

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA**
Wednesday, January 3, 2018 @ 3:30 p.m.
Thurston County Emergency Services Center

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of November 8, 2017 Administration Board meeting minutes
4. Correspondence:
5. Public Testimony:
6. Retiring Board Member Presentation _____ J. Wilson
7. Executive Director's Report _____ K. Flewelling
 - a. Radio System Replacement Project Update
 - b. Strategic Plan Update
 - c. Non-member
 - i. Fee Review Committee
 - ii. Chehalis Tribal Police
 - d. FirstNet
 - e. State E911 Coordinator Grants
 - f. Operations Update _____ W. Hill

OLD BUSINESS

8. Financial Report Review _____ C. Mai
 - a. November 2017 Budget Variance Analysis
 - b. November 2017 Sales Tax

NEW BUSINESS

9. SR 2018-01 HR Policy Revisions
Resolution 2018-01 HR Policies _____ (Action) _____ W. Hill
10. SR 2018-02 Professional Svcs. Contract Amendment _____ (Action) _____ K. Flewelling
Resolution 2018-02 Contract Amendment _____ (Action) _____ K. Flewelling
11. SR 2018-03 American Medical Response SLA (non-member fee agreement)
Resolution 2018-03 SLA with AMR _____ (Action) _____ K. Flewelling
12. 2018 Meeting Schedule _____ K. Flewelling

Next Meeting: Wednesday, March 7, 2018 @ 3:30 p.m.