



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

SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett

Thursday September 19, 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 August 15, 2019
  - B. August 2019 Blanket Voucher & Payroll Approval Form:
    - Checks 12087 - 12206, for a total of \$1,024,414.30
    - Payroll Direct Deposit in the amount of \$1,103,556.81
- 4) Old Business**
  - A. Interlocal Agreement Change – Assessment Formula
  - B. 2020 Budget and Capital Plan
  - C. RRP Tower Loading Study (Revised)
  - D. RRP – Subscriber Units
  - E. Purchasing Policy Updates
  - F. WT Asset Auction/Disposal
- 5) New Business**
  - A. Personnel Subcommittee Vacancy
  - B. Governance Review Committee Discussion
- 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