



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

**February 18, 2021 at 8:30 a.m.**

**Web Conference - Join Zoom Meeting**

<https://zoom.us/j/95989814843?pwd=UGh5R0ZmS1VacUo4TkZXL2VxZzBLZz09>

**Meeting ID: 959 8981 4843**

**Password: 128255**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

- 1. Call to Order, Roll Call and Announcements**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
  - A. Minutes from the Board Meeting of January 21, 2020
  - B. January 2021 Blanket Voucher & Payroll Approval Form:
    - i. Checks 14073 - 14140, for a total of \$951,667.68
    - ii. Payroll Direct Deposit, in the amount of \$1,109,888.71
- 5. Old Business**
  - A. RRP Radio Installation Opt Out
  - B. RRP ADCOMM Addendum
  - C. Tulalip Tribal Police Contract Review
- 6. New Business**
  - A. Radio Replacement Fund 130 – Fund balance transfer from reserves
  - B. Systems Security Engineer
  - C. PulsePoint Community CPR System
  - D. Inventory Management Software
  - E. 2020 Carryover
- 7. Reports**
  - A. Agency Reports
  - B. Radio Replacement Project (RRP)
  - C. Police TAC
  - D. Fire TAC

- 8. Committee Reports**
  - A. Finance Committee
    - a) 2020 4<sup>th</sup> Quarter (Year End) Report
  - B. Personnel Committee
  - C. County EESCS Committee (formerly County E911 Office)
  - D. County ECSF Program Advisory Board
  - E. Future Facility
  - F. Board Technical Leadership (no meeting)
- 9. Executive Session (if needed)**
- 10. Good of the Order**
- 11. Adjourn**