



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

December 10, 2015
Thursday
1:30 p.m.

SCR911 Conference Room
495 Upper Park Road
Santa Cruz, CA

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

Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Director's Agenda.

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- 4.0 CONSENT AGENDA
 - 1-3 4.1 Approve Action Summary Minutes of November 19, 2015 Special Meeting.
 - 4-5 4.2 Accept and File Claims Report for November 1 through November 30, 2015.
 - 6 4.3 Accept and File Reimbursement Claims from the General Manager for period ending November 30, 2015
 - 7-8 4.4 Accept and File a Listing of Current SCR911 Dispatchers.
 - 9-11 4.5 Approve Proposed Changes to Policy 1280 – *Administrative Leave*
 - 12-66 4.6 Approve Memorandum of Understanding (MOU) between Operating Engineers Local No. 3 (OE3) and Santa Cruz Regional 9-1-1 for the period of January 1, 2016 through December 31, 2018.
 - 67-81 4.7 Authorize the General Manager to Purchase SitStat Solution from Psomas on Behalf of Santa Cruz County Fire Agencies
- 5.0 REGULAR AGENDA
- 6.0 REPORT FROM GENERAL MANAGER



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7.0 REPORT OF CONTROLLER FOR AUTHORITY

82-87

7.1 Accept and File Revenue and Expense Reports from the Controller as of November 30, 2015 as printed in the meeting packet.

8.0 REPORT BY USERS COMMITTEE

9.0 CORRESPONDENCE

10.0 CLOSED EXECUTIVE SESSION

10.1 Conference with Labor Negotiator pursuant to Government Code Section 54957.6 – Unrepresented Management and Confidential Employees

Agency Negotiator: Dennis Kidd, General Manager

Unrepresented Employees: Division Managers
Operations Supervisors
Systems Supervisor
Senior Systems Technicians
Senior Administrative Assistants
Administrative Assistant

11.0 RE-ADJOURN TO OPEN SESSION TO REPORT ANY ACTION RESULTING FROM THE CLOSED EXECUTIVE SESSION

12.0 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 Friday, 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 SCR9-1-1 to make reasonable arrangements to ensure accessibility to this meeting.



SANTA CRUZ REGIONAL 9-1-1
495 Upper Park Road, Santa Cruz, California 95065
831.471.1000 Fax 831.471.1010
Dennis Kidd, General Manager

**BOARD OF DIRECTORS SPECIAL MEETING
November 19, 2015
Action Summary Minutes**

VOTING KEY: G = Goldstein, M = McDougall, K = Koch, C = Collins

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 Jamie Goldstein.

DIRECTOR PRESENT:

Jamie Goldstein, representing the City of Capitola

ALTERNATES PRESENT:

Mike McDougall, representing the County of Santa Cruz

David Koch, representing the City of Watsonville

Scott Collins, representing the City of Santa Cruz

ALSO PRESENT:

SCR911: General Manager Dennis Kidd; Systems Manager Amethyst Uchida; Operations Division Manager Stephanie Zube; Operations Supervisor Tammy Spath; and Beth Wann (Clerk)

OTHERS: Attorney for the Authority Dana McRae

2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

3.0 ORAL COMMUNICATIONS

None.

4.0 CONSENT AGENDA

4.1 APPROVED Action Summary Minutes of the September 24, 2015 Regular Meeting.



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- 4.2 **ACCEPTED AND FILED** Claims Report for September 1 through October 31, 2015.
- 4.3 **ACCEPTED AND FILED** Reimbursement Claims from the General Manager for period ending October 31, 2015.
- 4.4 **ACCEPTED AND FILED** Status Report Regarding Dispatcher Staffing.
- 4.5 **ACCEPTED AND FILED** Final Year-End Budget Accounting for Fiscal Year 2014/15.
- 4.6 **ACCEPTED AND FILED** Inventory Certification of Authority Property for Fiscal Year 2014/15.

Vote: M, K, C, G

5.0 CLOSED EXECUTIVE SESSION

Adjourned to Closed Executive Session at 1:38 p.m.

- 5.1 **CONDUCTED** conference with Labor Negotiator pursuant to Government Code Section 54957.6 – Represented Employees.

6.0 RE-ADJOURNED TO OPEN SESSION AT 2:15 p.m. TO REPORT ANY ACTION RESULTING FROM THE CLOSED EXECUTIVE SESSION.

No reportable action was taken.

7.0 REGULAR AGENDA

- 7.1 **APPROVED** Policy 1300 – Employee Benefits

Vote: K, C, M, G

8.0 REPORT FROM GENERAL MANAGER

- Text to 9-1-1 has been delayed due to the phone upgrade being postponed to April by AT&T. Kidd is working with the text to 9-1-1 company, who is also the phone system vendor, to implement a third party solution in order to attempt to obtain the goal of having text to 9-1-1 available to Santa Cruz and San Benito counties by the end of this calendar year. The interim solution would be a web-based text to 9-1-1 interface that would convert to a phone based text to 9-1-1 upon completion of the phone upgrade in April.
- The console replacement project is currently underway. Alternate sites were activated the beginning of the week. Some of the old consoles will then be relocated to the Alternate Sites.

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9.0 REPORT OF CONTROLLER FOR AUTHORITY

9.1 **ACCEPTED AND FILED** Revenue and Expense Reports from the Controller as of October 31, 2015 as printed in the meeting packet.

Vote: K, M, C, G

10.0 REPORT BY USERS COMMITTEE

No report.

11.0 CORRESPONDENCE

No correspondence.

12.0 ADJOURNMENT

The meeting adjourned at 2:25 p.m. The next special Board meeting is scheduled for:

Thursday, December 10, 2015
1:30 p.m.

Santa Cruz Regional 9-1-1
Conference Room

Date: _____

Approved: _____
David Koch, Acting Secretary

Action Summary Minutes by: Beth Wann, SCR9-1-1 Senior Administrative Assistant and Clerk of the Board