



JeffCom911 Board – Special Meeting

\*\*via Zoom\*\*

November 22, 2022

Members/Alternate Members Seated:

Brett Black, Chiefs' Association Alternate  
Greg Brotherton, Jefferson County Commissioner  
Pete Brummel, Chiefs' Association  
Art Frank, Fire Commissioner Alternate  
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:

Steve Craig, Fire Commissioner  
Stacie Huibregtse, JeffCom911 Director  
Lisa Johnson, JeffCom911 Office Manager  
Joseph Quinn, JeffCom911 Attorney

Members/Alternate Members Absent or excused:

John Mauro, City of PT Alternate  
Joe Nole, Sheriff JCSO, Sheriff Office Alternate

- I. Call to Order - Tim McKern called the meeting to order at 10:00 am
- II. Roll Call
- III. Public Comment – None received.
- IV. Executive Session -
  - A. Executive Session - RCW 42.30.110 (1)(g) to review the qualifications of an applicant for public employment or to review the performance of a public employee.
  - B. Chief McKern called an executive session, for ten minutes, for the purpose of discussing the performance of a public employee.
    - i. Beginning Time: 10:03 am    Ending Time: 10:13 am
    - ii. Time Extended: 10:13 am    Ending Time: 10:23 am
  - C. Executive Session ended with an action item determined.
    - i. With sadness, Greg Brotherton moved to approve the notice of termination of drafted by counsel, and move to have the Chair sign a letter and deliver to Stacie Huibregtse.
    - ii. Art Frank seconded, and the motion was carried.
- V. Suggestions for next or future agenda, regular meeting and/or executive session.

VI. Good of the Order

VII. Adjourn

Greg Brotherton made a motion to adjourn the meeting  
Andy Pernsteiner seconded, and the motion was carried.

Next meeting: December 22, 2022 Regular Meeting  
9:00 am – 11:00 am

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JEFFCOM Administrative Board Member

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JEFFCOM Administrative Board Member

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Date

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Date