



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room

Date: Thursday, January 24, 2019

Time: 2:30 pm – 5:00 pm

Skype Call: 206-263-8114, ID# 530127

Board Members: Casey Sixkiller, Chair; Chris Elwell, Tanya Hannah, Chief Harold Scoggins, Kurt Triplett, Lora Ueland, Chief John Vinson

Alternates: Kristin Meitzler, Mark Schmidt

Agenda Details

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|--|-------------------------------------|--------------------------|-------------------|
| 1. Call to Order | Casey Sixkiller | | 2:30 pm |
| 2. Roll Call | Nikki Estigoy | | 2:30 pm – 2:32 pm |
| 3. Public Comment | Casey Sixkiller | | |
| 4. Approval of Minutes | Casey Sixkiller | Decision | 2:32 pm – 2:35 pm |
| <i>a) Joint Board Minutes 12 13 2018</i> | | | |
| 5. Announcements | All | Discussion | 2:35 pm – 2:40 pm |
| 6. Case Quality Assurance Report | David Mendel /
Jerry Schlesinger | Discussion | 2:40 pm – 2:55 pm |
| <i>a) PSERN Semiannual QA Assessment Report #7 v1.5</i> | | | |
| <i>b) Staff Report – CAI Semi-annual QA Report</i> | | | |
| 7. Review Operations Period ILA Section 9.0 Dissolution | David Mendel | Discussion /
Decision | 2:55 pm – 3:05 pm |
| <i>a) Staff Report – ILA Dissolution</i> | | | |
| 8. DAS Consultant | Marta Tarabella-
Marchesi | Discussion /
Decision | 3:05 pm – 3:15 pm |
| <i>a) Staff Report - DAS Consultants Contract Award with Attached CRF 2019-118</i> | | | |

9. PSERN Radio Replacement Policies David Mendel Discussion 3:15 pm – 3:30 pm

a) *Staff Report - Radio Replacement Policies*

10. Dispatch Center Service Level Agreement Update David Mendel Discussion 3:30 pm – 3:45 pm

a) *Staff Report – Dispatch Center SLA Status*

5 Minute Break

11. Director’s Project Status David Mendel Discussion 3:50 pm – 4:10 pm

a) *PSERN Director’s Report 1 24 2019*

12. Motorola Report Tom Tillmann Discussion 4:10 pm – 4:20 pm

13. Technical Committee Report Tony Minor Discussion 4:20 pm – 4:25 pm

14. Operations Board Report Battalion Chief Lombard Discussion 4:25 pm – 4:30 pm

Good of the Order

Adjourn

Next Meeting: February 28, 2019, 2:30 PM, Chinook Bldg., Executive Conference Rm
