PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room

Date: Thursday, December 13, 2018

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: Jane Christenson, Kristin Meitzler, Mark Schmidt

Agenda Details

1. Call to Order   Casey Sixkiller   2:30 pm

2. Roll Call   Armand Eichhorn   2:30 pm – 2:32 pm

3. Public Comment   Casey Sixkiller

4. Approval of Minutes   Casey Sixkiller   Decision   2:32 pm – 2:35 pm

    a) *Joint Board Minutes 10 25 2018*

5. Announcements   All   Discussion   2:35 pm – 2:40 pm

6. Dispatch Center Cutover Committee   David Mendel   Discussion /   2:40 pm – 2:55 pm
                                                                          Decision

    a) *Staff Report – Dispatch Center Cutover Committee*

7. Radio Service Agreement vs. Service Bundle Option   Motorola /   Decision   2:55 pm – 3:05 pm
                                                         David Mendel

    a) *MSI DMSO Exec Summary*
    b) *Staff Report – RSA_RM Purchase*

8. PSERN Radio Replacement Policies	David Mendel	Discussion	3:05 pm – 3:15 pm

      a) Staff Report – PSERN Radio Replacement Policies

8.1 Radio Inventory Dates	David Mendel	Decision	3:15 pm – 3:25 pm
9. Standard Subscriber Changes	David Mendel	Discussion/ Decision	3:25 pm – 3:40 pm

      a) Staff Report – Revised Standard Subscriber v2

----------------------------------5 Minute Break--

10. Operations Period ILA Voting	David Mendel	Discussion	3:45 pm – 3:55 pm

      a) Staff Report – Operations Period ILA Voting

11. In-Building Coverage Update	Hai Phung	Discussion	3:55 pm – 4:10 pm
12. Director's Project Status	David Mendel	Discussion	4:10 pm – 4:45 pm

      a) PSERN Director's Report 12 13 2018

13. Motorola Report	Tom Tillman	Discussion	4:45 pm – 4:50 pm
14. Technical Committee Report	Spencer Bahner	Discussion	4:50 pm – 4:55 pm
15. Operations Board Report	Battalion Chief Lombard	Discussion	4:55 pm – 5:00 pm

    Good of the Order

    Adjourn

Next Meeting: January 24, 2019, 2:30 PM, Chinook Bldg., Executive Conference Rm