



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
REGULAR MEETING AGENDA
November 18, 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**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the October Board Meeting of October 21, 2021**
 - B. October 2021 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 15047 - 15176, for a total of \$1,212,168.99
 - ii. Payroll Direct Deposit, in the amount of \$1,051,592.05
- 5. Old Business**
 - A. SCEA CBA**
 - B. Committee Vacancies**
- 6. New Business**
 - A. Vaccine Mandate**
 - B. Public Safety Essential Worker Incentive**
 - C. APF - RRP Special Inspections**
 - D. APF - RRP Specialized Antennae Requests**
 - E. APF - RRP Site Readiness - Group 2**
 - F. Stolen/Damaged Radio Replacement Requests**
 - G. APF - Temporary Finance Support**
 - H. APF - Holiday Turkey/Ham Vouchers**
- 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

9. Executive Session

10. Good of the Order

11. Adjourn