



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS**  
**MEETING AGENDA**  
SOUTH SNOHOMISH COUNTY FIRE & RESCUE  
12425 Meridian Ave S, Everett, WA 98208  
Thursday May 17, 2018, 8:30 a.m.

- 1) Call to Order & Public Comments**
- 2) Approval of Agenda**
- 3) Consent Agenda**
  - a) Minutes from the following meetings:
    - Regular Board Meeting of April 19, 2018 .....2
    - Joint Board Meeting of April 19, 2018 .....8
  - b) April 2018 Voucher Claim – Checks 10291 - 10393 for \$290,164.21
  - c) April 2018 Payroll Direct Deposit for \$1,229,811.83
- 4) Reports**
  - a) Agency Reports
    - i) Director Report ..... 14
  - b) Police TAC
  - c) Fire TAC
  - d) SERS ..... 29
- 5) Committee Reports**
  - a) Finance Committee ..... 33
  - b) Personnel Committee ..... 36
  - c) County E911 Committee
  - d) SERS/SNO911 Consolidation Steering Committee ..... 39
- 6) Labor Agreements**
- 7) AWC Resolution ..... 40**
- 8) New World Systems/Tyler Contract**
- 9) Personnel Manual**
- 10) EXECUTIVE SESSION – if needed**
- 11) Good of the Order**
- 12) Adjourn**