



AGENDA

Topic: 2022-05-05 JeffCom911 Special Board Meeting

Time: May 5, 2022 10:00 AM Pacific Time (US and Canada)
Join Zoom Meeting

<https://us06web.zoom.us/j/89431215078?pwd=TmxHeVZFL2xLaW5PbW9sTXNDOHNwQT09>

Meeting ID: 894 3121 5078

Passcode: 911

One tap mobile

+12532158782,,89431215078#,,,,*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

10:00 a.m.

May 5, 2022

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- I. Call to Order**
 - II. Roll Call**
 - III. Approval of minutes:**
 - A. Board Meeting Minutes for March 31, 2022
 - IV. Approval of Payments:**
 - A. March 2022
 - i. Account 671 Jefferson County \$ 319,236.14
 - 1. (includes 290,000 transferred to FFSL Account)
 - ii. Account 3 – First Federal Savings \$129,172.58
 - V. Director’s Report**
 - VI. IT Systems Manger Report**
 - VII. Old Business**
 - A. Crewforce/Shieldforce ILA discussion
 - B. VIPER upgrade
 - C. SAO Audit Results
 - VIII. New Business**
 - A. Approval of Jeffcom 911 EFT Policy
 - B. Resolution 2022-0001 Transfer \$200,000 from General Fund to Capital Fund

JeffCom911 Board Meeting Agenda May 5, 2022

C. Radio Update – Quote for Emergency update of Series 4000 Zetron equipment

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

X. Adjourn

Next meeting: May 27, 2022

9:00 am – 11:00 am