



AGENDA

Skagit 911

Board of Directors



Date: March 13th, 2024
12:00 pm – 1:30 pm

Location: Commissioners' Hearing Room
Mount Vernon, WA

Meeting called by: Skagit 911

Chair: Julia Johnson

Agenda Item	Staff Contact	Requested Action	Voting Members
A. CALL TO ORDER			
1. Introductory Remarks	Chair	NA	Matt Miller, Mayor City of Anacortes
2. Approval of Minutes	Chair	Approval	Bill Aslett, Mayor City of Burlington
• January			Marla Reed, Mayor Town of Concrete
• February			Marna Hanneman, Mayor Town of La Conner
3. Public Comments	Chair	NA	Peter Donovan, Mayor City of Mount Vernon
B. CONSENT AGENDA			
1. Accounts Payable	K. Brisson	Approval	Julia Johnson, Mayor (Chair) City of Sedro-Woolley
2. Payroll	K. Brisson	Approval	Peter Browning, Commissioner Skagit County
C. OLD BUSINESS			
1. Policy Update – Reasonable Accom.	H. Steffensen	Approval	Lisa Janicki, Commissioner (Vice Chair) Skagit County
2. Policy Update – Transitional Duty	H. Steffensen	Approval	Ron Wesen, Commissioner Skagit County
D. NEW BUSINESS			
1. Resolution 24-002 – Capital Carry Over	K. Brisson	Approval	Non-Voting Members
2. Resolution 24-003 – New Capital	M. Voss	Approval	
3. Resolution 24-004 – Admin/Ops	K. Brisson	Approval	
4. Resolution 24-005 – Designating Auditor	H. Rasmussen	Approval	
5. Resolution 24-006 – Appt Claims Agent	H. Rasmussen	Approval	
E. INFORMATION ONLY			
1. Strategic Plan Status Update	H. Rasmussen	Informational	Josh Carpenter, Chief Fire District 8
2. Operations Update	M. Rodenberger	Informational	Dan McIlraith, Chief Sedro-Woolley PD
3. Tech Services Report	M. Voss	Informational	Mandy Bates, Mayor Town of Hamilton
4. Director's Report	H. Rasmussen	Informational	Eddie Hills, Mayor Town of Lyman
5. Law/Fire-EMS Updates	Law/Fire-EMS Reps	Informational	
F. ADJOURN			

Staff:

Helen Rasmussen, Director, Skagit 911
Mindy Rodenberger, Operations Manager, Skagit 911
Mike Voss, Technical Services Manager, Skagit 911
Tiffany Beisler, Deputy Operations Manager, Skagit 911

Kalie Brisson, Accounting Administrator, Skagit 911
Krista McCamish, Executive Assistant, Skagit 911
Heather Steffensen, HR Coordinator, Skagit 911

**Required Quorum
is five (5) Voting
Board Members**

Meetings occur on the odd months, starting in January, on the second Wednesday at 12:00pm in the Skagit County Commissioner's Hearing Room.