

**Thurston 9-1-1 Communications
Administration Board Meeting Agenda
Wednesday, July 7, 2021 @ 3:30 p.m.
TCOMM Large Conference Room**

Hybrid meeting: In-person and via Zoom (link below)
<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 | 5/16/2021 – 6/15/2021 |
| #105607 - #105658 | \$465,135.24 |
| b. Payroll Summary Pay Periods Ending | 5/15/2021 & 5/31/2021 |
| i. Total Wages Paid | \$525,572.08 |
| ii. Total Benefits Paid | \$196,374.32 |

3. Approval of June 2, 2021 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports _____ C. Mai

OLD BUSINESS

7. TCERN Update _____ K. Flewelling
8. Staff Report – Bylaws Review _____ K. Flewelling

(If the Board takes action this item requires a Supermajority Vote: not less than 2/3 of all members)

9. TCOMM911 IGA Renewal Update _____ K. Flewelling

NEW BUSINESS

10. Budget Subcommittee Volunteers _____ K. Flewelling
11. Staff Report – TCOMM Policy Updates
- Resolution 2021-12 Policy Updates _____ (ACTION) _____ W. Hill
12. Resolution 2021-13 2021 Budget Amendment _____ (ACTION) _____ K. Flewelling
13. Staff Report – ESC Power Supply
- Resolution 2021-14 ESC Power Supply _____ (ACTION) _____ K. Flewelling
14. Staff Report - Enhanced CAD to Motorola Interface
- Resolution 2021-15 – Enhanced CAD to Motorola Interface _____ (ACTION) _____ K. Flewelling
15. October Meeting Reschedule _____ K. Flewelling

Next Meeting: August 4, 2021 @ 3:30 pm