



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
September 19, 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. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the August 15, 2024 Regular Board Meeting**
 - B. August 2024 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 1060-1061, and 19207-19321, for a total of \$4,658,592.06
 - ii. Payroll Direct Deposit, in the amount of \$1,447,789.89
- 5. New Business**
 - A. APF - Appointive Employees Policy Revisions**
 - B. APF – Personnel Administrative Policy Revisions**
 - C. APF – 2024 RRP Fleet Expansion Radio Requests**
 - D. APF – Surplus of IT Items**
 - E. APF – Pre-Hire Authority**
 - F. Real-Time Intelligence Center (RTIC) Discussion**
- 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

C. Future Facility Committee (No Meeting - See 6B of Agenda)

D. EMS Joint Task Force

E. Public Safety Tech Committee (PSTC)

F. County EESCS Committee (formerly County E911 Office)

G. County ECSF Program Advisory Board

8. WCIA Annual Report

9. Good of the Order

10. Adjourn - The next meeting is scheduled for October 17, 2024