

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**  
Wednesday, February 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	12/16/2021 – 1/15/2022
#105977 - #106021	\$189,378.23
b. Payroll Summary Pay Periods Ending	12/15/2021 & 12/31/2021
i. Total Wages Paid	\$535,685.88
ii. Total Benefits Paid	\$182,951.45

3. Approval of January 5, 2022 meeting minutes

4. Correspondence:

5. Public Testimony:

6. Executive Director's Report \_\_\_\_\_ W. Hill

**OLD BUSINESS**

7. Solacom Phone System Update \_\_\_\_\_ W. Hill

**NEW BUSINESS**

8. Staffing Update \_\_\_\_\_ A. Moe

9. Staff Report Staffing MOU

a. Resolution 2022-03 Staffing MOU \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill

**Next Meeting:** March 2, 2022 @ 3:30 pm