



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS

MEETING AGENDA

SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett

Thursday May 16, 2019, 8:30 a.m.

- 1) **Call to Order & Public Comments**
- 2) **Approval of Agenda**
- 3) **APPOINTMENT OF PRO TEM BOARD PRESIDENT**
- 4) **Consent Agenda**
 - A. Minutes from the Regular Board Meeting of April 18, 2019
 - B. April 2019 Blanket Voucher & Payroll Approval Form:
 - Checks 11604 - 11730, for a total of \$534,253.51
 - Payroll Direct Deposit in the amount of \$1,365,567.83
- 5) **Old Business**
 - A. Financial Analyst Position
 - B. Executive Director Contract
 - C. Executive Director Job Description
 - D. Radio Replacement Project Policy Discussions
 - E. Former SERS Employee PTO
- 6) **New Business**
 - A. Priority Dispatch License Renewal
 - B. FD25 Managed Laptop Contract
 - C. Governance Agreements Review
 - D. Fidelity Insurance Claim for SERS/McDermott
- 7) **Reports**
 - A. Agency Reports
 - B. Police TAC
 - C. Fire TAC
- 8) **Committee Reports**
 - A. Finance Committee
 - B. Personnel Committee
 - C. County EESCS Committee (formerly County E911 Office)
 - D. County ECSF Program Advisory Board
 - E. Future Facility
 - F. Technology Sr. Leadership
- 9) Executive Session – if needed
- 10) Good of the Order
- 11) Adjourn