

THURSTON 9-1-1 COMMUNICATIONS
JOINT ADMINISTRATION – OPERATIONS BOARD MEETING AGENDA
Wednesday, October 7, 2020 @ 3:30 p.m.

Zoom Meeting
<https://zoom/j/3607042732>

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 | 8/16/2020 – 9/15/2020 |
| #105179 - #105219 | \$64,249.45 |
| b. Payroll Summary Pay Periods Ending | 8/15/2020 & 8/31/2020 |
| i. Total Wages Paid | \$435,175.89 |
| ii. Total Benefits Paid | \$169,385.77 |

3. Approval of September 2, 2020 Administration Board meeting minutes
4. Correspondence: Town of Bucoda response letter
5. Public Testimony:

OLD BUSINESS

6. Lewis County Feasibility Study Update _____ K. Flewelling
7. TCERN Project Update _____ K. Flewelling
 - a. Site Lease Discussion (Member Agencies)
 - b. Non-Member Agency Utilization Agreement
8. Staff Report - MSI Change Order
Resolution 2020-16 MSI Change Order _____ (ACTION) _____ K. Flewelling
9. NG911 Telephone Replacement Update _____ W. Hill

NEW BUSINESS

10. 2021 Directors Summary and Budget Committee Report _____ K. Flewelling/L. Greenstein
11. 2021 TCOMM 911 Preliminary Budget Recommendation _____ K. Flewelling
12. Staff Report - Technical Support On-call Policy
Resolution 2020-17 Technical Support On-call Policy _____ (ACTION) _____ W. Hill

Next Meeting:

Administration - November 12, 2020 @ 3:30 pm
Operations/FLAC – November 16, 2020 @ 1:00 pm