



AGENDA

Topic: 2021-09-23 JeffCom911 Board Meeting

Time: September 23, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85404134327?pwd=bWNiM2dIRmFiOUovdm1nbVMwSzN3UT09>

Meeting ID: 854 0413 4327

Passcode: 911

One tap mobile

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

Administrative Meeting	9:00 a.m.	September 23, 2021
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- 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 and August 26, 2021
 - VI. Approval of Payments: August 2021
 - VII. Director's Report
 - VIII. User Agency Report: Limited to 10 min per agency/speaker

JeffCom911 Board Meeting Agenda September 23, 2021

- IX. Old Business
 - A. 2022 Budget Approval
 - B. CAD upgrade: New dates

- X. New Business
 - A. Vote on 1-, or 3-year average for user fee calculations for budget
 - B. Radio Upgrade Quote from Silke
 - C. Supervisor Vacancy
 - D. Approval to surplus filing cabinets and old office desk

- 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: October 28, 2021