



## PSERN Joint Board Agenda

**Location:** Zoom  
**Date:** Thursday, August 26, 2021  
**Time:** 2:30 p.m. – 3:45 p.m.  
**Zoom Call:** 1-253-215-8782 Meeting ID: 383 999 8704

**Board Members:** Brenda Bauer, Chair; Chief Steve Burns; Commissioner Chris Elwell; Tanya Hannah; Chief Harold Scoggins; Kurt Triplett; Lora Ueland

**Alternates:** Malisa Files, Kristin Meitzler, Mark Schmidt, Shannon Smith, Captain Dave Scherf

### Agenda Details

1. Call to Order – Brenda Bauer 2:30 p.m.
2. Roll Call – Julia Holden 2:30 p.m. – 2:31 p.m.
3. Public Comment – Brenda Bauer 2:31 p.m. – 2:33 p.m.
4. Approval of Minutes – Brenda Bauer (**Decision**) 2:33 p.m. – 2:36 p.m.
  - Minutes from 07-22-2021 meeting
5. Announcements – All 2:36 p.m. – 2:40 p.m.
6. Director’s Report – David Mendel (*Discussion*) 2:40 p.m. – 3:00 p.m.
7. Change Request Form (CRF) Approval – David Mendel (**Decision**) 3:00 p.m. – 3:10 p.m.
8. Updates to Radio Policies– David Mendel (**Decision**) 3:10 p.m. – 3:20 p.m.
9. Motorola Report – Phil Schuhler (*Discussion*) 3:20 p.m. – 3:30 p.m.
10. Technical Committee Report – Tony Minor (*Discussion*) 3:30 p.m. – 3:35 p.m.
11. Operations Board Report – Deputy Chief Lombard (*Discussion*) 3:35 p.m. – 3:40 p.m.
12. Executive Session – If Needed 3:40 p.m. – 3:45 p.m.

### Adjourn

Next Meeting: September 23, 2021 at 2:30 PM on Zoom: 1-253-215-8782 Meeting ID: 383 999 8704