



AGENDA

Topic: 2022-03-31 JeffCom911 Special Board Meeting

Time: March 31, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88610964385?pwd=NOU4VFh1SHoxNmt1ZTlrVGdvNEFhQT09>

Meeting ID: 886 1096 4385

Passcode: 911

One tap mobile

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

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

Administrative Meeting

9:00 a.m.

March 31, 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 February 24, 2022

JeffCom911 Board Meeting Agenda March 31, 2022

- VI. Approval of Payments:
 - A. February 2022
 - i. Account 671 Jefferson County \$ 2,228.09
 - ii. Account 3 – First Federal Savings \$133,264.16
- 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 review
 - B. National Telecommunicator Week April 10-16
 - C. Discussion regarding Budget Surplus
Resolution 2022-0001 Transfer \$358,581 from General Fund to Capital Fund
 - D. Active CAD
 - E. Warrant Entry Records Clerk Position
- XI. New Business
 - A. Crewforce/ShieldForce
 - B. Jeffcom 911 EFT Policy
- XII. Suggestions for next or future agenda, regular meeting and/or executive session.
- XIII. Good of the Order
- XIV. Adjourn

Next meeting: April 28, 2022

9:00 am – 11:00 am