



SANTA CRUZ REGIONAL 9-1-1
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Dennis Kidd, General Manager

LAW ENFORCEMENT USERS SUBCOMMITTEE MEETING AGENDA

MONDAY, March 9, 2020

1330 Hours

SCR9-1-1 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 SEPTEMBER 9, 2019 MEETING
- 5.0 REGULAR AGENDA
 - 5.1 Operational Task Team – Update (French)
 - 5.1.1 Policy Review and Approval
- 6.0 OTHER ISSUES
 - 6.1 RMS RFP Update (Uchida)
- 7.0 ROUNDTABLE
- 8.0 ADJOURNMENT / NEXT MEETING

The next meeting is scheduled for Monday, **May 11, 2020** at 1330 hours.





USERS COMMITTEE MEETING AGENDA

MONDAY, March 9, 2020

1400 hours

SCR9-1-1 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 SEPTEMBER 9, 2019 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/Mobile
 - 6.3.1 Mobiles
 - 6.3.2 Dashboards & Reports
 - 6.4 2020 Meeting Schedule
- 7.0 OTHER ISSUES
 - 7.1 Presentation of 2019 Annual Report - (Staff)
 - 7.2 FY 20/21 Preliminary Budget – (Kidd)
 - 7.3 Policy 285 – Records Retention and Destruction – (French)
 - 7.4 COVID Contingency Planning – (French)
- 8.0 CORRESPONDENCE
- 9.0 ROUND TABLE
- 10.0 ADJOURNMENT AND NEXT MEETING
The next meeting is scheduled for Monday, **May 11, 2020** at 1400 hrs, immediately following the Law Users Subcommittee meeting.





FIRE SERVICE/EMS USERS SUBCOMMITTEE MEETING AGENDA

MONDAY, March 9, 2020
(Immediately following Users Committee)

SCR9-1-1 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 THE SEPTEMBER 9, 2019 MEETING
- 5.0 REGULAR AGENDA
 - 5.1 Fire/EMS Services Operational Task Team – Update (French)
 - 5.1.1 Policy Review and Approval
 - 5.1.1.1 Policy 5570 – Inter-Dispatch Center Coordination
 - 5.1.1.2 Policy 5570.80 – Communication Methods with Adjacent Agencies for Auto Aid Requests
 - 5.1.1.3 Policy 6410 – Requests for Emergency Medical Assistance
 - 5.2 Fire/EMS Technology – Update (Uchida)
 - 5.2.1 PremierOne CAD and Mobile Project Update
 - 5.2.1.1 AVL/Streets (French)
 - 5.2.2 Tasks Update
- 6.0 OTHER ISSUES
- 7.0 ROUNDTABLE
- 8.0 ADJOURNMENT / NEXT MEETING

The next meeting is scheduled for Monday, **May 11, 2020** immediately following the Users Committee meeting.