



**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

## USERS COMMITTEE MEETING AGENDA

MONDAY, March 9, 2015  
**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 FEBRUARY 9, 2015 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 Preliminary FY 15/16 Budget – Present (Kidd)
- 7.0 OTHER ISSUES
  - 7.1 Long Range Radio Infrastructure Management Planning Group – Update (Kidd)
  - 7.2 Text to 9-1-1 (Kidd)
  - 7.3 Monterey County Agencies (Kidd)
- 8.0 CORRESPONDENCE
- 9.0 ROUND TABLE
- 10.0 ADJOURNMENT AND NEXT MEETING

The next meeting is scheduled for Monday, **May 11, 2015** at 1345 hrs, immediately following the Law Users Subcommittee meeting.





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**USERS COMMITTEE MEETING  
 MINUTES  
 February 9, 2015**

1.0 CALL TO ORDER

Interim DC Hajduk called the meeting to order at 1413 hours.

2.0 ROLL CALL/INTRODUCTIONS

A sign-in sheet was circulated.

Present:  
 USERS:

<u>Agency</u>	<u>Present</u>	<u>Absent</u>
<b>Law:</b>		
Capitola PD	Chief Rudy Escalante	
Hollister PD	Sgt. Eric Olson	
Hollister PD	Lt. Dan Winn	
San Benito SO		Capt. Tony Lamonica
Santa Cruz PD	DC Steve Clark	
Santa Cruz SO	Lt. Jim Skillicorn	
Watsonville PD	DC David McCartney	
<b>Fire:</b>		
Aptos/La Selva	Chief Jon Jones	
Boulder Creek	Chief Kevin McClish	
Branciforte		Chief Pat O'Connell
Central	Chief Jeff Maxwell	
Felton		Chief Ron Rickabaugh
Hollister		Chief Michael O'Connor
Santa Cruz	Interim DC Jason Hajduk	
Scotts Valley	Chief Daniel Grebil	
Watsonville	Chief Pablo Barreto	
	DC Rob Ryan	
Zayante		Chief John Stipes
SC/SB AMR		Brenda Brenner
SC/SB HSA	Celia Barry	
	Marcie Morrow	

SCR911: Dennis Kidd, Wolff Bloss, and Stephanie Zube  
 OTHERS: Gary Bramer, SC County Radio Shop

3.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

4.0 APPROVE MINUTES OF NOVEMBER 17, 2014 MEETING

With a motion by Jones, the minutes of November 17, 2014 were approved as printed.

5.0 PUBLIC COMMENTS

None.

6.0 REGULAR AGENDA

6.1 Presentation of 2014 Annual Report

Kidd, Zube, and Bloss reviewed the 2014 Annual Report with the group.

6.2 Systems Division Update – Status Reports

Bloss reported the SCMRS Interact Mobile Server is going to be replaced on February 17 from 0800-1200. This will mean an MDC outage for WPD, CPD, SCPD, SCFD, and WFD. There will be a new server with a modern operating system. The software itself will be moved to the current version. Bloss noted that his unit did a lot of prep work last year with upgrading the MDC software in order to make this replacement possible. Bloss reported TOAC is viewing one more CAD demo before pulling together a larger group to review the various CAD vendors. He informed the group there are ongoing meetings regarding text to 9-1-1.

6.3 Coordination on Major Events Involving Fire and Law

Hajduk noted that he thought IDT going to PG&E during the storm was a good idea.

7.0 OTHER ISSUES

7.1 Long Range Radio Infrastructure Management Planning Group

Kidd reported monies were requested by UASI. Santa Cruz County put in for several projects and UASI funding should be forthcoming for the South County radio infrastructure. He believes the County is looking at the Old San Jose corridor. A couple of properties have been identified as potential tower sites.

7.2 Text to 9-1-1

Kidd reported the implementation of text to 9-1-1 is moving forward. There are only two companies that transfer the text to the phone system. NetCom has established a working relationship with CHP and Monterey County in regards to this project. Kidd clarified that monies for this project will not be coming out of the Agency's budget and details of funding still need to be worked out. The State is working on establishing protocols. Kidd noted there are routing logistics to be worked out with CHP. He believes the text messages should be routed to NetCom as that is the right thing to do for the community. Kidd informed the group he wants this project launched in this calendar year as it is

important for our hearing impaired community.

7.3 Monterey County Agencies

Kidd reported a contract has been entered into with a consultant for a feasibility study in regards to dispatching for Monterey County agencies. He has not heard much from the consultants. All of them have backgrounds in Monterey County. The final report should be done by end of this fiscal year. Kidd will continue to update this group.

8.0 CORRESPONDENCE

None.

9.0 ROUNDTABLE

None.

10.0 ADJOURNMENT / NEXT MEETING

The meeting adjourned at 1445 hours. The next regular Users meeting is scheduled for Monday, **March 9, 2015 at 1345**, immediately following the Law Subcommittee meeting.

Minutes by: Beth Wann, SCR911 Senior Administrative Assistant