

Operations Board

Meeting Minutes

September 14, 2018

West Pierce Fire & Rescue - Station 20

10928 Pacific Hwy SW, Lakewood, WA

Chair: Pete Fisher (FPD)

Vice Chair: Jim Sharp (WPFR)

Attending: Peter Fisher (FPD), Paul Tinsley for Jim Sharp (WPF&R), Jim Duggan (TFD), Ron Schaub (Pierce Transit Police), Mike Zaro (LPD), Ed Wade (TPD), John Burgess (GHF & Medic One), Dan Olson (CPF&R), 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 August 1, 2018 and August 10, 2018. Moved-Seconded-Approved.
- IV. **Public Comment** - None
- V. **Old Business** - None
- VI. **New Business** - None
- VII. **Staff Briefing**
 - A. **Executive Director Report**
 - A community meeting was held on August 22nd about the Public Safety Community Center (PSCC). Response has been positive from the neighbors.
 - Faircomm is operational at LE Comm and Fire Comm and is going well.
 - JBLM will be joining South Sound 911 CAD, Policy Board to approve contract to cover licensing and annual maintenance. JBLM will reimburse costs. The partnership will help improve interoperability between agencies.
 - The project team continues to work on finalizing schematic design for PSCC.
 - Strategic issues summary provided in packet.
 - South Sound 911 has had preliminary communication with WSP leadership on the Pierce County Executive directive to transition WSP to secondary PSAP status. No timeline yet. County to initiate meeting with WSP, County E911, State E911 and South Sound 911.
 - Text to 911 efforts are moving forward in coordinated way with Snohomish and King Counties. The goal is to have a consistent media message. Implementation timeline pending. Information from other large PSAPs around the country is that impact from text to 911 has been fairly minimal.
 - Executive Director Neiditz met with recently consolidated Snohomish 911 to discuss tri-county back up options to include Valley Comm. This would be in addition to the local back up facility.
- VIII. **Committee Reports**
 - A. **Fire Services**
 - Committee received updates on Governance, status of WSP and the PSCC
 - B. **Law Enforcement Services**

- Committee received updates on Governance, status of WSP and PSCC. Group also discussed recent RMS demo, which had positive feedback. DELTAWRX RMS Assessment findings are expected within next 30 days or so.

IX. Action Items - None

X. Good of The Order

- Assistant Chief Tinsley reported a success story on radio interoperability with the plane crash on August 10th on Ketron Island. Previously that area had been a "no man's land" for Fire and EMS communications. However, for this incident that had five fire agencies and one LE agency responding, communications were seamless.

XI. Executive Session – Not held

XII. Adjournment – the meeting was adjourned at 9:46am.

Respectfully submitted,
Rebecca Hendricks