



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
BOARD MEETING AGENDA  
February 15, 2024 at 8:30 a.m.**

 **Hybrid Meeting - In Person and Zoom**

**Physical location:** South County Fire HQ - Commissioners Board Room  
12425 Meridian Ave South, Everett.

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

**Meeting ID: 860 00**

**46 6014, Passcode: 195881  
or dial +1 253 215 8782**

- 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 January 18, 2024 Regular Board Meeting
  - B.** January 2024 Blanket Voucher & Payroll Approval Form:
    - i. Checks 1032 -1033, 18362 - 18482, for a total of \$3,676,840.63
    - ii. Payroll Direct Deposit, in the amount of \$1,328,250.84
- 5. Executive Session**
- 6. Old Business**
  - A.** Committee Assignments
- 7. New Business**
  - A.** APF – 2023 Year End Budget Actions
  - B.** APF – Paging System Replacement
  - C.** APF – Surplus Radio Equipment
  - D.** 2024 SNO911 Board Caucus Meetings
  - E.** Insurance Coverages Updates
- 8. Reports**
  - A.** Agency Report
  - B.** New Facility Project Update
  - C.** Radio Replacement Project (RRP)

- D. Police TAC (no meeting)
- E. Fire TAC (meeting next week)

**9. Committee Reports**

- A. Finance Committee
- B. Personnel Committee (no meeting)
- C. Future Facility Committee (no meeting)
- D. EMS Joint Task Force
- E. County EESCS Committee (formerly County E911 Office)
- F. County ECSF Program Advisory Board

**10. Good of the Order**

- 11. Adjourn** - The next meeting is scheduled for March 21, 2024