



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
March 20, 2025 at 8:30 a.m.
In Person Meeting

Location: SOUTH COUNTY FIRE – 12425 Meridian Ave South, Everett 98208
Commissioners Boardroom

Physical location: South County Fire, *pursuant to RCW 42.30*

- 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 February 20, 2025 Regular Board Meeting..... 3
 - B.** February 2025 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1079-1084, 19836-19995, for a total of \$6,141,093.94
 - ii. Payroll Direct Deposit, in the amount of \$1,540,316.05
- 5. Executive Session (if needed)**
- 6. Old Business**
 - A.** New Radio System Transition..... 8
 - B.** ILA Change for to support new SCEMSA 37
 - C.** Finance Committee Vacancy
- 7. New Business**
- 8. Reports**
 - A.** Agency Report..... 90
 - B.** Radio Replacement Project (RRP)
 - C.** Police TAC..... 99
 - D.** Fire TAC 101
- 9. Committee Reports**
 - A.** Finance Committee..... 104

- B. Personnel Committee (no meeting)
- C. Future Facility Committee (no meeting)
- D. EMS Joint Task Force
- E. Public Safety Technology Committee 106
- F. County EESCS Committee (no meeting)
- G. County ECSF Program Advisory Board (no meeting)
- 10. **Good of the Order**
- 11. **Adjourn** - The next meeting is scheduled for April 17, 2025