



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA**

July 18, 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**
 - i. Exemplary Service Recognition – Derek Wilson**
 - 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 June 20, 2024 Regular Board Meeting**
 - B. June 2024 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 1051 - 1052; 18951 - 19059, for a total of \$1,583,047.12**
 - ii. Payroll Direct Deposit, in the amount of \$1,398,436.51**
 - C. Tower Site Lease Renewals at Deer Creek, Frailey, and Three Lakes**
- 4. Executive Session**
- 5. Old Business**
 - A. Legislative Approvals of ILA Changes (Update)**
 - B. Drafting of ILA Changes for EMS JTF**
- 6. New Business**
 - A. 2025 Draft Budget**
 - B. APF – Radio Fleet Expansion Request**
 - C. APF – Tyler Support Agreement and Planning**
- 7. Reports**
 - A. Agency Report**
 - B. New Facility Project Update**

C. Radio Replacement Project (RRP)

D. Police TAC

E. Fire TAC

8. Committee Reports

A. Finance Committee

B. Personnel Committee

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

9. Good of the Order

10. Adjourn - The next meeting is scheduled for August 15, 2024