

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA**
Wednesday, May 5, 2021 @ 3:30 p.m.

Zoom Meeting
<https://us02web.zoom.us/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 | 3/16/2021 – 4/15/2021 |
| #105502 - #105555 | \$108,449.86 |
| b. Payroll Summary Pay Periods Ending | 3/15/2021 & 3/31/2021 |
| i. Total Wages Paid | \$450,281.18 |
| ii. Total Benefits Paid | \$176,572.29 |

3. Approval of April 7, 2021 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports _____ C. Mai

OLD BUSINESS

7. TCERN & IGA Updates _____ K. Flewelling

NEW BUSINESS

8. 2020 Annual Report _____ K. Flewelling
9. Medic One Levy Lid Lift Ballot Measure _____ Medic One
10. Staff Report MSI Subscriber Equipment Warranty and Maintenance Upgrade _____ K. Flewelling
11. Staff Report Law Enforcement Portable Radio Upgrade _____ K. Flewelling
12. Staff Report TCERN Permits
- Resolution 2021-08 2021 TCERN Permits _____ (ACTION) K. Flewelling
13. Resolution 2021-09 2021 Budget Amendment III _____ (ACTION) K. Flewelling
14. Resolution 2021-10 COVID-19 3 Cities Inc. _____ (ACTION) K. Flewelling

Next Meeting: June 2, 2021 @ 3:30 pm