



# PSERN Joint Board Agenda

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

**Date:** Thursday, March 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

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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 02 22 2018</i>  |              |            |                   |
| 5. Announcements  | All          | Discussion | 3:02 pm – 3:05 pm |
| 6. PSERN Operator Formation   | David Mendel | Decision   | 3:05 pm – 3:20 pm |
| <i>a) PSERN Operator Formation</i>  |              |            |                   |
| 7. Motorola Change Order #5   | David Mendel | Decision   | 3:20 pm – 3:25 pm |
| 8. Change Request Forms   | David Mendel | Decision   | 3:25 pm – 3:30 pm |
| <i>a) CRF 2017-075, Issaquah Request for Additional Consoles</i>                              |              |            |                   |
| City of Issaquah is requesting 2 additional Dispatch Consoles for Issaquah Police Department. |              |            |                   |

*b) CRF 2018-092, Seattle Request for Additional Consoles*

City of Seattle is requesting 4 additional Dispatch Consoles for Seattle Police Dispatch.

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| 9. Equipment Versions for Consoles and Subscriber Radios              | David Mendel    | Discussion | 3:30 pm – 3:35 pm |
| <i>a) Dispatch Consoles and Subscriber Equipment Update</i>           |                 |            |                   |
| 10. Draft Dispatch Center SLA   | David Mendel    | Decision   | 3:35 pm – 3:45 pm |
| <i>a) Staff Report Draft Dispatch Center Service Level Agreements</i> |                 |            |                   |
| 11. Backup Plan for Backhaul Transition of Dispatch Centers           | David Mendel    | Discussion | 3:45 pm – 3:50 pm |
| 12. Director's Project Status   | David Mendel    | Discussion | 3:50 pm – 3:55 pm |
| <i>a) PSERN Director's Report 3 15 2018</i>                           |                 |            |                   |
| 13. Motorola Report   | Tom Tillman     | Discussion | 3:55 pm – 4:00 pm |
| 14. In-Building Task Force Report                                     | Andrew Johnson  | Discussion | 4:00 pm – 4:05 pm |
| 15. Technical Committee Report  | Spencer Bahner  | Discussion | 4:05 pm – 4:10 pm |
| 16. Operations Board Report   | Captain Lombard | Discussion | 4:10 pm – 4:15 pm |
| 17. Executive Session   | David Mendel    | Discussion | 4:15 pm – 4:30 pm |

Good of the Order

Adjourn

Next Meeting: April 26, 2018, 3:00 PM, Chinook Bldg., Executive Conference Rm

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