

## Operations Board

Meeting Minutes

November 9, 2018

West Pierce Fire & Rescue - Station 20

10928 Pacific Hwy SW, Lakewood, WA

**Chair:** Pete Fisher (FPD)

**Vice Chair:** Jim Sharp (WPFR)

**Attending:** Jim Sharp (WPF&R), Jim Duggan (TFD), Nick Hausner (PCSO), Ron Schaub (Pierce Transit Police), Tony Judd (GF&R), Mike Zaro (LPD), Ed Wade (TPD), Cliff McCollum (Brown Pt./Dash Pt.), John Burgess (GHF & Medic One), Bud Backer (EPF&R), Dave McDonald for Scott Engle (PPD), Brad Moericke (SPD), Andrew Neiditz (SS911), Rebecca Hendricks (SS911)

- I. **Call to Order:** Jim Sharp called meeting to order at 9:33am.
- 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 October 12, 2018. Moved-Seconded-Approved.
- IV. **Public Comment** - None
- V. **Old Business** - None
- VI. **New Business** – None
- VII. **Presentation** – Tacoma and CCN Radio System Optimization and Organizational Alignment Project
  - Steve Taylor with the City of Tacoma presented.
  - No discussion or questions from the Board.
- VIII. **Staff Briefing**
  - A. **Executive Director Report**
    - Rob Oesch, Assistant Director of Information Services, will be leaving on November 16<sup>th</sup> to pursue other opportunities. Executive Director Neiditz expressed appreciation for his 17-years of service.
    - 3rd quarter financial sent via email.
    - ESInetII cutover in mid-October at LE Communications and Tacoma Fire was successful. Fire Communications cutover scheduled in January. The necessary VIPER upgrade was successful.
    - JBLM CAD contract approved and configuration on their system has started.
    - Pierce Transit Public Safety is expected to transition to South Sound 911 for dispatch in 2019.
    - At request of Puyallup, a contract to have Tim Hannah provide radio subsystem management is being proposed. Puyallup still owns underlying infrastructure, while South Sound 911 owns the upgrades. Contract to be on the Policy Board agenda in November.
    - South Sound 911 hosted a tri-county coordination meeting (Thurston, Clark, Kitsap), to include Valley Comm. Discussion included coordinated approach to radio and dispatch and PSAP-managed radio systems. Snohomish County 911 recently consolidated radio system ownership in addition to the previous dispatch consolidation.

**IX. Fire Services Committee**

- The committee discussed collaboration between Puyallup radio and South Sound 911, the disruption of 911 service at Fire Communication due to a Century Link upgrade, the progress of the facility and the Governance Transition.

**X. Law Enforcement Services Committee**

- No report

**XI. Action Items**

**XII. Good of The Order**

- On behalf of the Operations Board, Chief Sharp thanked Rob Oesch for his service.
- December meeting is anticipated to be held, but may be cancelled if not needed.

**XIII. Executive Session**

- At 9:59am Vice-Chair Sharp called for an executive session per RCW 42.30.110(1)(g) to review the performance of a public employee for approximately 15 minutes.
- Chief Sharp reconvened the regular meeting at 10:14am.
- Chief McCollum made a motion from the floor; 2<sup>nd</sup> (Backer) that the Operations Board recommend to the Policy Board that the Executive Director's employment contract be extended without a set end date. Chief Sharp called for a vote – passed unanimously.

**XIV. Adjournment** – the meeting was adjourned at 10:16am.

Respectfully submitted,  
Rebecca Hendricks