



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
May 15, 2025 at 8:30 a.m.

IN PERSON ONLY

Physical location: 332 SW Everett Mall Way, Everett 98208

- 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 April 17, 2025 Regular Board Meeting
 - B.** April 2025 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1093-1107, 20114-20252, for a total of \$4,833,906.53
 - ii. Payroll Direct Deposit, in the amount of \$1,477,787.74
 - C.** APF - Personnel Policy Updates
- 5. Executive Session (if needed)**
- 6. Old Business**
 - A.** Radio Replacement Project Update
- 7. New Business**
 - A.** APF - June Board Meeting Date Change
 - B.** APF - 2025 Assessment Formula Issue
 - C.** SNO911 HQ Review
- 8. Reports**
 - A.** Agency Report
 - B.** New Facility Project Update
 - C.** Police TAC (no April meeting)
 - D.** Fire TAC
- 9. Committee Reports**
 - A.** Finance Committee
 - B.** Personnel Committee (no April meeting)

- C. Future Facility Committee (no April meeting)
- D. Public Safety Technology Committee
- E. County EESCS Committee (formerly County E911 Office)
- F. County ECSF Program Advisory Board

10. Good of the Order

11. Adjourn - The next meeting is scheduled for June 12, 2025