



## AGENDA

Topic: 2022-05-27 JeffCom911 Special Board Meeting

Time: May 27, 2022 09:00 AM Pacific Time (US and Canada)

Meetings can be attended in person at Port Ludlow Fire Hall, 7650 Oak Bay Road  
or virtually by Zoom – Link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/89491535157?pwd=YThBOWZ3bTJhQkd1LzlyL3BFZjZyUT09>

Meeting ID: 894 9153 5157

Passcode: 733293

One tap mobile

+12532158782,,89491535157#,,,,\*733293# US (Tacoma)

+16699006833,,89491535157#,,,,\*733293# US (San Jose)

Meeting ID: 894 9153 5157

Passcode: 733293

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

Administrative Meeting

9:00 a.m.

May 27, 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](mailto:stacieh@jcpsn.us) (Comments received here will be added to the correspondence log)

## JeffCom911 Board Meeting Agenda May 27, 2022

- In-person – at the Port Ludlow Fire Hall

- IV. Approval of minutes:
  - A. Board Meeting Minutes for May 5, 2022
- V. Approval of Payments:
  - A. April 2022
    - i. Account 671 Jefferson County \$
    - ii. Account 3 – First Federal Savings \$
- VI. Director's Report
- VII. IT Systems Manger Report
- VIII. Old Business
  - A. Approval of Jeffcom 911 EFT Policy
  - B. Radio Upgrade Workshop
  - C. Crewforce/Shieldforce Implementation
- IX. New Business
  - A. Crewforce/Shieldforce ILA Approval
  - B.
- X. 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.
- XI. Suggestions for next or future agenda, regular meeting and/or executive session.
- XII. Good of the Order
- XIII. Adjourn

Next meeting: June 23, 2022

9:00 am – 11:00 am