



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
MEETING AGENDA**

SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett

Thursday November 21, 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 October 17, 2019
 - B. October 2019 Blanket Voucher & Payroll Approval Form:
 - Checks 12339 - 12481, for a total of \$2,048,795.15
 - Payroll Direct Deposit in the amount of \$1,066,423.61
- 4) Old Business**
 - A. ILA Changes
 - B. Nominating Committee Discussion
 - C. CAD-Lite Project Update
- 5) New Business**
 - A. Tulalip Police Department – Radio Usage Discussion
 - B. 2019 E911 Excise Tax Allocation
- 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**