



AGENDA

Topic: 2021-11-18 JeffCom911 Board Meeting

Time: November 18, 2021, 10:00 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

10:00 a.m.

November 18, 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 October 28, 2021
- VI. Approval of Payments: October 2021
- VII. Director's Report
- VIII. IT Systems Manger Report
- IX. User Agency Report: Limited to 10 min per agency/speaker

JeffCom911 Board Meeting Agenda November 18, 2021

- X. Old Business
 - A. CAD upgrade: New dates
 - B. Radio Upgrade: Report by Rich DePas
 - C. CrewForce contract
 - D. User Fees
 - E. Board composition
 - F. Warrant Clerk position
- XI. New Business
 - A. CAD Upgrade discussion: Dispelling the rumors
 - B. VIPER upgrade
 - C. Airlift NW/Lifeflight updates
 - D. Dispatcher new hire
- XII. 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.
- XIII. Suggestions for next or future agenda, regular meeting and/or executive session.
- XIV. Good of the Order
- XV. Adjourn

Next meeting: November 18, 2021

10:00 am – 12:00 pm