



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
October 16, 2025 at 8:30 a.m.
In Person Meeting

Physical Location: 332 SW Everett Mall Way in the Boardroom

<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**
 - 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 September 17, 2025 Regular Board Meeting
 - B.** September 2025 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1137-1143; 20645-20747, for a total of \$1,726,942.20
 - ii. Payroll Direct Deposit, in the amount of \$1,468,338.49
- 4. Executive Session (if needed)**
- 5. Old Business**
 - A.** Fire Chief Vacancy – ECSF Radio Advisory Board
- 6. New Business**
 - A.** SNO911 General Counsel Change
 - B.** APF – City of Everett Master Lic. Agreement/Site Lic. Agreement
 - C.** APF – Draft ECSF Community Impact Report
 - D.** APF – Tyler Technology Contract Extension
- 7. Reports**
 - A.** Agency Report
 - B.** Police TAC
 - C.** Fire TAC
- 8. Committee Reports**
 - A.** Finance Committee
 - B.** Personnel Committee (No Meeting)

C. Public Safety Technology Committee

D. County EESCS (E911) Committee (No Meeting)

E. County ECSF Program Advisory Board (No Meeting)

9. Good of the Order

10. Adjourn - The next meeting is scheduled for November 20, 2025