



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
November 21, 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 October 17, 2024 Regular Board Meeting**
 - B. October 2024 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 1065 – 1069; and 19426 - 19545, for a total of \$5,795,776.43
 - ii. Payroll Direct Deposit, in the amount of \$1,399,855.41
- 5. Executive Session (if needed)**
- 6. Old Business**
 - A. Snohomish County EMS**
 - i. Director Contract Extension
 - ii. Service Level Agreement Update
 - B. Aurelian AI Non-Emergency Phoneline Cut-over Plan**
- 7. New Business**
 - A. APF – RRP/Motorola Change Order 17**
- 8. Reports**
 - A. Agency Report**
 - B. New Facility Project Update**
 - C. Radio Replacement Project (RRP)**

D. Police TAC

E. Fire TAC

9. Committee Reports

A. Finance Committee

i. Audit update

B. Personnel Committee

C. Future Facility Committee (No meeting)

D. EMS Joint Task Force

E. Public Safety Technology Committee

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 December 19, 2024