



AGENDA

Topic: 2022-02-24 JeffCom911 Board Meeting

Time: February 24, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81171392330?pwd=RjltZD09vd1ITbFdickdIS2VMakRtZz09>

Meeting ID: 811 7139 2330

Passcode: 911

One tap mobile

+12532158782,,81171392330#,,,,*911# US (Tacoma)

If you experience problems call Stacie at (360)302-6455.

Administrative Meeting

9:00 a.m.

February 24, 2022

- 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 December 16, 2021
- VI. Approval of Payments:
 - A. December 2021
 - B. January 2022

JeffCom911 Board Meeting Agenda December 16, 2021

- VII. Director's Report
- VIII. IT Systems Manger Report
- IX. User Agency Report: Limited to 10 min per agency/speaker
- X. Old Business
 - A. CAD upgrade status
 - B. Warrant Clerk position
 - C. VIPER upgrade
 - D. Appointment of New Board Members 2022
- XI. New Business
 - A. Dept of Retirement Systems (DRS) Excess Compensation Benefit Invoice \$13,613.32
RE: Stamper, Donna PERS 1 retirement 10-01-2020
RCW 41.50.152 Retirement benefits based on excess compensation—
Employer liable for extra retirement costs.
 - B. Active CAD
 - C. Budget Surplus
 - D. Radio Upgrade/Update Status
 - E. National Telecommunicator Week April 10-16
- 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: March 24, 2022

9:00 am – 11:00 am