



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS**  
**MEETING AGENDA**  
**SOUTH COUNTY FIRE**  
12425 Meridian Ave S., Everett  
Thursday September 20, 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. Regular Board Meeting of August 16, 2018
    - II. Joint Board Meeting of August 16, 2018
  - B. August 2018 Blanket Voucher & Payroll Approval Form – Checks 10722-10831, \$483,206.74, and Payroll Direct Deposit \$1,258,576.23
- 4) Reports**
  - A. Agency Reports
    - I. Director Report
    - II. Operations Update
    - III. Technology Update
  - B. Police TAC
  - C. Fire TAC
  - D. SERS
- 5) Committee Reports**
  - A. Finance Committee
  - B. Personnel Committee
  - C. County EESCS Committee (formerly County E911 Office)
    - I. Committee Appointments
- 6) 2019 Draft Budget & Capital Plan**
- 7) SERS/SNO911 Merger Consultant Financial Update**
- 8) SERS Final Acceptance of Motorola Upgrade including MCC 7500**
- 9) Proposition One Resolution**
- 10) Employment Incentive – Signing Bonus**
- 11) EXECUTIVE SESSION – if needed**
- 12) Good of the Order**
- 13) Adjourn**