

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

Wednesday, February 5, 2020 @ 3:30 p.m.

TCOMM Large Conference Room

AGENDA

1. Call to Order
2. Approval of Agenda & Consent Agenda

The following items can be passed by a single motion to approve all listed actions. If discussion is requested the item will be moved from the Consent Agenda and considered separately.

TCOMM911 Disbursements

- | | |
|--|-------------------------|
| a. Warrant Summary | 12/16/2019 – 1/15/2020 |
| i. #104850 - #104898 _____ | \$240,596.07 |
| b. Payroll Summary Pay Periods Ending: | 12/15/2019 & 12/31/2019 |
| i. Total Wages Paid _____ | \$443,319.71 |
| ii. Total Benefits Paid _____ | \$165,021.43 |

3. Approval of January 8, 2020 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Executive Director's Report _____ W. Hill

OLD BUSINESS

7. Staff Report - Non-Member Type 1 Agency Fee Proposal
Resolution 2020-02 Non-Member Type 1 Agency Fee Structure _____ (Action) W. Hill
8. 2020 Strategic Planning Introduction _____ W. Hill

NEW BUSINESS

9. New Positions Authorization
Resolution 2020-03 Lead Radio System Technician _____ (Action) W. Hill
Resolution 2020-04 Radio Systems Assistant _____ (Action) W. Hill
Resolution 2020-05 Four Additional Public Safety Telecommunicators _____ (Action) W. Hill
10. Staff Report – TCOMM Policy Updates
Resolution 2020-06 Policy Updates _____ (Action) W. Hill