

Operations Board

Meeting Agenda

February 10, 2017; 9:30am

West Pierce Fire & Rescue - Station 20
10928 Pacific Hwy SW, Lakewood, WA

- I. Call to order
- II. Approval of Agenda
- III. Approval of Minutes – January 13, 2017
- IV. Public Comment
- V. Old Business
- VI. New Business
- VII. Staff Briefing
 - A. Executive Director Report
 - TPMC update
 - CAD update
- VIII. Action Items
- IX. Good of The Order
- X. Executive Session
- XI. Adjournment

Operations Board

Meeting Minutes

January 13, 2017

West Pierce Fire & Rescue - Station 20

10928 Pacific Hwy SW, Lakewood, WA

Chair: Jim Sharp (WPFR)

Vice Chair: Mike Zaro (LPD)

Attending: Jim Sharp (WPF&R), John Pappuleas for Faith Mueller (TFD), Nick Hausner (PCSO), Ron Schaub (Pierce Transit Police), Ryan Baskett (GF&R), Peter Fisher (FPD), Cliff McCollum (Brown Pt./Dash Pt.), Steve Nixon (GHF & Medic One), Bud Backer (EPF&R), Tim Pierce (CPF&R), Bryan Jeter (PPD), Brad Moericke (SPD), Kelly Busey (GHPD), Andrew Neiditz (SS911), Rebecca Hendricks (SS911)

- I. **Call to Order:** Jim Sharp called meeting to order at 9:37am .
- II. **Approval of Agenda:** Jim Sharp requested approval of agenda. Moved-Seconded-Approved.
- III. **Approval of Minutes:** Jim Sharp requested approval of the minutes from January 13, 2017. Moved-Seconded-Approved.
- IV. **Public Comment** – None.
- V. **Old Business** – None.
- VI. **New Business** – None.
- VII. **Staff Briefing**
 - A. **Executive Director Report**
 - An Interlocal Executive Group comprised of the chief executive officers of the Member jurisdictions has begun meeting monthly to discuss South Sound 911 budget issues.
 - The FireComm employees transitioned to South Sound 911 employment in early January.
 - The CCN board met in mid-December and approved the revised radio system budget and the 10-point plan. If motion today is approved, staff will begin work on the MOU with COT and CCN for radio fees and ISSI implementation.
 - Outside consultant to be engaged to work on strategic plan for operation/management of the radio systems.
 - The Tacoma Fire cutover to the new CAD is anticipated in April.
 - The response and number of officers involved in the November 30th Tacoma Police line of duty death tested the CAD system, which resulted in the MPS component slowing down. The system did not technically crash, but problematic issues were identified. Within 24 hours the issues were identified and Hexagon was very responsive and provided fix for issue. Only the specific incident was affected, all other events functioned normally.
 - Pre-development on the Public Safety Communications Center to begin this month. The demolition of the hospital buildings was put out to bid this month. Construction estimated to start by October. A community meeting held on Wednesday. The neighbors don't want facility to look like fortress. Executive Director Neiditz advised

building will be high security but the design should be compatible with the neighborhood.

VIII. Action Items

- A.** Motion 2017-01 to accept budget presentation and support funding for the Combined Communications Network (CCN) radio access fees Communications Center
- A motion to approve Motion 2017-01 was made (Burgess); 2nd (Fisher), passed - unanimously.
- B.** Motion 2017-02 to endorse the 35th St dispatch center as the backup facility to the new Public Safety
- A motion to approve Motion 2017-02 was made (McCollum); 2nd (Pappuleas), passed - unanimously.

IX. Good of The Order

X. Executive Session - Not held.

XI. Adjournment – the meeting was adjourned at 9:55am.

Respectfully submitted,
Rebecca Hendricks