

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**

Wednesday, November 9, 2022 @ 3:30 p.m.

Hybrid Meeting

Zoom [Link](#)

**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                    | 9/16/2022 – 10/15/2022 |
| #106481 - #106535                     | \$133,784.57           |
|                                       |                        |
| b. Payroll Summary Pay Periods Ending | 9/15/2022 & 9/30/2022  |
| i. Total Wages Paid                   | \$551,042.69           |
| ii. Total Benefits Paid               | \$184,887.05           |

3. Approval of September 28, 2022 Joint Admin/Ops meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports \_\_\_\_\_ C. Mai
7. Executive Director’s Report \_\_\_\_\_ W. Hill

**OLD BUSINESS**

8. 2023 Thurston 911 Communications Budget Adoption \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill

**NEW BUSINESS**

9. Administrative Assistant-Public Records Specialist Reclass  
Resolution 2022-09 \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe
10. Part-Time Telecommunicator Reclass  
Resolution 2022-10 \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe
11. 2023 Salary and Benefits for Non-represented Employees  
Resolution 2022-11 \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe
12. Labor Negotiations Start-time: 3:50 PM; End-time: 4:10 PM \_\_\_\_\_ W. Hill

For those local governments that have union employees, RCW 42.30.140(4) provides that the requirements of the OPMA do not apply to: “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”

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13. 2023-2025 IAFF L468 Collective Bargaining Agreement \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe

**Next Meeting:** December 7, 2022 @ 3:30 pm