



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

SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett

Thursday October 17, 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 September 19, 2019
  - B. September 2019 Blanket Voucher & Payroll Approval Form:
    - Checks 12207 - 12338, for a total of \$750,307.54
    - Payroll Direct Deposit in the amount of \$1,097,796.60
- 4) Old Business**
  - A. ILA Change – Delinquent Assessments
  - B. Radio Replacement Project (RRP) Policy Discussions
- 5) New Business**
  - A. Resolution - Recycling cash received
  - B. Camano Island Fire & Rescue (CIFR) Governing Board Inquiry
- 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**