



AGENDA

Topic: 2021-10-28 JeffCom911 Board Meeting

Time: October 28, 2021, 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85239361942?pwd=TzNSa0gyQjNaajlEZDhSREUrMVoyUT09>

Meeting ID: 852 3936 1942

Passcode: 911

One tap mobile

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

Administrative Meeting

9:00 a.m.

October 28, 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. Special Meeting minutes for September 02, 2021
 - B. Board Meeting Minutes for September 23, 2021
- VI. Approval of Payments: September 2021
- VII. Director's Report
- VIII. User Agency Report: Limited to 10 min per agency/speaker

JeffCom911 Board Meeting Agenda October 28, 2021

- IX. Old Business
 - A. CAD upgrade: New dates
 - B. Radio Upgrade: Report by Rich DePas
 - C. Supervisor Vacancy: Discussion regarding filling of extra dispatch position in anticipation of internal promotion to Supervisor position
 - D. Approval to surplus filing cabinets and old office desk
- X. New Business
 - A. CrewForce contract
 - B. User Fees
 - C. Board composition
 - D. Warrant Clerk position
- 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 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: November 18, 2021