



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

SOUTH COUNTY FIRE
12425 Meridian Ave S., Everett
Thursday February 20, 2020, 8:30 a.m.

- 1) Call to Order, Public Comments and Announcements**
 - A. Dispatcher Life Saver Award
- 2) Approval of Agenda**
- 3) Consent Agenda**
 - A. Minutes from the Regular Board Meeting of January 16, 2020
 - B. January 2020 Blanket Voucher & Payroll Approval Form:
 - Checks 12755 - 12839, for a total of \$905,491.75
 - Payroll Direct Deposit in the amount of \$1,096,027.54
- 4) Old Business**
 - A. Tenant Improvements
- 5) New Business**
 - A. 2019 Carryover
 - B. 2020 E911 Funds
 - C. Appointive Staff Policy – Uniforms
 - D. Dispatch Union Labor Negotiations
 - E. Center Staff Scheduling Consultant
 - F. North Campus Emergency Tower Repairs
 - G. RRP – Project Support Services
 - H. Fire Trail Lease Agreement – T-Mobile
 - I. Vehicle Surplus
- 6) Reports**
 - A. Agency Reports
 - B. Radio Replacement Project
 - i. RRP Policy Discussion
 - C. Police TAC
 - D. 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. Board Technical Leadership

- 8)** Executive Session – if needed
- 9)** Good of the Order
- 10)** Adjourn