

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**  
Wednesday, March 2, 2022 @ 3:30 p.m.

**Zoom meeting**

<https://us02web.zoom.us/j/3607042731>

**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                    | 1/16/2022 – 2/15/2022 |
| #106022 - #106092                     | \$ 225,458.91         |
| b. Payroll Summary Pay Periods Ending | 1/15/2022 & 1/31/2022 |
| i. Total Wages Paid                   | \$ 586,333.17         |
| ii. Total Benefits Paid               | \$ 188,957.79         |

3. Approval of February 2, 2022 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports \_\_\_\_\_ C. Mai
7. Executive Director's Report \_\_\_\_\_ W. Hill

**OLD BUSINESS**

8. Staffing Update \_\_\_\_\_ A. Moe
9. Solacom Phone System Update \_\_\_\_\_ W. Hill

**NEW BUSINESS**

10. OPMA and PRA Training \_\_\_\_\_ W. Hill
11. New Positions Authorization  
Resolution 2022-04 Four Public Safety Telecommunicators \_\_\_\_\_ (ACTION) A. Moe
12. SR – Temporary Radio Systems Technician  
Resolution 2022-05 Temporary Radio System Technician \_\_\_\_\_ (ACTION) A. Moe
13. SR - Backup Center Telephone Positions  
Resolution 2022-06 Backup Center Telephone Positions \_\_\_\_\_ (ACTION) W. Hill

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- 14. 2022 Proposed Admin Board Schedule \_\_\_\_\_ W. Hill
- 15. Return to In-Person Meetings \_\_\_\_\_ L. Greenstein

**Next Meeting:** April 6, 2022 @ 3:30 pm