

**THURSTON 9-1-1 COMMUNICATIONS
JOINT ADMINISTRATION BOARD AND OPERATIONS BOARD
MEETING AGENDA**

Wednesday, October 3, 2018 @ 3:30 p.m.
Lacey Fire District #3, Franz Rd

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval: July 11, 2018 Administration Board meeting minutes
August 20, 2018 Operations Board meeting minutes
4. Correspondence:
5. Public Testimony:

OLD BUSINESS

6. Tow Rotation _____ K. Flewelling
7. Communications Center Remodel Update _____ W. Hill
8. Non-Member Agency Update _____ K. Flewelling

NEW BUSINESS

9. 2019 Directors Summary & Committee Report _____ K. Flewelling/L. Greenstein
10. 2019 TCOMM 911 Preliminary Budget Recommendation _____ K. Flewelling
11. SR State E911 CPD Contract _____ K. Flewelling
Resolution 2018-11 State E911 CPD Contract _____ (ACTION) K. Flewelling

Next Admin Board Meeting November 14, 2018