



BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 24, 2014
Thursday
1:30 p.m.

SCR911 Conference Room
495 Upper Park Road
Santa Cruz, CA

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- 1.0 ROLL CALL
- 2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA
- 3.0 ORAL COMMUNICATIONS

The community has the opportunity to address the Board on matters pertinent to the business of the Authority.
- 4.0 CONSENT AGENDA
 - 1-3 4.1 Approve Action Summary Minutes of May 22, 2014 Regular Meeting.
 - 4-6 4.2 Accept and File Claims Report for May 1, 2014 through June 30, 2014.
 - 7-8 4.3 Accept and File Status Report Regarding Dispatcher Staffing
 - 9-13 4.4 Approve Policy 1180 – *Authorized Positions* to Add Public Safety Communications Division Manager in Exchange for one Public Safety Operations Supervisor.
 - 14-15 4.5 Authorize the General Manager to Purchase a new Uninterruptable Power Supply (UPS) from Computer Discount Warehouse (CDW) in the amount of \$58,511.39.
 - 16-22 4.6 Authorize the General Manager to Execute an Agreement with Data Specialties Incorporated (DSI) in the amount of \$41,240 to install a New UPS.
- 5.0 REGULAR AGENDA
 - 23 5.1 Presentation Proclaiming Gina Loftin Dispatcher of the Year for Fiscal Year 2013/2014.
- 6.0 REPORT FROM GENERAL MANAGER



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7.0 FINANCIAL REPORT FOR AUTHORITY

24-33

7.1 Accept and File Revenue and Expense Reports as of June 30, 2014 as printed in the meeting packet.

8.0 REPORT BY USERS COMMITTEE

9.0 CORRESPONDENCE

10.0 ADJOURN

Information regarding agenda items: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the business office of Santa Cruz Regional 9-1-1 and are available for public information. Any person who has a question concerning any of the agenda items may call the Clerk for the Board at 831-471-1000 Monday through Thursday, 9:00 a.m. to 4:00 p.m.

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk for the Board at 831-471-1000. Notification 48 hours prior to the meeting will enable SCR911 to make reasonable arrangements to ensure accessibility to this meeting.



BOARD OF DIRECTORS MEETING
May 22, 2014
Action Summary Minutes

VOTING KEY: B = Bernal, G = Goldstein, M = McDougall, P = Palacios

First initial indicates “maker” of motion, second initial indicates the “second”, uppercase letter = “yes” vote by director, lowercase letter = “no” vote by director, () = abstain, / / = absent.

1.0 ROLL CALL

The meeting was called to order at 1:35 p.m. by Chair Carlos Palacios.

DIRECTORS PRESENT:

Carlos Palacios, representing the City of Watsonville
Jamie Goldstein, representing the City of Capitola
Martin Bernal, representing the City of Santa Cruz

ALTERNATE PRESENT:

Michael McDougall, representing the County of Santa Cruz

ALSO PRESENT:

SCR911: General Manager Dennis Kidd, Operations Supervisors Melody MacDonald, Marsha MillerAyers and Stephanie Zube, Administrative Supervisor Anita Miller, Systems Supervisor Wolff Bloss, and Beth Wann (Clerk)

OTHERS: Attorney for the Authority Dana McRae and Laura Bowers (Auditor-Controller)

2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

3.0 ORAL COMMUNICATIONS

Kidd noted Systems Manager Amethyst Uchida is absent from meeting due to illness.

4.0 CONSENT AGENDA

4.1 APPROVED Action Summary Minutes of the March 27, 2014 Regular Meeting as printed.



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- 4.2 **ACCEPTED AND FILED** Claims Report for March 11, 2014 through April 30, 2014.
- 4.3 **ACCEPTED AND FILED** Reimbursement Claims from the General Manager for the period ending April 30, 2014.
- 4.4 **ACCEPTED AND FILED** Status Report Regarding Dispatcher Staffing.

Vote: M, G, B, P

5.0 REGULAR AGENDA

- 5.1 **ADOPTED** Operating, Capital, Debt Service, and SCMRS Operating Budgets for Fiscal Year 2014/2015 as recommended by the General Manager.

Vote: M, G, B, P

6.0 REPORT FROM GENERAL MANAGER

- The Pulse Point project is in the testing phase with project kick-off planned for this summer. There will be a Press Release. Goldstein suggested the idea of using community television to inform the public.
- There is a new Reverse 9-1-1 coming on board by the name of Code Red. There is an app available on Smart Phones which enables public to receive notification should they be in the area of the cell tower.
- In response to the drought, the Agency has turned off all landscape irrigation. We hope to move forward in planning a drought tolerant landscape.
- Noted rotation of officers for the next fiscal year commencing with the July 24, 2014 meeting.

7.0 REPORT OF CONTROLLER FOR AUTHORITY

- 7.1 **ACCEPTED AND FILED** Revenue and Expense Reports from the Controller as of April 30, 2014 as printed in the meeting packet.

Vote: G, B, M, P

8.0 REPORT BY USERS COMMITTEE

No report.

9.0 CORRESPONDENCE

- 9.1 **RECEIVED** copy of email from Jeff Trapp, Fire Chief of UC Santa Cruz & City of Santa Cruz Fire Departments, advising Authority that UCSC will be terminating its dispatch contract on July 1, 2014, when UCSC Fire and Santa Cruz Fire complete their merge.

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10.0 ADJOURNMENT

The meeting adjourned at 1:55 p.m. The next regular Board meeting is scheduled for:

Thursday, July 24, 2014
1:30 p.m.

Santa Cruz Regional 9-1-1
Conference Room

Date: _____

Approved: _____
Jamie Goldstein, Secretary

Action Summary Minutes by: Beth Wann, SCR911 Senior Administrative Assistant and Clerk of the Board