



# Board Of Directors Agenda

May 13th, 2026  
12:00pm to 1:30pm

Skagit County Commissioner's Hearing Room  
Mount Vernon, WA

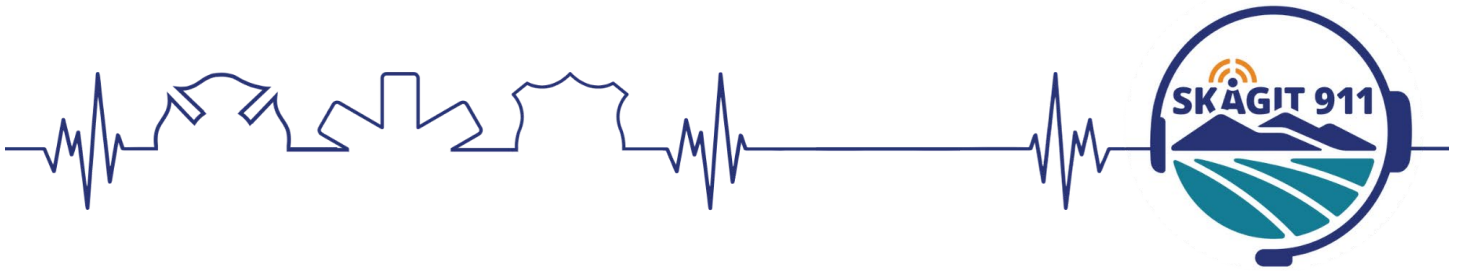
Meeting called by: Skagit 911  
Chair: Scott Thomas

Agenda Item	Presenter	Requested Action	Tie-In with Strategic Plan
<b>A. CALL TO ORDER</b>			
1. Introductory Remarks	<i>Chair</i>	<i>NA</i>	
2. Approval of Minutes	<i>Chair</i>	<i>Approval</i>	
3. Public Comments	<i>Chair</i>	<i>NA</i>	
<b>B. CONSENT AGENDA</b>			
1. Accounts Payable	<i>R. Kellerman</i>	<i>Approval</i>	
2. Payroll	<i>R. Kellerman</i>	<i>Approval</i>	
3. Policies	<i>H. Steffensen</i>	<i>Approval</i>	
<b>C. OLD BUSINESS</b>			
1. None			
<b>D. NEW BUSINESS</b>			
1. Capital Improvement Plan Update	<i>A. Everbeck</i>	<i>Informational</i>	
2. 2027 Capital Projects	<i>A. Everbeck</i>	<i>Informational</i>	
3. Res. 26-006 Fire P25	<i>A. Everbeck</i>	<i>Approval</i>	
<b>E. INFORMATION ONLY</b>			
1. Strategic Plan Snapshot	<i>A. Everbeck</i>	<i>Informational</i>	
2. Operations Update	<i>M. Rodenberger</i>	<i>Informational</i>	
3. Technical Services Update	<i>M. Voss</i>	<i>Informational</i>	
4. Prepared AI/ANET Update	<i>T. Beisler</i>	<i>Informational</i>	
5. Employee Recognition	<i>T. Beisler</i>	<i>Informational</i>	
6. Law/Fire-EMS Updates	<i>Law/Fire-EMS</i>	<i>Informational</i>	
<b>F. CLOSED EXECUTIVE SESSION</b>			
1. CBA Negotiations	<i>A. Everbeck</i>	<i>NA</i>	
<b>G. ADJOURN</b>			

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

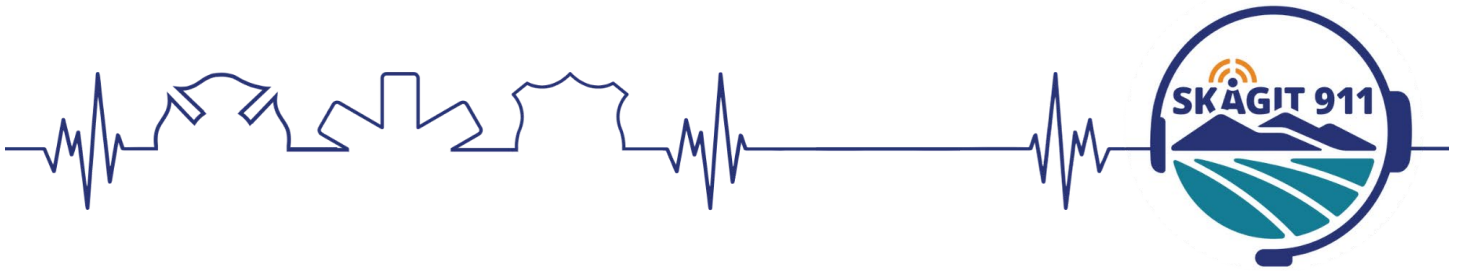
## SKAGIT 911'S GUIDING PRINCIPLES

*Integrity • Diversity • Accountability • Compassion • Safety • Collaboration • Adaptability • Transparency*



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## Back Side of Board of Directors Agenda

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

Voting Board Members	Non-Voting Board Members	Skagit 911 Staff
<p><b>Chair</b> Scott Thomas representing <i>Marna Hanneman, Mayor</i> <i>Town of La Conner</i></p> <p><b>Vice Chair</b> Ron Wesen, Commissioner Skagit County</p> <p>Ryan Walters, Mayor City of Anacortes</p> <p>Rob Toth representing <i>Bill Aslett, Mayor</i> <i>City of Burlington</i></p> <p>Peter Donovan, Mayor City of Mount Vernon</p> <p>Frank Wagner representing <i>JoEllen Kesti, Mayor</i> <i>City of Sedro Woolley</i></p> <p>Don McDermott, Sheriff Skagit County</p> <p>Larry Hawk, Fire Commissioner Skagit County Fire Districts</p>	<p><b>Fire/EMS Rep</b> David Skrinde, Chief Fire District 14</p> <p><b>Law Rep</b> Sherman Pruitt, Chief Sauk-Suiattle Tribal PD</p>	<p>Alysn Everbeck Executive Director</p> <p>Mindy Rodenberger Operations Manager</p> <p>Mike Voss Technical Services Manager</p> <p>Tiffany Beisler Deputy Operations Manager</p> <p>Rita Kellerman Accounting Administrator</p> <p>Krista McCamish Executive Assistant</p> <p>Heather Steffensen HR Coordinator</p>

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