



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
MEETING AGENDA
SOUTH COUNTY FIRE
12425 Meridian Ave S., Everett
Thursday August 16, 2018, 8:30 a.m.

- 1) Call to Order & Public Comments**
- 2) Approval of Agenda**
- 3) Consent Agenda**
 - A. Minutes from the following meetings:
 - I. Special Board Meeting of July 19, 2018 2
 - II. Joint Board Meeting of August 2, 2018 11
 - B. July 2018 Blanket Voucher & Payroll Approval Form - Checks 10617-10721, \$535,900.66 and Payroll Direct Deposit \$1,300,836.05.
- 4) Reports**
 - A. Agency Reports
 - I. Director Report 25
 - II. Operations Update 34
 - III. Technology Update 39
 - B. Police TAC
 - C. Fire TAC
 - D. SERS 40
- 5) Committee Reports**
 - A. Finance Committee 44
 - B. Personnel Committee..... 49
 - I. Employee Survey
 - II. Director Evaluation & Stakeholder Training
 - C. County E911 Committee
- 6) 2019 Draft Budget & Capital Plan 51**
- 7) EXECUTIVE SESSION – if needed**
- 8) Good of the Order**
- 9) Adjourn (Joint SERS/SNO911 Meeting Following SNO911 Meeting)**