



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

Wednesday, November 6, 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                    | 9/16/2024 – 10/15/2024<br>\$238,150.78 |
| b. Payroll Summary Pay Periods Ending | 9/15/2024 & 9/30/2024                  |
| i. Total Wages Paid                   | \$ 624,236.70                          |
| ii. Total Benefits Paid               | \$ 202,749.59                          |

3. Approval of the October 2, 2024 Joint Admin/Ops Board Meeting Minutes
4. Correspondence
5. Public Testimony
6. Financial Reports \_\_\_\_\_ C. Mai
7. Executive Director’s Report \_\_\_\_\_ W. Hill
  - a. CAPS-TC Video

## OLD BUSINESS

8. 2025 Thurston 911 Communications Budget Adoption \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill

## NEW BUSINESS

9. 2025 Salary and Benefits for Non-Represented Employees \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe  
Resolution 2024-10
10. Staff Report - Payroll & Benefits Specialist Position \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe  
Resolution 2024-11
11. Staff Report - Policy Updates \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe  
Resolution 2024-12
12. Telecommunicator Positions \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe  
Resolution 2024-13

**Next Meeting:** December 4, 2024 @ 3:30 pm