



AGENDA

Topic: 2022-07-28 JeffCom911 Board Meeting

Time: July 28, 2022 9:00 AM Pacific Time (US and Canada)
Join Zoom Meeting

<https://us06web.zoom.us/j/89627844371?pwd=VlhVRVVDmKJLLzY5THM5WTNNTETrUT09>

Meeting ID: 896 2784 4371

Passcode: 892038

One tap mobile

+12532158782,,89627844371#,,,,*892038# 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 Huijbregtse at stacieh@jcpsn.us 24 hours before the meeting starts. Any comments will be read during the meeting.

Administrative Meeting	9:00 a.m.	July 28, 2022
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- 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 & June 23, 2022
- V. Approval of Payments:
 - A. June 2022
 - i. Account 671 – 1st Security \$ 22,440.80
 - ii. Account 3 – First Federal Savings \$ 135,310.72
- 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. VIPER upgrade
 - C. Staffing levels
- X. New Business
 - A. Radio update and recording issues
 - B. Surplus policy change request
 - C. Budget

JeffCom911 Board Meeting Agenda June 23, 2022

XI. Executive Session –

- A. RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

XII. Suggestions for next or future agenda, regular meeting and/or executive session.

XIII. Good of the Order

XIV. Adjourn

Next meeting: August 25, 2022

9:00 am – 11:00 am