



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
December 16, 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 November Board Meeting of November 18, 2021
  - B. November 2021 Blanket Voucher & Payroll Approval Form:
    - i. Checks 15177 - 15229, for a total of \$1,970,754.84
    - ii. Payroll Direct Deposit, in the amount of \$1,091,356.82
- 5. Old Business**
  - A. Executive Director Evaluation
- 6. New Business**
  - A. APF - Proposed RRP Policy Updates
    - i. Draft Updated Lost, Stolen, and Damaged Beyond Repair WT-07
    - ii. Draft Radio Hardware and Replacement Services WT-08
    - iii. Draft Additional Radio Request Policy WT-09
  - B. North County Fire Radio Replacement Request
  - C. APF - Site Readiness (III) Contract
  - D. Relocation/Hiring Incentive for WT Supervisor and ECS Positions
  - E. 911 Phone System Upgrade
  - F. Appointive 2022 COLA
- 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**