



THURSTON 9-1-1 COMMUNICATIONS
Joint Administration and Operations Board Meeting
Wednesday, September 27, 2023 @ 3:30 p.m.

Hybrid Meeting: Zoom [Link](#) or In-Person at 2703 Pacific Ave SE; Suite A, Olympia, WA 98501

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	7/16/2023 – 09/15/2023
65107151 - #65107272	\$544,044.81
b. Payroll Summary Pay Periods Ending	08/2023 & 09/2023
i. Total Wages Paid	\$ 1,132,512.25
ii. Total Benefits Paid	\$ 293,577.55

- 3. Approval of the August 2, 2023 Admin Board Meeting Minutes
- 4. Approval of the August 21, 2023 Operations Board Meeting Minutes
- 5. Correspondence:
- 6. Public Testimony:
- 7. Executive Director’s Report _____ W. Hill

OLD BUSINESS

None

NEW BUSINESS

- 8. 2024 Directors Summary and Budget Committee Report _____ W. Hill/L. Greenstein
- 9. 2024 TCOMM911 Preliminary Budget Recommendation _____ W. Hill
- 10. Phone System Update _____ W. Hill

Next Meeting:

Operations Board: October 16, 2023 @ 1 pm

Administration Board: November 1, 2023 @ 3:30 pm