



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
August 15, 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 July 18, 2024 Regular Board Meeting
 - B.** July 2024 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1053-1059, 19060-19206, for a total of \$7,064,725.92
 - ii. Payroll Direct Deposit, in the amount of \$1,376,306.05
- 4. Old Business**
 - A. APF – Fleet Expansion Inventory Order**
- 5. New Business**
 - A. APF – Public Safety System Initiative**
 - B. APF – Non-Emergency Line AI Solution**
 - C. APF – Declaration of Emergency – Radio Tower A/C replacements**
- 6. Reports**
 - A.** Agency Report
 - B.** New Facility Project Update
 - C.** Radio Replacement Project (RRP)
 - D.** Police TAC (no meeting; next one scheduled for 9/10)
 - 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. **Good of the Order**
 9. **Adjourn** - The next meeting is scheduled for September 19, 2024