



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
BOARD MEETING AGENDA  
April 18, 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. **Approval of Agenda**
3. **Consent Agenda**
  - A. Minutes from the March 21, 2024 Regular Board Meeting
  - B. March 2024 Blanket Voucher & Payroll Approval Form:
    - i. Checks 1034-1039, and 18483-18600, for a total of \$3,140,727.58
    - ii. Payroll Direct Deposit, in the amount of \$1,353,817.80
  - C. Interim EMS Director Contract Update
4. **Old Business**
  - A. Interlocal Updates
5. **New Business**
  - A. Caucus Updates
  - B. Agency Elections
    - i. President
    - ii. Vice-President
    - iii. Secretary
    - iv. Treasurer
  - C. APF - Future Facility - GMP, 2B Review
  - D. APF - RRP - Future Facility Network Overlay
  - E. APF - Astound Fiber Service Order
  - F. APF - GASB 96 Recognition Threshold

**6. Reports**

- A. Agency Report
- B. New Facility Project Update
- C. Radio Replacement Project (RRP)
- D. Police TAC
- E. Fire TAC

**7. Committee Reports**

- A. Joint Finance and Future Facility Committee
- B. Personnel Committee
- C. EMS Joint Task Force
- D. County EESCS (E911) Committee
- E. County ECSF Program Advisory Board (Next Meeting April 24, 2024 at 10:00 am)

**8. Good of the Order**

- 9. Adjourn** - The next meeting is scheduled for May 16, 2024 at 8:30, via Zoom.