



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

SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett

Thursday December 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 November 21, 2019
 - B. November 2019 Blanket Voucher & Payroll Approval Form:
 - Checks 12482 - 12603, for a total of \$1,296,289.70
 - Payroll Direct Deposit in the amount of \$1,144,672.79
- 4) Old Business**
 - A. Board Officers: Vice President Nomination/Selection
 - B. EESCS Committee: Vacancy Announcement
 - C. Wireless Tech 2020 Salary Survey Results and Recommendations
- 5) New Business**
 - A. EESCS 2019 Year End Additional Funding
 - B. Administrative/Technical Staff 2020 COLA
 - C. SERS/Wireless Tech Final Inventory Reconciliation
 - D. Radio Replacement Project: Lead Project Manager
- 6) Reports**
 - A. Agency Reports
 - B. Radio Replacement Project
 - C. Police TAC
 - D. 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
- 8) Executive Session – if needed**
- 9) Good of the Order**
- 10) Adjourn**