



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS

MEETING AGENDA

SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett

Thursday January 17, 2019, 8:30 a.m.

- 1) Call to Order & Public Comments**
- 2) Approval of Agenda**
- 3) Consent Agenda**
 - A. Minutes from the Regular Board Meeting of December 20, 2018
 - B. December 2018 Blanket Voucher & Payroll Approval Form:
Checks 11174 - 11295, for a total of \$490,764.20, and Payroll Direct
Deposit in the amount of \$1,198,052.31
- 4) Reports**
 - A. Agency Reports
 - I. Director Report
 - II. Operations Update
 - III. Wireless Technology Update
 - IV. Technology Update
 - B. Police TAC
 - C. Fire TAC
- 5) Committee Reports**
 - A. Finance Committee
 - B. Personnel Committee
 - I. Wireless Tech Salary Survey
 - C. County EESCS Committee (formerly County E911 Office)
 - D. County ECSF Program Advisory Board (Prop 1)
 - I. 2019 Radio Project Budget
- 6) Board Appointment**
- 7) Committee Appointment: Finance Committee**
- 8) Vehicle Auction**
- 9) Policy Update: Meals and Refreshments**
- 10) SERS 2019 Assessments**
- 11) 911 Phone System Reconfiguration**
- 12) Deputy Director**
- 13) Executive Session – if needed**
- 14) Good of the Order**
- 15) Adjourn**