



AGENDA

Topic: 2023-07-27 Jeffcom 911 Meeting
9:00 AM Pacific Time (US and Canada)

Hybrid Meeting –
In-person – EJFR Station 1-1, 9193 Rhody Drive, Chimacum WA 98325

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

July 27th, 2023

- 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 – director@jeffcom911.us (Comments received here will be added to the correspondence log)

Jeffcom 911 Board Meeting Agenda July 27th, 2023

- IV. Agenda - Additions, changes, and Approval
- V. Approval of minutes:
 - A. Board Meeting Minutes for June 22, 2023
 - B. Special Board Meeting Minutes for July 08, 2023
- VI. Approval of Payments:
 - A. June 2023
 - i. Account 671 – 1st Security \$ 305,255.99
 - \$ 300,000.00 Withdrawal to cover Payroll/EFTs
 - \$ 638.00 Payroll Benefit paid.
 - \$ 5,255.99 Claims (Bills) paid.
 - ii. Account 3 – First Federal Savings \$ 187,575.56
 - \$ 149,988.31 Payroll/Benefits paid.
 - \$ 37,587.25 Claims (Bills) paid.
- VII. Director's Report – Matt Stewart
- 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
- XI. New Business
 - A. Resolution to add Matt Stewart as a Signer on Bank accounts; 1st Security Bank, and Our First Federal
 - B. Resolution to authorize Matt and Lisa to have IRS Power of attorney to be able to speak to them about quarterly and annual report filings.
 - C. Resolution to designate Matt the receiver of claims against Jeffcom.
 - D. Resolution adopting credit-card policy.
 - E. Execution of contract with Gunnerson Consulting for tower subleasing
 - F. Execution of contract with the law office of Eric T. Quinn, P.S. for legal services
 - G. Consider ESChat licensing annually and agency billing.
 - H. 2024 budget schedule
- XII. Suggestions for next or future agenda, regular meeting and/or executive session.
- XIII. Good of the Order
- XIV. Adjourn

Next meeting: August 24th, 2023

9:00 am – 11:00 am