



BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 23, 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 May 28, 2015 Regular Meeting.
 - 4-6 4.2 Accept and File Claims Report for May 1 through June 30, 2015
 - 7-8 4.3 Accept and File Status Report Regarding Dispatcher Staffing
 - 9-11 4.4 Endorse Investment Strategy as Recommended by Authority Treasurer.
 - 12-33 4.5 Annual Review of Authority's Safety Plan
 - 34-38 4.6 Authorize General Manager to Purchase a 9-1-1 Phone System from Intrado which is Fully Funded by the State of California 9-1-1 Fund.
 - 39-40 4.7 Authorize General Manager to Execute a Purchase Order with AT&T for Continued Maintenance of the Existing 9-1-1 Phone System.
 - 41-47 4.8 Approve Written Response to 2014-2015 Grand Jury Report "Santa Cruz County Fire Protection Districts" as Written by the General Manager.
- 5.0 REGULAR AGENDA
 - 48 5.1 Presentation Proclaiming Joe Guerrero Dispatcher of the Year for Fiscal Year 2014/2015.



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Board of Directors Agenda
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- 6.0 REPORT FROM GENERAL MANAGER
- 7.0 REPORT OF CONTROLLER FOR AUTHORITY
- 49-54 7.1 Accept and File Revenue and Expense Reports from the Controller as of June 30, 2015 as printed in the meeting packet.
- 8.0 REPORT BY USERS COMMITTEE
- 9.0 CORRESPONDENCE
- 55-57 9.1 Standard letter of communication from Armanino as issued at the completion of audit for year ended June 30, 2014.
- 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 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 MEETING
May 28, 2015
Action Summary Minutes

VOTING KEY: G = Goldstein, M = McDougall, T = Tavantzis, B = Bernal

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 1:30 p.m. by Acting Chair Michael McDougall.

DIRECTOR PRESENT:

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

ALTERNATES PRESENT:

Michael McDougall, representing the County of Santa Cruz
Marcela Tavantzis, representing the City of Watsonville

ALSO PRESENT:

SCR911: General Manager Dennis Kidd; Systems Manager Amethyst Uchida; Operations Division Manager Stephanie Zube; Operations Supervisors Melody MacDonald and Tammy Spath; Systems Supervisor Wolff Bloss, and Beth Wann (Clerk)

OTHERS: Attorney for the Authority Dana McRae; Auditor Edith Driscoll, Santa Cruz County

2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

3.0 ORAL COMMUNICATIONS

There were no oral communications.



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4.0 CONSENT AGENDA

- 4.1 **APPROVED** Action Summary Minutes of the March 26, 2015 Regular Meeting as corrected.
- 4.2 **ACCEPTED AND FILED** Claims Report for March 1 through April 30, 2015.
- 4.3 **ACCEPTED AND FILED** Reimbursement Claims from the General Manager for the Period Ending April 30, 2015.
- 4.4 **ACCEPTED AND FILED** Status Report Regarding Dispatcher Staffing.
- 4.5 **ADOPTED** the Resolution authorizing participation in the PARS Post-Retirement Health Care Plan (GASB 45 Funding Program) to be administered by Public Agency Retirement Services (PARS) and US Bank, appointing the General Manager as the Authority's Plan Administrator to execute the documents to implement the Program.
- 4.6 **APPROVED** the Board of Directors Amended Meeting Schedule for FY 15/16.
- 4.7 **AUTHORIZED** the General Manager to Purchase with Computer Discount Warehouse in the Amount of \$31,031.52 for a Computer Backup System.
- 4.8 **AUTHORIZED** the General Manager to Purchase with Infortech Corporation in the amount of \$55,114.86 to supply a Nimble Storage CS300.

Vote: G, B, T, M

5.0 REGULAR AGENDA

- 5.1 **ADOPTED** Operating, Capital, Debt Service, and SCMRS Operating Budgets for Fiscal Year 2015/16.

Vote: G, T, B, M

6.0 REPORT FROM GENERAL MANAGER

- Monterey County has asked the consultant to stop work on the current feasibility study and enter into a new contract for a feasibility study that looks at creating a JPA within Monterey County.
- There is an open recruitment for Dispatcher Assistant with the hope of hiring three. Bilinguals in Spanish and English are encouraged to apply.
- Dispatch consoles will be replaced using State 9-1-1 funds. This is an excellent opportunity to design a console system that makes the most sense for how the dispatch floor operates today.
- The landscape project will begin June 8.

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7.0 REPORT OF CONTROLLER FOR AUTHORITY

7.1 **ACCEPTED AND FILED** Revenue and Expense Reports from the Controller as of April 30, 2015 as printed in the meeting packet.

Vote: B, T, G, M

8.0 REPORT BY USERS COMMITTEE

No report.

9.0 CORRESPONDENCE

No correspondence.

10.0 ADJOURNMENT

The meeting adjourned at 1:50 p.m. The next regular Board meeting is scheduled for:

Thursday, July 23, 2015
1:30 p.m.

Santa Cruz Regional 9-1-1
Conference Room

Date: _____

Approved: _____
Marcela Tavantzis, Secretary

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