



JeffCom911 Special Board Meeting  
\*\*via Zoom\*\*  
March 30, 2023

Members/Alternate Members Seated:

Greg Brotherton, Jefferson County Commissioner  
Tim McKern, Fire Chiefs' Association, alternate.  
Joe Nole, Sheriff JCSO, Sheriff Office Alternate  
Thomas Olson, Vice-Chair City of PT Chief  
Andy Pernsteiner, Chair, JCSO Undersheriff

Other Attendees:

Rich DePas, IT Systems Mgr. & Interim Director  
Lisa Johnson, JeffCom911 Office Manager

Members/Alternate Members Absent or excused:

Bret Black, Fire Chiefs' Association  
Steve Craig, Fire Commissioner  
Art Frank, Fire Commissioner Alternate  
Mark McCauley, Jefferson Co Comm., Alternate  
John Mauro, City of PT Alternate

- I. Call to Order – Andy Pernsteiner called the meeting to order at 9:05 am
- II. Roll Call
- III. Public Comment – None Received -
- IV. Agenda - Additions, changes, and Approval

Andy Pernsteiner made a motion to approve the agenda.

Thomas Olson seconded, and the agenda was unanimously approved.

- V. Old Business

- A. Executive Director Position

- VI. Executive Session –

- A. Andy Pernsteiner stated intent to move into Executive session to discuss the review the qualifications of an applicant for public employment.

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.

Executive Session established for 30 minutes.  
Start time: 9:07 am End Time: 9:37 am

B. Session ended with no action:

- 1. Greg Brotherton made a motion to authorize Andy Pernsteiner to set up interviews with the selected applicants.  
Tim McKern seconded, and the motion was unanimously approved.

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

VIII. Good of the Order

IX. Adjourn

Greg Brotherton requested a motion to adjourn the meeting.

Thomas Olson seconded, and the Meeting adjourned at 10:28 am.

Next meeting: April 27, 2023  
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