



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
MEETING AGENDA
SOUTH COUNTY FIRE
12425 Meridian Ave S., Everett
Thursday October 18, 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 September 20, 20182
 - B. September 2018 Blanket Voucher & Payroll Approval Form –
Checks 10832 - 10940, for \$784,943.74, and Payroll Direct Deposit
\$1,253,380.33
- 4) Reports**
 - A. Agency Reports
 - I. Director Report10
 - II. Operations Update12
 - III. Technology Update18
 - B. Police TAC19
 - C. Fire TAC23
 - D. SERS26
- 5) Committee Reports**
 - A. Finance Committee30
 - B. Personnel Committee
 - C. County EESCS Committee (formerly County E911 Office)
- 6) 2019 COLA for Non-Reps**
- 7) SERS / SNO911 Merger33**
- 8) Peer Support37**
- 9) Executive Session – if needed**
- 10) Good of the Order**
- 11) Adjourn**