



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

SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett

Thursday January 16, 2020, 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 December 19, 2019
 - B. December 2019 Blanket Voucher & Payroll Approval Form:
 - Checks 12604 - 12754, for a total of \$14,941,137.10
 - Payroll Direct Deposit in the amount of \$1,043,076.14
- 4) Old Business**
 - A. Committee Elections & Announcement
 - i. Personnel Committee Election
 - ii. EESCS Election
 - iii. ECSF Program Advisory Board Fire Commissioner Announcement
- 5) Reports**
 - A. Agency Reports
 - B. Radio Replacement Project
 - i. Radio Ownership Discussion
 - ii. WAVE Implementation
 - C. Police TAC
 - D. Fire TAC
- 6) 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. Board Technical Leadership
- 7) Executive Session – if needed**
- 8) Good of the Order**
- 9) Adjourn**