



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

Administrative Meeting

9:00 a.m.

August 30, 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. July 26th, 2018
- VI. Unfinished Business**
 - A. Regionalization
 - B. TAC Channels for Fire
 - C. Update on camera installation at tower sites
 - D. FY19 Jefferson County BSO Contract #E19-022
 - E. UPS Failure
 - F. APSAP Recommendations
- VII. New Business**
 - A. Increase of 1/10th of 1% sales tax proposal.
- VIII. Director's Report**
- IX. Approval of Payments – August 2018**
- X. Suggestions for next or future agenda, regular meeting and/or executive session.**
- XI. Public Comments regarding New Business only**
- XII. Adjourn**
- XIII.**

Next meeting: September 27, 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.