



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

**Administrative Meeting**

**9:00 a.m.**

**September 18, 2018**

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- 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. August 30th, 2018
- VI. Unfinished Business**
  - A. Regionalization
  - B. TAC Channels for Fire
  - C. Update on camera installation at tower sites
  - D. APSAP Recommendations – ES Chat
  - E. Budget
  - F. Strategic Planning
  - G. \$700 Overpayment on West Safety Ck#7997 BIAS Software Distribution error.
- VII. New Business**
  - A. Credit Card compromise and resolution
- VIII. Director’s Report**
- IX. Approval of Payments – September 2018**
- X. Suggestions for next or future agenda, regular meeting and/or executive session.**
- XI. Public Comments regarding New Business only**
- XII. EXECUTIVE SESSION**
- XIII. Adjourn**

**Next meeting:           October 17, 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.