



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
BOARD MEETING AGENDA  
November 16, 2023 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  
or dial +1 253 215 8782

**Physical location:** 1121 SE Everett Mall Way, Everett Police Department, South Precinct  
*Please note that most Board members and staff attend the meeting remotely. However, pursuant to RCW 42.30, a physical location is also provided.*

1. **Call to Order**
  - A. Roll Call
  - B. Announcements
    - i. December Changes to Zoom Meetings
2. **Public Comments**
3. **Approval of Agenda**
4. **Consent Agenda**
  - A. Minutes from the October 19, 2023 Regular Board Meeting
  - B. October 2023 Blanket Voucher & Payroll Approval Form:
    - i. Checks 1021-1023; 2001; and 17984-18115, for a total of \$5,629,490.03, and
    - ii. Payroll Direct Deposit, in the amount of \$1,203,840.33
  - C. Resolution 2023-03: Appointment of Agency Auditor
5. **Executive Session - Dispatch Supervisor Contract Negotiations**
6. **Old Business**
  - A. Snohomish County EMS: Fire Chief's Association Requests
    - i. Contract with Interim EMS Director
    - ii. Participation in Governance Task Force
  - B. **ECSF Program Advisory Board**
    - i. City Police Chief Appointment
7. **New Business**
  - A. Fleet Expansion Requests
8. **Reports**
  - A. Agency Report
  - B. Future Facility Project Update

- C. Radio Replacement Project (RRP)
  - D. Police TAC
  - E. Fire TAC
- 9. Committee Reports**
- A. Finance Committee
  - B. Personnel Committee
  - C. Future Facility Committee (no meeting)
  - D. County EESCS Committee (formerly County E911 Office)
  - E. County ECSF Program Advisory Board
- 10. Good of the Order**
- 11. Adjourn** - The next meeting is scheduled for December 21, 2023