Board Of Directors Agenda

November 18th, 2026
12:30pm to 2:00pm

Skagit County Commissioner's Hearing Room
Mount Vernon, WA

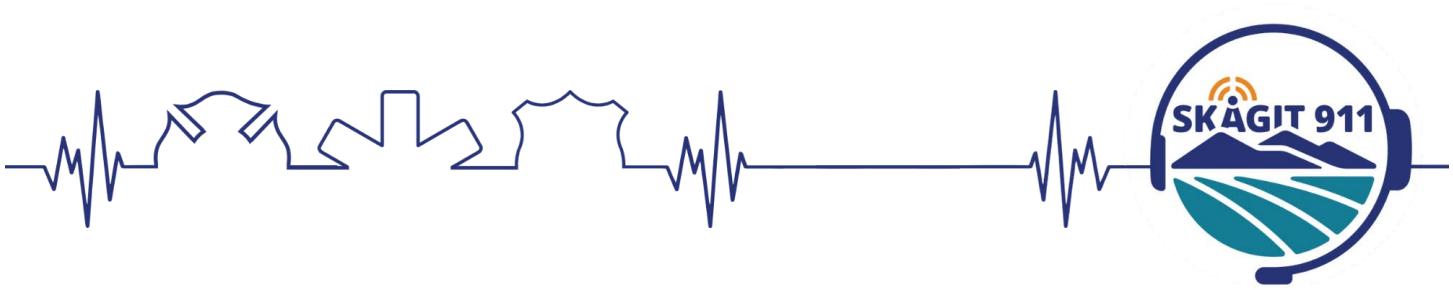
Meeting called by: Skagit 911
Chair: Scott Thomas

Agenda Item	Packet Page #	Presenter	Requested Action	Tie-In with Strategic Plan
A. CALL TO ORDER				
1. Introductory Remarks		Chair	NA	
2. Approval of Minutes	3	Chair	Approval	
3. Public Comments		Chair	NA	
B. CONSENT AGENDA				
1. Accounts Payable	8	R. Kellerman	Approval	
2. Payroll	19	R. Kellerman	Approval	
3. Financial Policies	29	R. Kellerman	Approval	D5 – Financial Systems
4. Job Description	48	A. Everbeck	Approval	A1 – Job Descriptions
5. ILA	59	A. Everbeck	Approval	
C. OLD BUSINESS				
1. None				
D. NEW BUSINESS				
1. Resolution 26-010 & Associated ILA	71	M. Voss	Approval	
2. Resolution 26-011	80	M. Voss	Approval	
3. Resolution 26-012	82	M. Voss	Approval	
E. INFORMATION ONLY				
1. Technical Ops Assessment		A. Everbeck	Informational	
2. ACCESS Audit Report	85	A. Everbeck	Informational	
3. Operations Update		M. Rodenberger	Informational	
4. Technical Services Update	87	M. Voss	Informational	
5. Employee Recognition	94	T. Beisler	Informational	
6. Law/Fire-EMS Updates		Law/Fire-EMS	Informational	
F. ADJOURN				

Required Quorum is five (5) Voting Board Members

SKAGIT 911'S GUIDING PRINCIPLES

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



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

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