JeffCom911 Board – Special Meeting
via Zoom
September 29th, 2022

Members/Alternate Members Seated:
Greg Brotherton, Jefferson County Commissioner
Pete Brummel, Chief's Association Alternate
Art Frank, Fire Commissioner
Tim McKern, Chair, Fire Chief, FD#2
Mark McCauley, Jefferson Co, Alternate
Joe Nole, Sheriff JCSO, Sheriff Office Alternate
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:
John Mauro, City of PT Alternate
Robert Pontius, Fire Comm. Assn, alternate

I. Call to Order - Tim McKern called the meeting to order at 3:32 pm
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)

IV. Old Business
A. 2023 Budget Discussion

B. Tim McKern made a motion to hold a special meeting Oct 7th, at 8:00 am. Andy Pernsteiner seconded, and the motion was carried.
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V. Suggestions for next or future agenda, regular meeting and/or executive session

VI. Good of the Order

VII. Adjourn – Meeting adjourned at 10:28 pm
　　　　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

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JEFFCOM Administrative Board Member　　　　JEFFCOM Administrative Board Member

_____　　　　_____
Date　　　　　　　　　　　　　　　　　　　　Date