



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
July 17, 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

- 1. Call to Order**
 - A. Roll Call**
 - B. Announcements**
 - i. Employee Comment
 - ii. Work Anniversary, Chris Spooner – 25 years
 - 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 May 15, 2025 Regular Board Meeting
 - B.** June 2025 Blanket Voucher & Payroll Approval Form:
 - i. May Checks 1108-1118, 20253-20345 for a total of \$3,099,806.41
 - ii. May Payroll Direct Deposit, in the amount of \$1,471,489.33
 - iii. June Checks 1119-1122, 20346-20434 for a total of \$3,205,471.34
 - iv. June Payroll Direct Deposit, in the amount of \$1,468,707.17
- 4. Executive Session (if needed)**
- 5. Old Business**
 - A.** Radio Replacement Project (RRP)
- 6. New Business**
 - A.** APF – SCEMSA Director Contract Extension
 - B.** APF – Surplus Equipment and Vehicles
 - C.** APF – Leased Property Surveys for the Frailey and Deer Creek Radio Sites
 - D.** APF – AI QA & Training Solution
 - E.** APF – 2024 Operational Budget Underspend & Additional E911 Tax Revenue.

- 7. Reports**
 - A. Agency Report
 - B. Police TAC (minutes from May)
 - C. Fire TAC (minutes from June)
- 8. Committee Reports**
 - A. Finance Committee (minutes from May)
 - B. Personnel Committee (minutes from May)
 - C. Public Safety Technology Committee (minutes from May)
 - D. County EESCS Committee (formerly County E911 Office)
 - E. County ECSF Program Advisory Board
- 9. Good of the Order**
- 10. Adjourn** - The next meeting is scheduled for August 21, 2025