



**JEFFCOM911 ADMINISTRATIVE BOARD AGENDA
PORT LUDLOW FIRE HALL, 7650 OAK BAY ROAD**

Administrative Meeting

9:00 a.m.

April 26, 2018

- I. Call to Order**
- II. Introductions and Announcements**
- III. Changes to the Agenda**
- IV. Comments from the Public** (each person has 3 minutes to comment)
 - A. Public comment
 - B. Board response
- V. Approval of Minutes –**
 - A. March 22, 2018
- VI. Unfinished Business**
 - A. Regionalization
 - B. TAC Channels for Fire
 - C. Update on camera installation at tower sites
- VII. New Business**
 - A. 2018 Greentree Contract
- VIII. Director's Report**
- IX. Approval of Payments – April 2018**
- X. Suggestions for next or future agenda, regular meeting and/or executive session.**
- XI. Public Comments regarding New Business only**
- XII. Adjourn**

Next meeting: May 31, 2018

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act those requiring accommodation for this meeting should notify the Administrative Office at least 24 hours prior to the meeting at (360) 344-9756.