



AGENDA

Topic: 2022-06-23 JeffCom911 Board Meeting

Time: June 23, 2022 9:00 AM Pacific Time (US and Canada)
Join Zoom Meeting

<https://us06web.zoom.us/j/81171392330?pwd=RjltZD09vd1lTbFdickdlS2VMakRtZz09>

Meeting ID: 811 7139 2330

Passcode: 911

One tap mobile

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

If you experience problems call Stacie at (360)745-8070.

There will be no public comment during the actual meeting, but if you wish to submit public comment you may do so via email Stacie Huibregtse at stacieh@jcpsn.us 24 hours before the meeting starts. Any comments will be read during the meeting.

Administrative Meeting

9:00 a.m.

June 23, 2022

- I. Call to Order
- II. Roll Call
- III. Agenda - Additions, changes, and Approval
- IV. Approval of minutes:
 - A. Board Meeting Minutes for May 27, 2022
- V. Approval of Payments:
 - A. May 2022
 - i. Account 671/672 Jefferson County \$ 826,868.42
 - ii. Account 3 – First Federal Savings \$ 233,087.85
- VI. Director's Report
- VII. IT Systems Manger Report
- VIII. User Agency Report: Limited to 10 min per agency/speaker
- IX. Old Business
 - A. Crewforce/Shieldforce Progress
 - B. Warrant Clerk position (Placeholder)
 - C. VIPER upgrade
 - D. Radio Update

JeffCom911 Board Meeting Agenda June 23, 2022

- X. New Business
 - A. Staffing levels
 - B.
- 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 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
- XIV. Adjourn

Next meeting: July 28, 2022

9:00 am – 11:00 am