



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

Administrative Meeting

9:00 a.m.

May 31, 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
- V. Approval of Minutes**
 - A. April 26, 2018
- VI. Unfinished Business**
 - A. Regionalization
 - B. TAC Channels for Fire
 - C. Update on camera installation at tower sites
 - D. 2018 Greentree Contract
- VII. New Business**
 - A. PERC mediation
 - B. Approval to have Bob Pontius as check signer at FFSL & 1st Security Bank
- VIII. Director's Report**
- IX. Approval of Payments – May 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: June 28, 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.