

JEFFCOM

911 COMMUNICATIONS

Jeffcom 911 Special Board Meeting

\*\*via Zoom\*\*

July 13, 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  
Thomas Olson, Vice-Chair City of PT Chief

Other Attendees:

Matt Stewart, Jeffcom911 Director

Members/Alternate Members Absent or excused:

Joe Nole, Sheriff JCSO, Sheriff Office Alternate  
Steve Craig, Fire Commissioner  
John Mauro, City of PT Alternate

- I. Call to Order – Andy Pernsteiner called the meeting to order at 10:31 am
- II. Roll Call
- III. Public Comment – None Received
- IV. Agenda - Additions, changes, and Approval
  - Chief Black made a motion to approve the agenda.
  - Chief Olson seconded, and the agenda was unanimously approved.
- V. Executive Session –
  - A. Andy Pernsteiner stated intent to move into Executive Session –
  - B. Per RCW 42.30.140(4)(b): Planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.
  - C. Chief Black made a motion to go into Executive session.  
Chief Olson seconded and it was approved unanimously.
  - D. Executive Session established for 20 minutes.

Start time:

11:18 am

End Time: 11:38 am

Extended ten minutes	11:38 am	End Time: 11:48 am
Extended 12 minutes	11:48 am	End Time: 12:00 pm

- E. Session ended with no action.
  
- VI. Suggestions for next or future agenda, regular meeting and/or executive session.
  - A. Next meeting on July 27.
  - B. Chief Black suggested recognition or thanks to Rich DePas for his filling in as director. Undersheriff Pernsteiner agreed and asked when his extra stipend pay would end and whether it would overlap slightly for his work helping to bring Matt up to speed. Commissioner Brotherton suggested it end at end of June but that he be well thanked for his service.
  
- VII. Good of the Order
  - A. Commissioner Brotherton suggested making the hybrid option better for remote participants by better microphone setup or placement.

VIII. Adjourn

Commissioner Brotherton made a motion to adjourn the meeting.  
Chief Olson seconded, and the meeting adjourned at 12:05 pm.

Next scheduled meeting: July 27th, 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