



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
MEETING AGENDA**

**SOUTH COUNTY FIRE**  
12425 Meridian Ave S., Everett  
Thursday August 15, 2019, 8:30 a.m.

- 1) Call to Order, Public Comments and Announcements**
- 2) Approval of Agenda**
- 3) Consent Agenda**
  - A. Minutes from the Regular Board Meeting of July 18, 2019
  - B. July 2019 Blanket Voucher & Payroll Approval Form:
    - Checks 11972 - 12086, for a total of \$ 1,050,053.19
    - Payroll Direct Deposit in the amount of \$1,029,504.54
- 4) Old Business**
  - A. New Position Justification: Data Analyst
  - B. Draft 2020 Budget Package
  - C. Interlocal Change: WT Assessments
  - D. South County Fire Managed Laptop Agreement
  - E. RRP Policy Discussions
- 5) New Business**
  - A. Revised Public Records Policy
  - B. WT Surplus Items for Auction
  - C. Gold Hill Generators
  - D. Marysville Campus Renovations
  - E. RRP - Tower Loading Study
  - F. Employee Recognition Policy
- 6) Reports**
  - A. Agency Reports
  - B. Police TAC
  - C. Fire TAC
- 7) 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

G. Governance Review Committee

- 8) Executive Session – if needed
- 9) Good of the Order
- 10) Adjourn