



JeffCom911 Board – Special Meeting

via Zoom

October 7th, 2022

Members/Alternate Members Seated:

Pete Brummel, Chief's Association Alternate
Art Frank, Fire Commissioner
Mark McCauley, Jefferson Co, Alternate
Tim McKern, Chair, Fire Chief, FD#2
Thomas Olson, City of PT Chief
Andy Pernsteiner, Co-Chair Undersheriff

Other Attendees:

Stacie Huibregtse, JeffCom911 Director
Lisa Johnson, JeffCom911 Office Manager

Members/Alternate Members Absent or excused:

Greg Brotherton, Jefferson County Commissioner
John Mauro, City of PT Alternate
Joe Nole, Sheriff JCSO, Sheriff Office Alternate
Robert Pontius, Fire Comm. Assn, alternate

- I. Call to Order – Andy Pernsteiner called the meeting to order at 8:01 am
- II. Roll Call
- III. Public Comment – Up to 20 Minutes - *This is an optional time period dedicated to listening to the public. We want to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to three minutes per person and each person may address the Board one time during the public comment period. Please start by stating your name and address.*

Individuals may participate during the Public Comment Period using the following methods:

- Video – Refer to meeting instructions above
- Audio only – Refer to meeting instructions above
- Email – lajohnson@jcpsn.us (Comments received here will be added to the correspondence log)

No public comment was received.

- IV. Old Business
 - A. 2023 Budget Discussion

B. Mark McCauley made a motion to accept the 2023 budget as amended, to move \$71,000 from wages to the capital budget, and to move the \$260,000 for the Coyle improvement site for further discussion later.

Andy Pernsteiner seconded, and the budget was passed as modified in the motion.

Chief Brummel, Alternate, voted no. However, Chief McKern, as primary, voted yes.
So, it is a unanimous 5-0 vote

V. Suggestions for next or future agenda, regular meeting and/or executive session

VI. Good of the Order

VII. Adjourn – Meeting adjourned at 8:40 am

Andy Pernsteiner made a motion to adjourn the special meeting.

Art Frank seconded, and the motion was carried.

Next meeting: October 20th, 2022 Regular Meeting

9:00 am – 11:00 am

JEFFCOM Administrative Board Member

JEFFCOM Administrative Board Member

Date

Date