PACCOM ADMIN BOARD MEETING

FEBRUARY 13, 2026 AT 9:00 AM

ZOOM MEETING

Board Members Present	Board Members Absent	Others Present
Sue Svendsen – Long Beach Mayor/ Chair Bethany Barnard – South Bend Mayor Jerry Doyle – PC Commissioner Blaine Gunkel – FD #1 Commissioner Dee Roberts- Raymond Mayor	Daniel Garcia- Sheriff Rex Hutchins- NPCEMS Eddie Hillard- Ilwaco Mayor Chuck Spoor- FD #8 Commissioner	Lisa Olsen – PC Commissioner Paul Plakinger – PC Admin. Amanda Bennett – BOCC Clerk of the Board Brad Weatherby – FD #1 David Glasson – City of LB Administrator David Tobin- PC Commissioner Nick Milton- PC Telecommunications Bryan Clute- PC Telecommunications Bob Johnson- Radio Consultant Ariel Smith- City of LB Deputy Asst Administrator

A quorum was met (5 Members present).

Call to Order:

The Meeting began at 9:09 AM with introductions.

Motion made by Jerry Doyle to approve January 9, 2025 minutes; Seconded by Blaine Gunkel; CARRIED by a vote of 5-0.

- Approved subject to change of name for Joshua White to Eddie Hillard and motions do not note who made them *(per Director there was no documentation as to whom made motions)*.

Executive Session:

RCW 42.30.110(1)(g)
ATTEND: Sue Svendsen, Bethany Barnard, Jerry Doyle, Blaine Gunkel, Dee Roberts, David Tobin, Lisa Olsen, Paul Plakinger, Brad Weatherby, David Glasson

Chair Svendsen announced the commission will now meeting in executive session for the purpose of performance of a public employee as allowed by RCW 42.30.110(1)(g). The Admin Board will be in executive session from 9:15 AM for thirty minutes, until 9:45 AM.
End time: 9:45 AM

Old Business:

1. **Johnson Technology potential Memorandum of Understanding**

   - PACCOM Admin Board requested to discuss with OPS board information shared from Grays Harbor. OPS board agreed to proceed with MOU.
   - Bob Johnson discussed frequencies with North Fire and boundaries that would be alleviated by joining Memorandum of Understanding with Grays Harbor.
   - Will need to be sent to Admin Board to be reviewed and approved.
   - Bob will send to Paul Plakinger.
   - Only pertains to North Fire, not South Fire Departments.

Next Regular Meeting:

- March 13, 2026

PACCOM Admin Board

Sue Svendsen, Chair

Amanda Bennett, Clerk of the Board