



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
MEETING AGENDA
SOUTH COUNTY FIRE
12425 Meridian Ave S., Everett
Thursday November 15, 2018, 8:30 a.m.

- 1) Call to Order & Public Comments**
- 2) Approval of Agenda**
- 3) Consent Agenda**
 - A. Minutes from the Regular Board Meeting of October 18, 2018.....2
 - B. October 2018 Blanket Voucher & Payroll Approval Form –
Checks 10941–11056, for \$1,220,712.09, and
Payroll Direct Deposit \$1,220,432.65
- 4) Reports**
 - A. Agency Reports
 - I. Director Report.....6
 - II. Operations Update9
 - III. Technology Update 16
 - B. Police TAC
 - C. Fire TAC 17
 - D. SERS.....20
- 5) Committee Reports**
 - A. Finance Committee.....27
 - B. Personnel Committee
 - C. County EESCS Committee (formerly County E911 Office)
- 6) Board Appointments**
 - A. Personnel Committee Vacancy
 - B. County ECSFP Advisory Board (new - see attachment)29
- 7) 2018 E911 Fund Residual**
- 8) State ACCESS Interface 30**
- 9) Asset Disposal.....33**
- 10) NG CAD Data Export37**
- 11) TeleStaff Upgrade.....40**
- 12) Fiscal Policy42**
- 13) Peer Support**
- 14) Executive Session – if needed**
- 15) Good of the Order**
- 16) Adjourn**