

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA**
Wednesday, June 2, 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	4/16/2021 – 5/15/2021
#105556 - #105606	\$246,365.79
b. Payroll Summary Pay Periods Ending	4/15/2021 & 4/30/2021
i. Total Wages Paid	\$472,187.94
ii. Total Benefits Paid	\$184,673.44

3. Approval of May 5, 2021 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports _____ C. Mai
7. Executive Director's Report _____ K. Flewelling

OLD BUSINESS

None.

NEW BUSINESS

8. Medic One Levy Lid Lift Ballot Measure _____ Medic One
9. Staff Report – Service Monitor Generator
Resolution 2021-11 Generator Purchase _____ (ACTION) _____ K. Flewelling

Next Meeting: July 7, 2021 @ 3:30 pm