

**THURSTON 9-1-1 COMMUNICATIONS
OPERATIONS BOARD MEETING**
Monday, February 26, 2018 @ 1:00 p.m.
Thurston County Emergency Services Center

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of August 21, 2017 Operations Board Meeting Minutes
Informational: October 4, 2017 Joint Operations and Administration Boards meeting minutes;
November 8, 2017 Administration Board meeting minutes;
January 3, 2018 Administration Board meeting minutes
4. Correspondence:
5. Public Testimony:

SUBCOMMITTEE REPORTS

6. TCOMM Technical Reports (Radio Systems & IT)_____ D. Taylor/T. Klotz

OLD BUSINESS

7. Radio System Replacement Project Update_____ K. Flewelling
8. Non-member Fee Update_____ K. Flewelling
9. Non-Member Application Status_____ K. Flewelling
10. HIRL Subcommittee Update_____ W. Hill
11. Smart 911 Update_____ K. Flewelling
12. FirstNet Update_____ K. Flewelling

NEW BUSINESS

Next Meeting: April 16, 2018 @ 1:00 p.m.