



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
June 20, 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 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 May 16, 2024 Regular Board Meeting
 - B.** May 2024 Blanket Voucher & Payroll Approval Form
 - i. Checks 1045-1050, 18831-18950, for a total of \$5,381,943.41
 - ii. Payroll Direct Deposit, in the amount of \$1,380,744.58
 - C.** Acceptance of Medic One Grant for PulsePoint
- 4. Old Business**
 - A.** Legislative Approvals of ILA Changes (Update)
 - B.** Regional Resiliency Test & Case Study
- 5. New Business**
 - A.** Tyler/NWS CAD, Mobile, Records & Corrections Contract
 - B.** RRP Final Coverage Acceptance Test Plan (CATP)
 - C.** 2025 Budget Assumptions
- 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. 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
- 8. Executive Session, if any**
- 9. Good of the Order**
- 10. Adjourn** - The next meeting is scheduled for July 18, 2024