



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
January 16, 2025 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. **Public Comments**
3. **Approval of Agenda**
4. **Consent Agenda**
 - A. Minutes from the December 19, 2024 Regular Board Meeting
 - B. December 2024 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1072-1076, 19649 - 19780, for a total of \$5,981,292.26
 - ii. Payroll Direct Deposit, in the amount of \$1,394,659.80
5. **Executive Session (if needed)**
6. **Old Business**
7. **New Business**
8. **Reports**
 - A. Agency Report
 - B. New Facility Project Update
 - C. Radio Replacement Project (RRP)
 - D. Police TAC (no December meeting)
 - E. Fire TAC

9. Committee Reports

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

10. Good of the Order

11. Adjourn - The next meeting is scheduled for February 20th, 2025