



**THURSTON 9-1-1 COMMUNICATIONS**  
**Administration Board Meeting Agenda**  
Wednesday, November 1, 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                    | 9/16/2023 – 10/15/2023<br>\$164,530.20 |
| b. Payroll Summary Pay Periods Ending | 9/15/2023 & 9/30/2023                  |
| i. Total Wages Paid                   | \$ 565,360.87                          |
| ii. Total Benefits Paid               | \$ 190,490.08                          |

- 3. Approval of the September 27, 2023 Joint Admin/Ops Board Meeting Minutes
- 4. Special Recognition of TCOMM APCO-NENA Award Winners \_\_\_\_\_ W. Hill
- 5. Correspondence:
- 6. Public Testimony:
- 7. Financial Reports \_\_\_\_\_ C. Mai
- 8. Executive Director’s Report \_\_\_\_\_ W. Hill

**OLD BUSINESS**

- 9. 2024 Thurston 911 Communications Budget Adoption \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill
- 10. Staff Report - UPS Replacement Update
- Resolution 2023-10 \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill

**NEW BUSINESS**

- 11. Staff Report - 2023 Non-Represented Salary Study
- Resolution 2023-05 \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe
- 12. 2024 Salary and Benefits for Non-Represented Employees
- Resolution 2023-06 \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe
- 13. Staff Report – Policy Updates
- Resolution 2023-07 \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe
- 14. TCERN Non-Member Agency Use Policy
- Resolution 2023-08 \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill
- 15. TCERN Non-Member Agency Use Fee Structure
- Resolution 2023-09 \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill

**Next Meeting:** December 6, 2023 @ 3:30 pm