



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS

MEETING AGENDA

SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett

Thursday February 21, 2019, 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 January 17, 2019
 - B. January 2019 Blanket Voucher & Payroll Approval Form:
 - Checks 11296 - 11383, for a total of \$459,395.41,
 - Payroll Direct Deposit in the amount of \$1,302,391.15
- 4) **Reports**
 - A. Agency Reports
 - I. Director Report
 - II. Operations Update
 - III. Wireless Technology Update
 - IV. Technology Update
 - B. Police TAC
 - C. Fire TAC
- 5) **Committee Reports**
 - A. Finance Committee
 - B. Personnel Committee
 - I. Executive Director Job Description
 - C. County EESCS Committee (formerly County E911 Office)
 - D. County ECSF Program Advisory Board (Prop 1)
- 6) Future Facility Report
- 7) **Policy Updates:**
 - A. Meals and Refreshments
 - B. Capital and Attractive Assets
- 8) SERS Personnel Actions
- 9) Radio Replacement Governance
- 10) JPACC / PTCC Governance
- 11) Executive Session – if needed
- 12) Good of the Order
- 13) Adjourn