



## AGENDA

Topic: 2021-05-27 JeffCom911 Board Meeting

Time: May 27, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97373721459?pwd=WJlwZnE4QlI0NTZPM3JaNzhxRjZEQT09>

Meeting ID: 973 7372 1459

Passcode: 911

One tap mobile

+12532158782,,97373721459#,,,,\*911# 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.

Administrative Meeting	9:00 a.m.	May 27, 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 April 22, 2021
  - V. Approval of Payments: April 2021
  - VI. Director's Report
  - VII. Old Business
    - A. 1<sup>st</sup> Responder Proclamation approval
    - B. Finance working group
    - C. Improvements to Dispatch Consoles
    - D. PC Tech Position – currently in background
    - E. Carpet Install
  - VIII. New Business
    - A. UPS Replacement cost estimate received
    - B. Address on site storage needs
    - C. CrewSense /Shieldforce application with new CAD
    - D. Request to surplus old dispatch furniture

## JeffCom911 Board Meeting Agenda May 27, 2021

- IX. 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.

- X. Suggestions for next or future agenda, regular meeting and/or executive session.

- XI. Good of the Order

Next meeting: June 24, 2021