



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

USERS COMMITTEE MEETING AGENDA

MONDAY, May 12, 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 MARCH 10, 2014 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 Systems Division Update - Status Reports (Uchida)
 - 6.2 Coordination on Major Events Involving Fire and Law – Discuss (All)
 - 6.3 Proposed FY 14/15 Budget – Present (Kidd)
- 7.0 OTHER ISSUES
 - 7.1 PulsePoint – Update (Kidd)
 - 7.2 Code Red Emergency Notification System (Kidd)
 - 7.3 CAD-to-CAD - Update (Kidd)
 - 7.4 Long Range Radio Infrastructure Management Planning Group – Update (Kidd)
- 8.0 CORRESPONDENCE
- 8.0 ROUND TABLE
- 9.0 ADJOURNMENT AND NEXT MEETING

The next meeting is scheduled for Monday, **July 14, 2014** at 1345 hrs, immediately following the Law Users Subcommittee meeting.





**USERS COMMITTEE MEETING
 MINUTES
 March 10, 2014**

1.0 CALL TO ORDER

Chief Maxwell called the meeting to order at 1345 hours.

2.0 ROLL CALL/INTRODUCTIONS

A sign-in sheet was circulated.

Present:

USERS:

<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Law:		
Capitola PD	Chief Rudy Escalante	
Hollister PD		Lt. Eric Olson
San Benito SO		Int. Cpt. Don Bradley
Santa Cruz PD		DC Steve Clark
Santa Cruz SO		Lt. Jim Skillicorn
Watsonville PD		Lt. David McCartney
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
Santa Cruz		Chief Jeff Trapp
Scotts Valley	Chief Daniel Grebil	
Watsonville	DC Rob Ryan	
Zayante	Chief John Stipes	
SC/SB AMR	Brenda Brenner	
SC/SB HSA	Celia Barry, Joseph Alvarado	

SCR911: Dennis Kidd, Wolff Bloss, and Stephanie Zube

OTHERS: Gary Bramer, Co. Radio Shop; Mike Borelli, CALFIRE

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 FEBRUARY 10, 2014 MEETING

With a motion by McClish, the minutes of February 10, 2014 were approved as printed.

5.0 PUBLIC COMMENTS

None.

6.0 REGULAR AGENDA

6.1 Systems Division Update – Status Reports

Bloss reported a CAD upgrade is scheduled for June 3 and should fix numerous small bugs. Users will be moved off CAD beginning at 0600 and should be back up by 1200 hrs. Dispatchers will be using cards. MDCs will not receive CAD data and will not be able to run queries in CLETS nor access Alliance; there will be no AVL and no tear-and-run. Dispatchers will enter fire/EMS events and law events that were given case numbers once CAD is back up.

6.2 Voter Infrastructure Upgrade

Bramer said the project is complete and the item will be removed from the agenda. The Loma receiver site is on for Red and Yellow. Central, Branciforte, Aptos/La Selva and Scotts Valley will test their radios. The Felton upgrade is in the works. Grebil said there is a microwave link that goes to Loma. The state plans on replacing that microwave and when that happens Fire will be added.

6.3 Coordination on Major Events Involving Fire and Law

Aptos Middle School was on lockdown earlier today because a suicidal person was reported to be on campus.

6.4 Preliminary FY 14/15 Budget

The preliminary budget for FY 14/15 was distributed and Kidd explained key points of the operating, capital, and debt service budgets. Four projects are planned for next fiscal year using lease revenue bond funds for long term capital projects: network and server room infrastructure upgrades, UPS replacement, modernized building security, and setting aside money towards a new CAD system. Kidd also distributed a spreadsheet showing the historical cost sharing for members and users.

7.0 OTHER ISSUES

7.1 PulsePoint Update

Kidd said he is expecting some grant money to get the project going.

7.2 CAD-to-CAD Update

The agreement with Santa Clara was approved at the last board meeting and the project will be moving forward.

7.3 Long Range Radio Infrastructure Management Planning Group

Kidd met with Nancy Gordon, director of General Services, to discuss forming this group. Their first meeting will be on March 25. Members joining Kidd are: Kevin Bowling, Mike Del Fava, Paul Horvat, Rayne Marr, Travis Cary, and John Presley. Additional participants will be identified. Terpstra stated he was glad Dennis put the group together as it has been needed for a long time.

8.0 CORRESPONDENCE

None

9.0 ROUNDTABLE

None

10.0 ADJOURNMENT / NEXT MEETING

The meeting adjourned at 1420 hours. The next regular Users meeting is scheduled for Monday, **May 12, 2014 at 1345**, immediately following the Law Subcommittee meeting.

Minutes by: Sherry Paul, SCR911 Senior Administrative Assistant