



## AGENDA

Topic: 2021-03-25 JeffCom911 Board Meeting  
Time: Mar 25, 2021 09:00 AM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

<https://zoom.us/j/94254740829?pwd=dnk0NzBmNGwrRUVwRDhvQzdvbjRIUT09>

Meeting ID: 942 5474 0829

Passcode: 278387

One tap mobile

+12532158782,,94254740829#,,,,\*278387# US (Tacoma)

If you experience problems call Lisa Johnson at (360)302-6455.

There will be no public comment during the actual meeting, but if you wish to submit public comment you may do so via email Lisa Johnson at [lajohnson@jcpsn.us](mailto:lajohnson@jcpsn.us) 24 hours before the meeting starts. Any comments will be read during the meeting.

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Administrative Meeting	9:00 a.m.	March 25th, 2021
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- I. Call to Order
- II. Roll Call
- III. Agenda - Additions, changes and Approval
- IV. Approval of minutes:
  - A. Board Minutes for February 25, 2021
  - B. Board Minutes for August 27th
  - C. Board Minutes Pending: Sept 17th
  - D. Board Minutes Pending: Sept 24th
  - E. Board Minutes Pending: Oct 29th
- V. Approval of Payments: February 2021
- VI. Director's Report
- VII. Old Business
  - A. Classification of Dispatchers as First Responders, Vaccine group 1A
  - B. Finance working group
  - C. Improvements to Dispatch Consoles / IT upgrade / E-911 funds
  - D. JeffCom911 Orientation
- VIII. New Business
  - A. ILA between Jeffcom/Pencom for Enterprise governance
  - B. MOU for Jefferson County PUD No. 1 GIS position

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- C. New job classification for IT Network Administrator
- D. IT Systems Manager Employment Agreement

Executive Session - RCW 42.30.110 (1)(g) to review the qualifications of an applicant for public employment or to review the performance of a public employee.

Board may take action act in open session following Executive session.

- IX. Suggestions for next or future agenda, regular meeting and/or executive session.
- X. Good of the Order

Next meeting: April 22nd, 2021