



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

**Administrative Meeting**

**9:00 a.m.**

**July 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)
- V. Approval of Minutes**
  - A. May 31, 2018
  - B. June 30, 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**
  - A. FY19 Jefferson County BSO Contract #E19-022
  - B. Approve the remainder of the year's meetings.
  - C. Damage to Antenna on the roof at Hadlock
  - D. UPS Failure
  - E. APSAP Recommendations
- VIII. Director's Report**
- IX. Approval of Payments – June and July 2018**
- X. Suggestions for next or future agenda, regular meeting and/or executive session.**
- XI. Public Comments regarding New Business only**
- XII. Executive Session – RCW 42.30.110 and RCW 42.30.140 for discussion on personnel issues.**
- XIII. Adjourn**  
**Next meeting: August 30, 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.