



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
February 20, 2025 at 8:30 a.m.
Web Conference – Join Zoom Meeting

<https://us02web.zoom.us/j/87604453850?pwd=7dLnZJv2D0E0HwDi4QluD5CEQubofA.1>

Webinar ID: 876 0445 3850

Passcode: 144950

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. New Board Members: CM Chris Eck, Edmonds; CM Patrick Decker, Lynnwood
- ii. Finance Committee Vacancy
- iii. March Board Meeting and Radio Replacement Report in person at South County Fire (No remote option)

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 January 16, 2025 Regular Board Meeting

B. January 2025 Blanket Voucher & Payroll Approval Form:

- i. Checks 1077-1078, 19781-19835, for a total of \$6,996,488.02
- ii. Payroll Direct Deposit, in the amount of \$1,462,922.70

4. Executive Session

5. Old Business

A. APF – SNO911 Interlocal Ratification

6. New Business

A. APF – 2022/2023 E911 Revenue

B. APF – Fiscal Policy Updates

C. APF – Fund 90 General Reserve Fund ICS Account

D. APF – Fleet Expansion

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
- D. EMS Joint Task Force
- E. Public Safety Technology Committee
- F. County EESCS 911 Committee
- G. County ECSF Program Advisory Board (no meeting)

9. Good of the Order

- 10. Adjourn** - The next meeting is scheduled for March 20, 2025 in person at South County Fire.