

## **Operations Board**

Meeting Agenda

May 12, 2017; 9:30am

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

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- I. Call to order
- II. Approval of Agenda
- III. Approval of Minutes – April 14, 2017
- IV. Public Comment
- V. Old Business
- VI. New Business
- VII. Staff Briefing
  - A. Executive Director Report
- VIII. Action Items
- IX. Good of The Order
- X. Executive Session
- XI. Adjournment

## Operations Board

Meeting Minutes

April 14, 2017

West Pierce Fire & Rescue - Station 20

10928 Pacific Hwy SW, Lakewood, WA

**Chair:** Jim Sharp (WPFR)

**Vice Chair:** Pete Fisher (FPD)

**Attending:** Peter Fisher (FPD), Jim Sharp (WPF&R), John Pappuleas for Faith Mueller (TFD), Nick Hausner (PCSO), Ron Schaub (Pierce Transit Police), Tony Judd (GF&R), Ed Wade (TPD), Cliff McCollum (Brown Pt./Dash Pt.), John Burgess (GHF & Medic One), Bud Backer (EPF&R), Dan Olson (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 9:40am.
- 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 March 10, 2017. Moved-Seconded-Approved.
- IV. Public Comment – None
- V. Old Business
  - A. Update on 10-point plan
    - Memorandums of Understanding (MOU) have been submitted to the system owners. City of Tacoma presented to a city council committee. MOU to be forwarded to full city council with do pass recommendation. The Combined Communications Network (CCN) Board approved a revised MOU. The MOU did list the provision for the \$31.50 monthly fee and reimbursement from South Sound 911; however, the version that was approved eliminated the non-financial elements including the ISSI and strategic planning. Staff just received yesterday, and has not yet discussed with CCN. The strategic plan proposal will address the 10 point plan issues. Executive Director Neiditz referred to the scope of work included in agenda packet.
- VI. New Business
  - Chair Sharp asked for a motion from the floor to authorize the Operations Board Chair and former Vice- Chair Mike Zaro to finalize the performance evaluation and any appropriate wage adjustment for the executive director. A motion [2017-07] was made (Backer); 2<sup>nd</sup> (Jeter), passed – unanimously.
- VII. Staff Briefing
  - A. Executive Director Report
    - Welcome to Assistant Chief Ed Wade (Tacoma Police) and Interim Chief Tony Judd (Graham Fire)
    - The 4th quarter financial report was provided to the Board.
    - Staff celebrated National Public Safety Telecommunicator’s week this week with a number of recognition events.
    - The Tacoma Fire CAD cutover on April 11th. All South Sound 911 agencies are now on the same system. Staff still working on issues as they arise and continuing to make adjustments. The Fire MPS core group will provide updates to fire field users.

- The upcoming transitions continue to remain on track with the Eastside transition on track for May 16<sup>th</sup> and the Fire Communications transition to Eastside on June 13<sup>th</sup>.
- The Pacific Ave site is being prepped for demolition. South Sound 911 is providing reimbursement for the costs.

VIII. Action Items

- A. Motion 2017-05 to recommend approval of contract with IXP for development of a Strategic Plan to include evaluation of radio systems, dispatch operations and sustainable funding, in collaboration with Pierce County, City of Tacoma and other agency partners
- A motion was made (Burgess); 2<sup>nd</sup> (Moericke), passed – unanimously.
- B. Motion 2017-06 to move forward with a Public-Private Partnership (“63-20”) delivery model to expedite construction and completion of the South Sound 911 Public Safety Communications Center (PSCC)
- A motion was made (Backer); 2<sup>nd</sup> (Busey).
  - Discussion – new Pierce County Executive is expressing some concern over the Public-Private Partnership due to higher financing costs and transparency of process. Chief Sharp commented that South Sound 911 has already started the 63-20 process and difficult to evaluate in relation to a traditional process. Operations Board is frustrated with length of property search, already behind the curve. Cost to change course could add costs, in addition to the potential costs overruns with a traditional build. The Public Safety Communications Center is a very complex, unique building, which could carry a lot of risk which is better to be on the developer.

IX. Good of The Order - None

X. Executive Session – Not held

XI. Adjournment – the meeting was adjourned at 10:13am.

Respectfully submitted,  
Rebecca Hendricks