



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
SOUTH SNOHOMISH COUNTY FIRE & RESCUE
12425 Meridian Ave S, Everett, WA 98204
Thursday January 18, 2018, 8:30 a.m.**

1. Call to Order
2. Public Comments
3. Approval of Agenda
4. Consent Agenda
 - a. Minutes of SNOCOM's Regular Meeting December 14, 2017
 - b. Minutes of SNOPAC's Regular Meeting December 21, 2017
 - c. Minutes of Snohomish County 911 Transition Board Meeting, January 1, 2018
 - d. SNOCOM's Payroll Direct Deposit for December 2017, in the amount of \$440,094.46
 - e. SNOPAC's Payroll Direct Deposit for December 2017, in the amount of \$871,805.95
 - f. SNOCOM's Expenditures in December 2017, for \$47,433.30
 - g. SNOPAC's Voucher Claim - Checks 16048-16145 in December 2017, for \$625,215.80
5. State of the Agency Presentation
 - a. Senior Leadership team Introductions
6. Latecomers
7. Board Packet Structure
8. Agency Transition Updates
9. Committees for Immediate Consideration
 - a. Finance Committee
 - b. Personnel
 - c. SERS Task Force
10. North Campus Facility Preparation
11. Formation of Police & Fire Technical Advisory Committees
12. Active Capital Projects
13. Future Agenda Items
 - a. By-Laws
 - b. Personnel Policies
 - c. Legal Counsel
 - d. Performance Metrics
 - e. Managed Laptop Program
14. New Board Member Open House
15. Good of the Order
16. Adjourn