



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA**

December 18, 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 October 16, 2025 Regular Board Meeting**
(No November meeting)
 - B. October 2025 Blanket Voucher & Payroll Approval Form:**
 - i. October Checks 1144-1150, 2005, 20748-20864 for a total of \$6,217,442.96
 - ii. October Payroll Direct Deposit, in the amount of \$1,457,472.20
 - iii. November Checks 1151-1156, 20865-20972 for a total of \$1,830,440.17
 - iv. November Payroll Direct Deposit, in the amount of \$1,572,251.44
 - C. APF – ECSF Community Impact Report Adoption**
 - D. APF – PAM Personnel Policy Updates**
- 4. Executive Session (if needed)**
- 5. Public Safety Technology Committee Consultant Presentation**
 - A. NPSG**
- 6. Old Business - None**
- 7. New Business**
 - A. APF – Mechanical, Electrical and Plumbing Maint. Contract**
 - B. APF – Radio Fleet Expansion: Arlington PD, Everett FD, NCFRA**
 - C. APF – Paine Field Access to Radio System**
 - D. APF – Aurelian Innovation Partnership MOU**
 - E. APF – 2026 General (80) & Radio Capital Plan (85)**
 - F. APF – SCEMSA Interlocal Agreement for lease of Office Space**

8. Reports

- A. Agency Report
- B. Police TAC (No October meeting)
- C. Fire TAC

9. 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

10. Good of the Order

- 11. Adjourn** - The next meeting is scheduled for January 15th 2026