

# **SNOHOMISH COUNTY 911 SPECIAL MEETING NOTICE**

**RE:                   TRANSITION BOARD MEETING**  
**DATE:               January 1, 2018**  
**TIME:               10:00 am**  
**LOCATION:           Headquarters of South Snohomish County Fire & Rescue**  
**12425 Meridian Avenue – Everett, WA**

**I.           CALL TO ORDER, ANNOUNCEMENTS & PUBLIC COMMENTS**

**II.          APPROVE AGENDA**

**III.       CONFIRM TRANSITION BOARD OFFICERS**

A. Confirm Transition Board Officers

1. Chair Tom Mesaros & Vice Chair Ty Trenary
2. Treasurer Angie Baird & Secretary Terry Peterson

**IV.       CONSENT AGENDA**

A. Resolution Interim Public Records Policy

B. Resolution Interim Purchasing Policy

C. Resolution Interim Fiscal Policy

D. Resolution Interim Petty Cash Policy

E. Interim Labor Counsel

1. Rodney Younker, Summit Law

F. Interim General Counsel

1. Bradford Cattle, Anderson Hunter

G. Resolution Establishing the Date/Time/Location of Annual Assembly, Caucus and Special Board Meeting

H. Authorization to participate in PERS/DCP

I. Ratify WCIA Interlocal Agreement Appendix

**V.       NEW BUSINESS**

A. Assignment of Key Agreements

1. Resolution to Assign ASE & SDA Collective Bargaining Agreements
2. Resolution to Assign Kurt Mills & Terry Peterson

B. Interim Director

1. Kurt Mills

C. Resolution Interim Bylaws

D. Interim Agent to Receive Claims

1. Kurt Mills or Executive Director

**VI. GOOD OF THE ORDER**

**VII. ADJOURN**