



## SNOHOMISH COUNTY 911 BOARD OF DIRECTORS

### MEETING AGENDA

SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett

Thursday July 18, 2019, 8:30 a.m.

- 1) **Call to Order, Public Comments and Announcements**
- 2) **Approval of Agenda**
- 3) **Consent Agenda**
  - A. Minutes from the Regular Board Meeting of June 20, 2019
  - B. June 2019 Blanket Voucher & Payroll Approval Form:
    - Checks 11854 - 11971, for a total of \$ 913,792.30
    - Payroll Direct Deposit in the amount of \$1,133,310.90
- 4) **Old Business**
  - A. Wireless Technology Deputy Director Contract
  - B. Interlocal / Bylaws Proposed Changes
- 5) **New Business**
  - A. Managed Laptop Program
    - i. Arlington Fire Hardware Bill of Sale
  - B. Radio Replacement Project: Risk/Project Consultant
- 6) **Reports**
  - A. Agency Reports
  - 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
  - E. Future Facility
  - F. Technology Sr. Leadership
  - G. Governance Review Committee
- 8) Executive Session – if needed
- 9) Good of the Order
- 10) Adjourn