



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
OCTOBER 15, 2026 at 8:30 a.m.
IN PERSON MEETING

Zoom Link:

<https://us02web.zoom.us/j/88515313070?pwd=lfZHnjyb3yKdZepuoLZ3SIhWVYziWW.1>

Webinar ID: 885 1531 3070

Password: 621516

- 1. Call to Order**
 - A. Roll Call**
 - B. Announcements**
 - C. Public Comment Policy:** Public comments are limited to 3 minutes on discussion items related to agency business.
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - A.** Minutes from the September 17, 2026 Regular Board Meeting
 - B.** September 2026 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1213-1216; 21905-22013, for a total of \$1,181,997.27
 - ii. Payroll Direct Deposit, in the amount of \$1,518,737.86
 - C.** APF – United States Coast Guard Standstill Agreements
 - D.** APF – Alderwood Water and Wastewater District Lease Extensions, Gunnysack and Nike
- 4. Executive Session (if needed)**
- 5. Old Business**
 - A.** APF – Fire Access to Law Enforcement Encrypted Talkgroups
- 6. New Business**
 - A.** Cross County Fire District Merger
 - B.** APF – Public Safety Technology Initiative (PSTI) Services
 - C.** APF – Fleet Expansion Requests
- 7. Reports**
 - A.** Agency Report
 - B.** Police TAC (no October meeting)
 - C.** Fire TAC (scheduled for October 21)
- 8. Committee Reports**
 - A.** Finance Committee
 - B.** Personnel Committee (No October meeting)
 - C.** Public Safety Technology Committee

D. County EESCS Committee (formerly County E911 Office)

E. County ECSF Program Advisory Board

9. **10 Minute Break**
10. **Approx 9:30 – Real Time Intelligence Center (RTIC) Presentation with the Snohomish County Sheriff and Police Chiefs Association**
11. **Good of the Order**
12. **Adjourn** - The next meeting is scheduled for November 19, 2026