



495 Upper Park Road, Santa Cruz, California 95065 831.471.1000 Fax 831.471.1010 Dennis Kidd, General Manager

# USERS COMMITTEE MEETING AGENDA

MONDAY, February 10, 2014 **1345** hours

SCR911 Conference Room 495 Upper Park Road, Santa Cruz

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL/INTRODUCTIONS
- 3.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA
- 4.0 APPROVE MINUTES OF NOVEMBER 18, 2013 MEETING
- 5.0 PUBLIC COMMENTS The community may address the Users Committee only on matters pertinent to the committee.
- 6.0 REGULAR AGENDA
  - 6.1 Presentation of 2013 Annual Report (Staff)
  - 6.2 Systems Division Update Status Reports (Uchida)
  - 6.3 Voter Infrastructure Upgrade
  - 6.4 Coordination on Major Events Involving Fire and Law Discuss (All)
- 7.0 OTHER ISSUES
  - 7.1 PulsePoint Update (Kidd)
  - 7.2 My Daily Call Update (Kidd)
- 8.0 CORRESPONDENCE
- 8.0 ROUND TABLE
- 9.0 ADJOURNMENT AND NEXT MEETING

The next meeting is scheduled for Monday, **March 10, 2014** at 1345 hrs, immediately following the Law Users Subcommittee meeting.





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# USERS COMMITTEE MEETING MINUTES November 18, 2013

# 1.0 CALL TO ORDER

Chief Maxwell called the meeting to order at 1345 hours.

#### 2.0 ROLL CALL/INTRODUCTIONS

Introductions were made all around. A sign-in sheet was circulated.

Present:

**USERS**:

Agency	Present	Absent
Law:		
Capitola PD	Chief Rudy Escalante	
Hollister PD	Sgt. Eric Olson	
San Benito SO	Int. Cpt. Don Bradley	
Santa Cruz PD	DC Steve Clark	
Santa Cruz SO	Lt. Greg Lansdowne	
Watsonville PD	Lt. Terry Traub	
Fire:		
Aptos/La Selva		Chief Jeff Terpstra
Ben Lomond		Chief Stacie Brownlee
Boulder Creek	Chief Kevin McClish	
Branciforte		Chief Pat O'Connell
Central	Chief Jeff Maxwell	
Felton	Chief Ron Rickabaugh	
Hollister		Chief Michael O'Connor
San Juan Bautista		Chief John Fox
Santa Cruz		Chief Jeff Trapp
Scotts Valley	BC Ron Whittle	
Watsonville		Cpt. Rob Ryan
Zayante	Chief John Stipes	
SB/SC AMR	Leslie Simmons	Brenda Brenner
SB/SC HSA	Joseph Alvarado	Celia Barry

SCR911: Dennis Kidd, Amethyst Uchida, Melody MacDonald, and Stephanie Zube.

OTHERS: Gary Bramer, Co. Radio Shop

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#### 3.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

None.

#### 4.0 APPROVE MINUTES OF SEPTEMBER 9, 2013 MEETING

With a motion by Escalante, the minutes of September 9, 2013 were approved as printed.

#### 5.0 PUBLIC COMMENTS

None.

#### 6.0 REGULAR AGENDA

6.1 Systems Division Update – Status Reports

No update.

# 6.2 Voter Infrastructure Upgrade

Bramer reported the Radio Shop continues work on wiring and is waiting for the delivery of more equipment. Fire needs additional infrastructure such as receivers and repeaters. There might be a third repeated available for Hollister Fire. The PDs have enough room to add more infrastructure. The microwave project, which is funded by a UASI grant, should be done by the end of the month.

- 6.4 Coordination on Major Events Involving Fire and Law
  - Halloween was uneventful.
  - Escalante expressed appreciation for the support provided to CPD during the investigation of the murder in Capitola last week.
  - Maxwell suggested the active shooter protocol be reviewed with regards to when emergency medical personnel are allowed onto the scene. In response to a school lockdown last week, Lansdowne has been distributing the Code Red protocol in roll call. Kidd noted an Active Shooter course will be provided to all NetCom dispatchers in the near future. Further discussion would be helpful to have with all disciplines to include life saving aid to the injured and security for medics.
  - Alvarado reported the San Benito Olive Festival was October 19. AMR used offduty officers; and communications using ham operators went well.

#### 6.5 Approve 2014 Users Committee Meeting Schedule

With a motion by Rickabaugh, the Meeting Schedule for 2014 was approved as presented.

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#### 7.0 OTHER ISSUES

#### 7.1 PulsePoint

Kidd has applied for homeland security grant funding for the \$42,000 project.

# 7.2 My Daily Call

This San Benito County program has stalled.

# 7.3 CAD-to-CAD Project with Santa Clara County

A quote has been received from Motorola and will go to the JPA Board of Directors for consideration. The cost would be reimbursed by Santa Clara County. It would be beneficial to Santa Cruz, especially with regards to real-time communications with CALFIRE.

#### 7.0 CORRESPONDENCE

None.

#### 8.0 ROUNDTABLE

- SBSO Bradley reported the San Benito OES manager has resigned. Margie Riopel has agreed to be the interim. Recruitment will be done in January.
- Kidd announced the recruitment for senior administrative assistant has opened.

#### 9.0 ADJOURNMENT / NEXT MEETING

The meeting adjourned at 1405 hours. The next regular Users meeting is scheduled for Monday, **February 10, 2014 at 1345**, immediately following the Law Subcommittee meeting.

Minutes by: Sherry Paul, SCR911 Senior Administrative Assistant