



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
May 16, 2024 at 8:30 a.m.
Web Conference – Join Zoom Meeting

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

Meeting ID: 860 00

46 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:** *Public Comments limited to 3 minutes on discussion items related to agency business.*
2. **Approval of Agenda**
3. **Consent Agenda**
 - A. Minutes from the April 18, 2024 Regular Board Meeting
 - B. April 2024 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1042-1044, and 18717-18830, for a total of \$3,547,371.26
 - ii. Payroll Direct Deposit, in the amount of \$1,379,711.82
 - C. APF - PAM 6.10 (PFML) Policy Change
4. **Executive Session**
 - A. Legal Briefing
5. **Old Business**
 - A. Legislative Approvals of ILA Changes
 - B. Nurse Navigation Program Update
6. **New Business**
 - A. EMS Joint Taskforce Presentation (30 Min.)
 - B. APF - ECSF Biennial Budget Request
 - C. APF - New 911 CPE Fund 86 Proposal
7. **Reports**
 - A. Agency Report
 - B. Radio Replacement Project (RRP)

- C. Police TAC
- D. Fire TAC
- 8. Committee Reports**
 - A. Finance Committee
 - B. Personnel Committee
 - i. Open Committee position (Current: 2 Law, 1 Fire, 0 elected)
 - C. Future Facility Committee
 - i. Water Mitigation Report
 - D. EMS Joint Task Force
 - E. County EESCS Committee (formerly County E911 Office)
 - F. County ECSF Program Advisory Board
- 9. Good of the Order**
- 10. Adjourn** - The next meeting is scheduled for June 20, 2024