



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS**  
**BOARD MEETING AGENDA**  
**September 18, 2025 at 8:30 a.m.**  
**Web Conference – 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. **Board Vacancy: ECSFP (Radio Advisory Board)**
  - 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 August 21, 2025 Regular Board Meeting
  - B.** August 2025 Blanket Voucher & Payroll Approval Form:
    - i. Checks 1130-1136; 20563-20644, for a total of \$2,416,283.97
    - ii. Payroll Direct Deposit, in the amount of \$1,566,698,25
- 4. Executive Session (if needed)**
- 5. Old Business**
  - A.** 2026 Budget
- 6. New Business**
  - A.** APF – Radio Fleet Expansion
  - B.** APF – Interlocal Agreement Ratification
- 7. Reports**
  - A.** Agency Report
  - B.** Police TAC (no August meeting)
  - C.** Fire TAC (no August meeting)
- 8. Committee Reports**
  - A.** Finance Committee
  - B.** Personnel Committee
  - C.** Public Safety Technology Committee
  - 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 October 16, 2025