



AGENDA

Topic: 2021-08-26 JeffCom911 Board Meeting

Time: August 26, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85074531230?pwd=YTc4aDdSMUJVaGFSNXovVG9Mc2lmUT09>

Meeting ID: 850 7453 1230

Passcode: 911

One tap mobile

+12532158782,,96828752690#,,,,*911# US (Tacoma)

Administrative Meeting

9:00 a.m.

August 26, 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comment – Up to 20 Minutes** - *This is an optional time period dedicated to listening to the public. We want to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to three minutes per person and each person may address the Board one time during the public comment period. Please start by stating your name and address.*

Individuals may participate during the Public Comment Period using the following methods:

- Video – Refer to meeting instructions above
- Audio only – Refer to meeting instructions above
- Email – stacieh@jcpsn.us (Comments received here will be added to the correspondence log)
- In-person – Not an option at this time.

- IV. Agenda - Additions, changes and Approval**
- V. Approval of minutes:**
 - A. Board Meeting Minutes for July 22, 2021
- VI. Approval of Payments: July 2021**
- VII. Director's Report**
- VIII. User Agency Report**

JeffCom911 Board Meeting Agenda August 26, 2021

IX. Old Business

- A. Finance working group – No meeting dates/times could be arranged in order for all working group members to participate prior to the August board meeting. More to come.
- B. CrewForce application with new CAD – Will not be implemented until go live. Will work with Terry Minter at Tyler for updates on training.
- C. CAD upgrade

X. New Business

- A. 2022 Budget Discussion

XI. 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.

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

XIII. Good of the Order

Next meeting: September 23rd, 2021