



AGENDA

Topic: 2023-04-27 Jeffcom 911 Board Special Meeting
9:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82055936058?pwd=azZ4cm9YK0thbnBvVHVvbDRRd01Kdz09>

Meeting ID: 820 5593 6058

Passcode: 911

One tap mobile

+12532158782,,82055936058#,,,,*911# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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

Administrative Meeting	9:00 AM	April 27, 2023
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- 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 – rdepas@jeffcom911.us (Comments received here will be added to the correspondence log)
- In-person – EJFR Station 1-1, 9193 Rhody Drive, Chimacum WA 98325

Jeffcom 911 Board Meeting Agenda April 27, 2023

- IV. Agenda - Additions, changes, and Approval
- V. Approval of minutes:
 - A. Board Meeting Minutes for March 23, 2023
 - B. Special Board Meeting Minutes for March 30, 2023.
- VI. Approval of Payments:
 - A. March 2023
 - i. Account 671 – 1st Security \$ 152,038.60
 - \$150,000.00 Withdrawal to cover Payroll/EFTs
 - \$ 570.00 Payroll Benefit paid.
 - \$ 7,042.48 Claims (Bills) paid.
 - ii. Account 3 – First Federal Savings \$ 129,012.56
 - \$120,741.94 Payroll/Benefits paid.
 - \$ 8,270.62 Claims (Bills) paid.
- VII. Director’s Report – Rich DePas
- VIII. Financial Reports – Lisa Johnson
- IX. User Agency Report: Limited to 10 min per agency/speaker
- X. Old Business
 - A. CBA Contract Renewal; due June 30, 2023
 - B. Director Recruitment and Update
- XI. New Business
 - A. Jeffcom 911 Expired ILA
- XII. Suggestions for next or future agenda, regular meeting and/or executive session.
- XIII. Good of the Order
- XIV. Adjourn

Next meeting: May 25th, 2023

9:00 am – 11:00 am