



USERS COMMITTEE MEETING AGENDA

MONDAY, February 13, 2017

SCR911 Conference Room

1345 hours

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 SEPTEMBER 12, 2016 (NOVEMBER 14, 2016 MEETING CANCELED) MEETING
- 5.0 PUBLIC COMMENTS – Any person may address the User’s Committee during its Public Comments period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Public Comments. All Public Comments must be directed to an item not listed on today’s Regular Agenda. Users Committee members will not take action or respond immediately to any Public Comments presented, but may choose to follow up at a later time, either individually, or on a subsequent Users Committee Agenda.
- 6.0 REGULAR AGENDA
 - 6.1 Systems Division Update - Status Reports (Uchida)
 - 6.2 Coordination on Major Events Involving Fire and Law – Discuss (All)
 - 6.3 CAD/RMS/MDC Long Term – Update (Kidd)
 - 6.4 Approve 2017 Users Committee Meeting Schedule
- 7.0 OTHER ISSUES
 - 7.1 Presentation of 2016 Annual Report - (Staff)
- 8.0 CORRESPONDENCE
- 9.0 ROUND TABLE
- 10.0 ADJOURNMENT AND NEXT MEETING

The next meeting is scheduled for Monday, **March 13, 2017** at 1345 hrs, immediately following the Law Users Subcommittee meeting.





**USERS COMMITTEE MEETING
MINUTES
September 12, 2016**

1.0 CALL TO ORDER

Chief Grebil called the meeting to order at 1345 hours.

2.0 ROLL CALL/INTRODUCTIONS

A sign-in sheet was circulated and introductions were made.

Present:

USERS:

<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Law:		
Capitola PD	Chief Rudy Escalante	
Hollister PD	Sgt. Dan Winn	
San Benito SO	Capt. Tony Lamonica	
Santa Cruz PD		Deputy Chief Steve Clark
Santa Cruz SO	Undersheriff Jeremy Verinsky	
Watsonville PD	DC David McCartney	
Fire:		
Aptos/La Selva		Chief Jon Jones
Boulder Creek Central	Chief Kevin McClish	
Felton		Chief Jeff Maxwell
Hollister		Asst. Chief Steven Hall
Santa Cruz	Captain Norman Rico Fisher	Chief Ron Rickabaugh
Scotts Valley/B40	Chief Daniel Grebil	Chief Jim Frawley
Watsonville	DC Rob Ryan	
Zayante		Chief John Stipes
SC/SB AMR		Chris Jones
SC/SB HSA	Brenda Brenner	
CAL Fire	BC Dan Westbrook	

SCR911: Dennis Kidd, Amethyst Uchida, and Stephanie Zube

OTHERS:

3.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

4.0 APPROVE MINUTES OF JULY 11, 2016 MEETING

With a motion by Escalante and second by McClish, the minutes of July 11, 2016 were approved as printed.

5.0 PUBLIC COMMENTS

None.

6.0 REGULAR AGENDA

6.1 Systems Division Update – Status Reports

Uchida reported the voice recording software was just upgraded. In the near future, any Users that have access to voice recording will get information on how to install, connect, and receive training. She noted that there is a quality assurance integration that she is excited about.

6.2 Coordination on Major Events Involving Fire and Law – Discuss

Zube reported there was a lot of communication regarding logistics and where EMS presence should be staged at the scene for the recent jumper on the highway overpass at 41st Avenue. Escalante inquired if there is any value to doing a table top of something like that incident and identify resources. Zube responded that in order to do a coordination of the multiple responses it would mean that everyone would need to be in the room so a Countywide drill would be good, following the completion of the Active Assailant drill.

6.3 CAD/RMS/MDC Long Term – Update

6.3.1 CAD Comparison

Kidd distributed a handout titled “Functional Comparison of Highest Rated CAD Offerings from RFI Review” as prepared by Uchida and attached to these minutes. He noted Motorola and TriTech were the two vendors compared as their CAD systems had the most functionality. Spillman was most lacking in compliance. Uchida reviewed the document with the group and noted, from NetCom’s perspective and in tandem with the CAD consultant, they all concur the migration to the Motorola CAD product would be the best choice. Grebil noted this CAD comparison looks like what was asked for by the Users. Escalante made a motion to move forward with the migration to the Motorola CAD product and Ryan seconded. The motion was unanimously approved. Escalante and Brenner thanked Uchida for her work.

7.0 OTHER ISSUES

7.1 Long Range Radio Infrastructure Management Planning Group - Update

No report.

7.2 Watsonville Alternate Dispatch Site - Update

Kidd reported the remodel to the Watsonville Alternate Dispatch Site is moving forward. A new radio system has been purchased and a project plan will be developed by the vendor. The old furniture from NetCom will be moved down following the radio installation. Kidd noted he is hoping to have the project completed by the end of the year.

8.0 CORRESPONDENCE

No correspondence.

9.0 ROUND TABLE

- Verinsky reported the new Chief Deputy for Corrections will be Carney.
- Lamonica reported there will be a SBSO tabletop exercise in October and November for active shooter.
- Escalante thanked the group for being so great to work with.

10.0 ADJOURNMENT / NEXT MEETING

The meeting adjourned at 1409 hours. The next regularly scheduled meeting will be Monday, **November 14, 2016** at 1345 hours in the SCR9-1-1 Conference Room.

Minutes by: Beth Wann, SCR911 Senior Administrative Assistant