

## Joint Meeting of the Policy Board and Operations Board

Meeting Minutes - January 4, 2018

Tacoma Mall Plaza Building

### **Attending:**

#### Operations Board

Peter Fisher (FPD), Jim Duggan (TFD), Nick Hausner (PCSD), Ron Schaub (Pierce Transit Police), Tony Judd (GF&R), John Unfred for Mike Zaro (LPD), John Burgess (GHF & Medic One), Bud Backer (EPF&R), Dan Olson (CPF&R), Dave McDonald (PPD), Brad Moericke (SPD), Kelly Busey (GHPD)

#### Policy Board

Tim Curtis (Fife), Victoria Woodards (Tacoma), Bill Pugh (cities/towns <50K), Doug Richardson (Pierce County Council), Bruce Dammeier (Pierce County Executive), Julie Door (Puyallup), Grant Erb (WPF&R), Paul Pastor (Pierce County Sheriff), Michael Brandstetter (Lakewood), Robert Thoms (Tacoma)

#### Other

Steve Victor (Tacoma), Kevin Yamamoto (Puyallup), Hyun Kim (Fife), Sue Dreier (Pierce Transit/CCN), Gary Robinson (Pierce County/CCN), Scott Heinze (Pierce County/CCN), Andrew Neiditz (South Sound 911), Rebecca Hendricks (South Sound 911), Monica Lynn (DELTAWRX), Donald Denning (DELTAWRX),

- I. Call to Order: Tim Curtis called meeting to order at 10:33am.
- II. DELTAWRX Strategic Study Recommendations Presentation
  - Monica Lynn and Donald Denning, consultants with DELTAWRX, presented their strategic study recommendations in the areas of radio systems, sustainable funding and dispatch operations. Final written report to be provided at the end of January/beginning of February.
  - Presentation is available at:  
[https://sftpportal.southsound911.org/public/file/WqaMTY7Tf0SIUAixA0g8Aw/SS911%20Recommendations%20Presentation\\_Boards\\_final.pdf](https://sftpportal.southsound911.org/public/file/WqaMTY7Tf0SIUAixA0g8Aw/SS911%20Recommendations%20Presentation_Boards_final.pdf)
  - At the conclusion of the presentation, Pierce County Executive Dammeier expressed appreciation for the process and the recommendations. He advised resisting the potential temptation to pick and choose recommendations, but rather to have a comprehensive approach.
  - Executive Director Neiditz proposed that the Interlocal/ILA Executive Group (Executive Steering Committee) facilitate next steps and report to the Policy Board and Operations Board. At the January Board meetings, further discussion to be held to include sequence and prioritization of recommendations.
  - Chief Fisher advised that both the Policy Board and Operations Board is invested in the outcomes and that the co-chairs are supportive of the ILA group steering decisions. Additional Boardmembers voiced support of the ILA group's role.
- III. Adjournment – the meeting was adjourned at 1:27pm.

Respectfully submitted,  
Rebecca Hendricks