



# THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, May 1, 2024 @ 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	2/16/2024 – 4/15/2024 \$367,295.40
b. Payroll Summary Pay Periods Ending	3/15/2024 & 3/31/2024
i. Total Wages Paid	\$ 579,318.40
ii. Total Benefits & Taxes Paid	\$ 205,233.80

3. Approval of the April 3, 2024 Administration Board Meeting Minutes
4. Correspondence
5. Public Testimony
6. Financial Reports \_\_\_\_\_ C. Mai
7. Executive Directors Report \_\_\_\_\_ W. Hill

## OLD BUSINESS

8. TCERN Update \_\_\_\_\_ W. Hill
9. Phone System Update \_\_\_\_\_ W. Hill

## NEW BUSINESS

10. Resolution 2024-04 Motorola Change Order #6 \_\_\_\_\_ W. Hill

**Next Meeting:** June 5, 2024 @ 3:30 pm