

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**

Wednesday, November 14, 2018 @ 3:30 p.m.  
Lacey Fire District #3, Franz Rd

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of October 3, 2018 Joint Admin/Ops Board meeting minutes
4. Correspondence: None
5. Public Testimony:
6. Executive Directors Report

**OLD BUSINESS**

7. Financial Reports \_\_\_\_\_ C. Mai
8. Bylaws & IGA Committee – Findings and Recommendations \_\_\_\_\_ K. Flewelling  
Staff Report 2018-12
9. 2019 Thurston 911 Communications Budget Adoption \_\_\_\_\_ K. Flewelling
10. Remodel Update \_\_\_\_\_ W. Hill
11. Lewis County Emergency Services \_\_\_\_\_ K. Flewelling  
Staff Report 2018-10

**NEW BUSINESS**

12. 2019 Salary and Benefits for Non-represented Employees W. Hill  
Resolution 2018-12 \_\_\_\_\_ (Action) W. Hill

**Next Meeting: TBD**

**December 5, 2018**

**January 2, 2019**