



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
BOARD MEETING AGENDA  
December 21, 2023 at 8:30 a.m.  
Web Conference – Join Zoom Meeting**

<https://us02web.zoom.us/j/86274396181>

**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**
  - C. Public Comment Policy:** Public Comments limited to 3 minutes on discussion items related to agency business.
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
  - A.** Minutes from the December 21, 2023 Regular Board Meeting
  - B.** December 2023 Blanket Voucher & Payroll Approval Form:
    - i. Checks 1024 - 1027; 2001; 18116 - 18245, for a total of \$3,699,827.71
    - ii. Payroll Direct Deposit, in the amount of \$1,536,883.65
- 5. Executive Session**
- 6. Old Business**
  - A.** APF - PSEU Labor Agreement
  - B.** APF – 2024 Appointive Staff COLA
  - C.** APF - Limited Term Employee Extension
  - D.** APF - South Campus ILA Second Amendment
  - E.** APF - 2022 Year End Budget Activities – Updated
  - F.** Employee Survey Update
  - G.** EMS Governance Task Force Update
- 7. New Business**
  - A.** Committee Vacancy Announcement
    - i. Finance Committee
  - B.** Capital Plan Fund 80 & Radio Capital Plan Fund 85

- C. APF - Lease Renewal with City of Everett
  - D. EESCS (E911) 2023 Budget Year Underspend
  - E. APF - Fleet Expansion Requests
  - F. APF - BDA/DAS and Radio System Transition Coordinator Consulting
  - G. APF - Nokia MPLS Network Equipment Training
- 8. Reports**
- A. Agency Report
  - B. Radio Replacement Project (RRP)
  - C. Police TAC (no meeting)
  - D. Fire TAC (no meeting)
- 9. Committee Reports**
- A. Finance Committee
  - B. Personnel Committee
  - C. Future Facility Committee
  - 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 January 18, 2024