



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
October 17, 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**
 - i. **Employee Milestone Recognition** – Dispatcher Bryan Blackman
 - 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 September 19, 2024 Regular Board Meeting
 - B.** September 2024 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1062-1064, 2003, and 19322-19425, for a total of \$7,920,018.52
 - ii. Payroll Direct Deposit, in the amount of \$1,394,227.94
 - C.** Acceptance of Gift for Recognition Ceremony
Received from Supervisors' Union Rep. Dustin and Susan Frederick
- 5. Executive Session**
- 6. New Business**
 - A.** APF – New Credit Card Policy
 - B.** APF – New Fuel Policy
 - C.** APF – Phase 2 of Radio Integration Future Facility Project
 - D.** APF – Radio Policy Updates to Radio 09 and Radio 12
- 7. Reports**
 - A.** Agency Report
 - B.** New Facility Project Update
 - C.** Radio Replacement Project (RRP)
 - D.** Police TAC (no meeting)

E. Fire TAC

8. Committee Reports

A. Finance Committee

i. Third Quarter Financial Status: Budget vs. Actual

B. Personnel Committee (no meeting)

C. Future Facility Committee (no meeting)

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

9. Good of the Order

10. Adjourn - The next meeting is scheduled for November 21, 2024