



## SNOHOMISH COUNTY 911 BOARD OF DIRECTORS

### MEETING AGENDA

#### SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett

Thursday April 18, 2019, approx. 9:00 a.m.,  
following the Agency Assembly

- 1) **Call to Order & Public Comments**
- 2) **Approval of Agenda**
- 3) **Consent Agenda**
  - A. Minutes from the Regular Board Meeting of March 21, 2019
  - B. March 2019 Blanket Voucher & Payroll Approval Form:
    - Checks 11476 - 11603, for a total of \$483,638.14
    - Payroll Direct Deposit in the amount of \$1,308,794.93
- 4) **Old Business**
  - A. Radio Replacement Project Policy Decisions
    - I. Immediate Radio Replacement Needs
    - II. Long-Term Plan Radio Replacement Plan
    - III. Subscriber Unit Ownership
    - IV. Fire Subscriber Encryption
  - B. Future Facility Study Final Acceptance
- 5) **New Business**
  - A. Frequency Planning
  - B. Former SERS Employee PTO Reconciliation
- 6) **Reports**
  - A. Agency Reports
    - I. Director Report
    - II. Operations Update
    - III. Wireless Technology Update
    - IV. Technology Update
  - B. Police TAC
  - C. Fire TAC
- 7) **Committee Reports**
  - A. Finance Committee
  - B. Personnel Committee
  - C. County EESCS Committee (formerly County E911 Office)
  - D. County ECSF Program Advisory Board
- 8) Executive Session – if needed
- 9) Good of the Order
- 10) Adjourn