



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

Administrative Meeting

8:00 a.m.

June 27, 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)
- V. Approval of Minutes**
 - A. May 31, 2018
- VI. Unfinished Business**
 - A. Regionalization
 - B. TAC Channels for Fire
 - C. Update on camera installation at tower sites
 - D. 2018 Greentree Contract
 - E. PERC mediation
- VII. New Business**
- VIII. Director's Report**
- IX. Approval of Payments – June 2018**
- X. Suggestions for next or future agenda, regular meeting and/or executive session.**
- XI. Public Comments regarding New Business only**
- XII. Adjourn business meeting by 8:50 AM.**

Next meeting: July 26, 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.