



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room

Date: Thursday, April 26th, 2018

Time: 2:30 pm – 5:00 pm

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

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 | | 2:30 pm |
| 2. Roll Call | Young Jang | | 2:30 pm – 2:31 pm |
| 3. Public Comment | Fred Jarrett | | |
| 4. Approval of Minutes | Fred Jarrett | Decision | 2:31 pm – 2:32 pm |
| <i>a) Joint Board Minutes 03 22 2018</i> | | | |
| 5. Announcements | All | Discussion | 2:32 pm – 2:33 pm |
| 6. City of Enumclaw Additional Console Request | Samantha Stottlemire | Discussion | 2:33 pm – 2:38 pm |
| 7. City of Bothell Additional Console Request | Dave Schlaegel | Discussion | 2:38 pm – 2:43 pm |
| 8. In-Building Task Force Presentation | Paul Roos / Andrew Johnson / Kimberly Nuber | Discussion | 2:43 pm – 3:45 pm |

a) Preliminary Report In-building Task Force 4 19 2018

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|-----|---|----------------|-------------------------|-------------------|
| 9. | King County Regional Communications Board Memorandum of Understanding | David Mendel | Discussion | 3:45 pm – 3:55 pm |
| | <i>a) Staff Report_KCRCB MOU</i> | | | |
| 10. | Radio End User Service Level Agreement | David Mendel | Discussion | 3:55 pm – 4:05 pm |
| | <i>a) Staff Report_Radio End User SLA</i> | | | |
| 11. | Operations Period Interlocal Agreement | David Mendel | Decision/
Discussion | 4:05 pm – 4:20 pm |
| | <i>a) Staff Report_Operations ILA</i> | | | |
| 12. | Dispatch Center Service Level Agreement | David Mendel | Decision/
Discussion | 4:20 pm – 4:35 pm |
| | <i>a) Staff Report_PSERN Dispatch Center SLA</i> | | | |
| 13. | Director’s Project Status | David Mendel | Discussion | 4:35 pm – 4:45 pm |
| | <i>a) PSERN Director’s Report 04 26 2018</i> | | | |
| 14. | Motorola Report | Tom Tillman | Discussion | 4:45 pm – 4:50 pm |
| 15. | Technical Committee Report | Spencer Bahner | Discussion | 4:50 pm – 4:55 pm |
| 16. | Operations Board Report | Kimberly Nuber | Discussion | 4:55 pm – 5:00 pm |

Good of the Order

Adjourn

Next Meeting: May 24, 2018, 2:30 PM, Chinook Bldg., Executive Conference Rm
