



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
MEETING AGENDA
SOUTH COUNTY FIRE
12425 Meridian Ave S., Everett
Thursday December 20, 2018, 8:30 a.m.

1) Call to Order & Public Comments	
2) Approval of Agenda	
3) Remembrance of Mayor Jerry Smith	
4) Consent Agenda	
A. Minutes from the Regular Board Meeting of November 15, 2018.....	2
B. November 2018 Blanket Voucher & Payroll Approval Form – Checks 11057–11173, for a total of \$480,894.02, and Payroll Direct Deposit in the amount of \$1,357,154.11	
5) Reports	
A. Agency Reports	
I. Director Report.....	10
II. Operations Update	14
III. Technology Update	25
B. Police TAC	26
C. Fire TAC	29
D. SERS.....	32
6) Committee Reports	
A. Finance Committee.....	40
B. Personnel Committee	45
I. Director’s Evaluation	
II. Performance Review and Goal Setting July-Dec 2018	
III. Executive Recruitment Firms Update	
IV. Deputy Director Contract	
C. County EESCS Committee (formerly County E911 Office)	
D. County ECSF Program Advisory Board (Prop 1.)	
7) PDC Complaint	54
8) SAO Audit Update	
9) Peer Support.....	60
10) Office Furniture	61
11) SERS Merger Update.....	63
A. SERS Project Manager	
12) Executive Session – if needed	
13) Good of the Order	
14) Adjourn	