



AGENDA

Topic: 2021-07-22 JeffCom911 Board Meeting

Time: July 22, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86170055539?pwd=OEh2c1VJVEZ0SjdtVzlgWWtXU1NmUT09>

Meeting ID: 861 7005 5539

Passcode: 911

One tap mobile

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

Administrative Meeting

9:00 a.m.

July 22, 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 June 24, 2021
 - B. Special Meeting Minutes for July 8, 2021
- VI. Approval of Payments: June 2021
- VII. Director's Report
- VIII. User Agency Report

JeffCom911 Board Meeting Agenda July 22, 2021

- IX. Old Business
 - A. Finance working group
 - B. CrewForce /Shieldforce application with new CAD – Active CAD
 - C. User fee discussion regarding changes
- X. New Business
 - A. CAD upgrade: Contract, costs, etc. should the contract be broken with Pencom.
 - B. Evergreen Storage issues: Payments, violation of contract by Evergreen
 - C. Greentree cancellation completed: Silke communications setting up inventory of equipment and maintenance contract.
 - D. 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: August 26, 2021