



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

June 17, 2021 at 8:30 a.m.

Web Conference – Join Zoom Meeting

<https://us02web.zoom.us/j/86000466014?pwd=YWxBbE9HMIJuT2ZXMmtYVU8rSnBkUT09>

Meeting ID: 860 0046 6014

Passcode: 195881

Dial by your location

+1 253 215 8782 US (Tacoma)

- 1. Call to Order, Roll Call and Announcements**
 - A. Personnel Committee Vacancy
 - B. New Board Members
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the May Board Meeting of May 20, 2021
 - B. May 2021 Blanket Voucher & Payroll Approval Form:
 - i. Checks 14469-14587, for a total of \$1,047,435.60
 - ii. Payroll Direct Deposit, in the amount of \$1,017,634.92
- 5. Old Business**
 - A. Resolution – HVAC Emergency Repairs
 - B. APF – Additional Agency Radio Requests
 - C. APF – Warranty Services
 - D. Discussion Topic – PPC – Mill Creek & Machias
- 6. New Business**
 - A. APF – Employee Fund Association Payroll Deduction
 - B. APF – Vendor Gift
 - C. APF – Business Unit Manager
 - D. Dispatchers Union Negotiations
- 7. Reports**
 - A. Agency Reports
 - B. Radio Replacement Project (RRP)
 - C. Police TAC
 - D. Fire TAC

8. 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 (no meeting)

9. Executive Session

10. Good of the Order

11. Adjourn