

JEFFCOM

911 COMMUNICATIONS

Jeffcom 911 Special Board Meeting

\*\*via Zoom\*\*

June 6, 2023

**Members/Alternate Members Seated:**

Andy Pernsteiner, Chair, JCSO Undersheriff  
Greg Brotherton, Jefferson County Commissioner  
Tim McKern, Fire Chiefs' Association, Alternate  
Bret Black, Fire Chiefs' Association  
Art Frank, Fire Commissioner Alternate  
Mark McCauley, Jefferson Co Comm., Alternate

**Other Attendees:**

Rich DePas, IT Systems Mgr. & Interim Director

**Members/Alternate Members Absent or excused:**

Joe Nole, Sheriff JCSO, Sheriff Office Alternate  
Thomas Olson, Vice-Chair City of PT Chief  
Steve Craig, Fire Commissioner  
John Mauro, City of PT Alternate

- I. **Call to Order** – Andy Pernsteiner called the meeting to order at 9:01 am
- II. **Roll Call**
- III. **Public Comment – None Received -**
- IV. **Agenda - Additions, changes, and Approval**

Greg Brotherton made a motion to approve the agenda.

Bret Black 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 15 minutes.  
Start time: 9:03 am End Time: 9:18 am

B. Session ended with no action.

**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.

Bret Black seconded, and the meeting adjourned at 9:21 am.

**Next scheduled meeting: June 22, 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