



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

November 10, 2016
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.

Page #

- 4.0 CONSENT AGENDA
 - 1-3 4.1 Approve Action Summary Minutes of July 28, 2016 Regular Meeting.
 - 4-7 4.2 Accept and File Claims Report for July 1 through September 30, 2016.
 - 8 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending September 30, 2016.
 - 9-10 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.
 - 11-18 4.5 Inventory Certification of Authority Property for Fiscal Year 2015/2016

- 5.0 REGULAR AGENDA

- 19-20 5.1 Authorize the General Manager to enter into an agreement with Motorola for the upgrade of our current Computer Aided Dispatch (CAD) system to the Motorola Premier One CAD system and Premier One Mobile Client, utilizing vendor financing via a 10 year lease agreement with Motorola in the amount of \$1,560,258.
Lease Proposal under separate cover

- 6.0 REPORT FROM THE GENERAL MANAGER



Santa Cruz Regional 9-1-1
Board of Directors Agenda
November 10, 2016 – Page 2

Page #	
	7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY
39-45	7.1 Accept and File Revenue and Expense Reports from the Controller as of October 31, 2016 as presented in the meeting packet.
	8.0 REPORT BY USERS COMMITTEE
	9.0 CORRESPONDENCE
46	9.1 Letter from SDRMA acknowledging the Authority’s efforts that have resulted in no “paid” workers’ compensation claims for program year 2015-16.
47-48	9.2 Letter from SDRMA recognizing the Authority’s proactive risk management and loss prevention training and earning the President’s Special Acknowledgement Award.
49	9.3 PARS OPEB Trust Statement
	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.