

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**  
Wednesday, July 1, 2020 @ 3:30 p.m.

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/3607042732>

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of 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  | 5/16/2020 – 6/15/2020 |
| #105052 - #105096   | \$399,160.198*        |
| <small>*includes warrant # 105079 \$74,499.45 employee benefits included in Total Benefits Paid below</small> |                       |
| b. Payroll Summary Pay Periods Ending   | 5/15/2020 & 5/31/2020 |
| i. Total Wages Paid   | \$438,431.86          |
| ii. Total Benefits Paid   | \$172,106.39          |

4. Approval of June 3, 2020 meeting minutes
5. Correspondence:
6. Public Testimony:
7. Recognition: TCOMM Employee of the Year Presentation \_\_\_\_\_ K. Flewelling
8. Financial Reports \_\_\_\_\_ C. Mai

**OLD BUSINESS**

9. TCERN Update: Operations Board/FLAC Report \_\_\_\_\_ K. Flewelling

**NEW BUSINESS**

10. Resolution 2020-13 Radio Systems Position Reclass \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill
11. Staff Report – Technical Staff Augmentation  
Resolution 2020-14 Technical Staff Augmentation \_\_\_\_\_ (ACTION) \_\_\_\_\_ K. Flewelling
12. Operations Board/FLAC Coverage Recommendation  
Resolution 2020-15 TCERN Coverage Recommendation \_\_\_\_\_ (ACTION) \_\_\_\_\_ K. Flewelling
13. Budget Subcommittee Volunteers \_\_\_\_\_ K. Flewelling

**Next Meeting:** August 5, 2020 @ 3:30 pm