



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

**Administrative Meeting**

**9:00 a.m.**

**October 17, 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. September 18, 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. Strategic Planning
- VII. New Business**
- VIII. Director’s Report**
- IX. Approval of Payments – October 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** for the purpose of discussing personnel issues

**Next meeting: November 29, 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.