



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
LAKE STEVENS FIRE CONFERENCE CENTER
1825 S. Lake Stevens Rd., Lake Stevens, WA 98258
Thursday July 19, 2018, 8:30 a.m.

- 1) Call to Order & Public Comments**
- 2) Approval of Agenda**
- 3) Consent Agenda**
 - a) Minutes from the following meetings:
 - Regular Board Meeting of June 21, 20182
 - b) June 2018 Voucher Claim – Checks 10509 – 10616 for \$443,242.03
 - c) June 2018 Payroll Direct Deposit for \$1,289.874.70
- 4) Reports**
 - a) Agency Reports
 - i) Director Report12
 - ii) Operations Update17
 - iii) Technology Update24
 - b) Police TAC25
 - c) Fire TAC
 - d) SERS
- 5) Committee Reports**
 - a) Finance Committee30
 - b) Personnel Committee45
 - i.) Vacancy
 - c) County E911 Committee
 - d) SERS/SNO911 Consolidation Steering Committee
- 6) Non-Rep Benefit Standardization 48**
- 7) Legal Update**
- 8) Multi-Node 911 Phone System..... 50**
- 9) 2019 Draft Budget & Capital Plan.....51**
- 10) Building Lease Renewal.....63**
- 11) SNO911 Open House**
- 12) EXECUTIVE SESSION – if needed**
- 13) Good of the Order**
- 14) Adjourn**