



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

January 20, 2022 at 8:30 a.m.

Web Conference – Join Zoom Meeting

<https://us02web.zoom.us/j/86000466014?pwd=YWxBbE9HMIJuT2ZXMmtYVU8rSnBkUT09>

Meeting ID: 860 0046 6014

Passcode: 195881

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 December 16, 2021 Board Meeting
 - B. December 2021 Blanket Voucher & Payroll Approval Form:
 - i. Checks 15310 - 15455 , for a total of \$1,729,515.91
 - ii. Payroll Direct Deposit, in the amount of \$1,057,531.53
- 5. Old Business**
 - A. Colocation Cost Share ILA
 - B. APF Modification of Radio Ownership
- 6. New Business**
 - A. APF 2022 Capital Plan
 - B. APF ILA Changes
 - C. APF 2021 Fleet/Personnel Expansion Radio Requests
 - D. APF NENA Standard for Answering 911 Calls
- 7. Reports**
 - A. Agency Reports
 - B. Radio Replacement Project (RRP)
 - C. Police TAC
 - D. Fire TAC
- 8. 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 (no meeting)
- F. Board Technical Leadership
- 9. Executive Session**
- 10. Good of the Order**
- 11. Adjourn**