



# PSERN Joint Board Agenda

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**Location:** Chinook Building, Executive Conference Room

**Date:** Thursday, February 22<sup>nd</sup>, 2018

**Time:** 3:00 pm – 4:30 pm

**Skype Call:** 206-263-8114, ID# 437949

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**Board Members:** Fred Jarrett, Chair; Chris Elwell, Sharon Potts, Chief Harold Scoggins, Kurt Triplett, Lora Ueland, Chief John Vinson

**Alternates:** Jane Christenson, Kristin Meitzler, Mark Schmidt,

## Agenda Details

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|--------------------------------------------------------------------|--------------|------------|-------------------|
| 1. Call to Order                                                   | Fred Jarrett |            | 3:00 pm           |
| 2. Roll Call                                                       | Karla Clark  |            | 3:00 pm – 3:01 pm |
| 3. Public Comment                                                  |              |            |                   |
| 4. Approval of Minutes                                             | Fred Jarrett | Decision   | 3:01 pm – 3:02 pm |
| <i>a) Joint Board Minutes 01 25 2018</i>                           |              |            |                   |
| 5. Announcements                                                   | All          | Discussion | 3:02 pm – 3:03 pm |
| 6. PSERN Operator Formation                                        | David Mendel | Discussion | 3:03 pm – 3:20 pm |
| <i>a) Staff Report PSERN Operator Formation</i>                    |              |            |                   |
| 7. City of Seattle Police Request for Additional Dispatch Consoles | Chief Wilske | Discussion | 3:20 pm – 3:30 pm |
| <i>a) City of Seattle Police Dispatch Consoles 2 22 2018</i>       |              |            |                   |

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| 8. Process for Project Policy Changes                                        | David Mendel          | Discussion / Decision | 3:30 pm – 3:50 pm |
| <i>a) Joint Board Policy on Scope Expansion or Changes</i>                   |                       |                       |                   |
| 9. Change Request Form                                                       | David Mendel          | Decision              | 3:50 pm – 3:55 pm |
| <i>a) CRF 2018-091, King Lake BPA</i>                                        |                       |                       |                   |
| 10. <i>Tentative</i> - Equipment Versions for Consoles and Subscriber Radios | David Mendel          | Discussion            | 3:55 pm – 4:10 pm |
| 11. Motorola Report                                                          | Tom Tillman           | Discussion            | 4:10 pm – 4:15 pm |
| 12. Technical Committee Report                                               | Spencer Bahner        | Discussion            | 4:15 pm – 4:20 pm |
| 13. Operations Board Report                                                  | Captain Chris Lombard | Discussion            | 4:20 pm – 4:25 pm |
| 14. In-Building Coverage Task Force Report                                   | Kimberly Nuber        | Discussion            | 4:25 pm – 4:30 pm |

Good of the Order

Adjourn

Next Meeting: March 22<sup>nd</sup>, 2018, 3:00 PM, Chinook Bldg., Executive Conference Rm

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