



AGENDA

Topic: 2021-04-22 JeffCom911 Board Meeting
Time: April 22, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96367074509?pwd=N1YxTjZJbzFla0tMSnISK28xbzM0dz09>

Meeting ID: 963 6707 4509

Passcode: 911

One tap mobile

+12532158782,,96367074509#,,,,*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 24 hours before the meeting starts. Any comments will be read during the meeting.

Administrative Meeting	9:00 a.m.	April 22, 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 March 25, 2021
 - B. Board Minutes for February 25, 2021
 - C. Board Minutes for August 27th, 2020
 - D. Board Minutes for September 17th, 2020
 - E. Board Minutes for September 24th, 2020
 - F. Board Minutes Pending: Oct 29th, 2020
- V. Approval of Payments: March 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. ILA between Jeffcom/Pencom for Enterprise governance

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- VIII. New Business
 - A. PC Tech Position
 - B. Carpet Install
 - C. UPS Replacement
 - D. 1st Responder Proclamation
 - E. Surplus of Jeffcom Jeep – Resolution No.
 - i. Resolution 2021-0002
- 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: May 27th, 2021