

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

Administrative Meeting

9:00 a.m.

June 22, 2017

- 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)
 - A. Public comment
 - B. Board response

- V. Approval of Minutes – March 16, 2017**

- VI. Unfinished Business**
 - A. Regionalization
 - B. ILA Discussion of Allocated Costs
 - C.

- VII. New Business**
 - A. Capital Equipment Fund & Pension Reserve Fund – possible motions
 - B. State 911 Contract – FY18
 - C. Annual invitation to Chief's and Elected Officials

- VIII. Director's Report**

- IX. Approval of Payments – April, May & June 2017**

- X. Suggestions for next or future agenda, regular meeting and/or executive session.**

- XI. Public Comments regarding New Business only**

- XII. Adjourn**

Next meeting: July 27, 2017

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.