



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, September 8, 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 MAY 12, 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)
- 7.0 OTHER ISSUES
 - 7.1 PulsePoint – Update (Kidd)
 - 7.2 Code Red Emergency Notification System (Kidd)
 - 7.3 Long Range Radio Infrastructure Management Planning Group – Update (Kidd)
 - 7.4 Organizational Changes (Kidd)
 - 7.5 Monterey County Agencies (Kidd)
 - 7.6 Approve Meeting Schedule for 2015 Calendar Year
- 8.0 CORRESPONDENCE
- 8.0 ROUND TABLE
- 9.0 ADJOURNMENT AND NEXT MEETING

The next meeting is scheduled for Monday, **November 17, 2014** at 1345 hrs, immediately following the Law Users Subcommittee meeting.





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**USERS COMMITTEE MEETING
MINUTES
May 12, 2014**

1.0 CALL TO ORDER

Chief Maxwell called the meeting to order at 1347 hours.

2.0 ROLL CALL/INTRODUCTIONS

A sign-in sheet was circulated.

Present:

USERS:

<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Law:		
Hollister PD	Lt. Eric Olson	
Hollister PD	Sgt. Dan Winn	
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, Virginia Jones	
SC/SB HSA	Celia Barry	Joseph Alvarado

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

OTHERS: Gary Bramer, Co. 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 MARCH 10, 2014 MEETING

With a motion by Terpstra, the minutes of March 10, 2014 were approved as printed.

5.0 PUBLIC COMMENTS

None.

6.0 REGULAR AGENDA

6.1 Systems Division Update – Status Reports

Uchida distributed and reviewed a Motorola CAD Software Update timeline. She noted that CAD will be down for up to seven hours on July 8, 2014. Uchida then distributed a CAD replacement timeline for full replacement of the CAD system, which must take place by 2018. Uchida informed the group there will be a software update to the phone system on August 19, 2014, from 0600-1800 hours. This will require an Alternate Site activation. Uchida will be sending notices via email to all Users Group participants with a reminder of both events.

6.2 Coordination on Major Events Involving Fire and Law

Kidd reported the Rally is coming up in Hollister on July 4 and the Alternate Site will be activated with three dispatchers.

6.3 Proposed FY 14/15 Budget

Kidd presented the proposed FY 14/15 budget and noted there were no big changes made from when he presented the preliminary. The Board chose to not pre-fund any of the long-range Capital projects at this time. Operating Revenue has some excess funds due to the renegotiated lease with Verizon for tower space. Kidd noted that most items in the Capital budget are offset by funds from the lease revenue bonds, and this money needs to be spent by the end of FY 14/15. Contact Kidd if there are any questions. The board meeting is scheduled for May 22, 2014.

7.0 OTHER ISSUES

7.1 PulsePoint Update

Kidd noted that PulsePoint is moving forward and a contract has been entered into with Pagoda to develop the interface. It should be ready to go live by June 1st. Barry encouraged Kidd to give a brief presentation of PulsePoint at the May 13 EMS Board of Supervisors meeting.

7.2 Code Red Emergency Notification System

Kidd reported that CityWatch has been converted to Code Red. Training should be done this week for staff. Kidd encouraged the group to download the Code Red app onto their

Smart Phones. If you have the app, and you are geographically located in the area of the event, you will be notified via said app. Maxwell inquired about field commanders training. Kidd said no changes to be seen for the field. Kidd noted that he has uploaded the tsunami layer from the State. Agencies can submit any pre plan information to Netcom. Trapp inquired about call acknowledgement. **Kidd will look into the ability to have call acknowledgement in Code Red.**

7.3 CAD-to-CAD Update

Kidd reported that the agreement with Santa Clara is signed and the interface is being built.

7.4 Long Range Radio Infrastructure Management Planning Group

Kidd reported that the group has met several times and areas in the county that could have a receiver have been identified. They have also identified which receiver sites have what and what they do not have and the cost of putting something additional on the channel. Next, the group discussed what the benefit would be of doing so. The next step is to approach ATAA with choices to spend the one time money on and some money to cover any ongoing fees.

8.0 CORRESPONDENCE

None

9.0 ROUNDTABLE

- Celia informed the group that the EMS Board of Supervisors meeting is at 1000 hours on May 13, 2014 and encouraged attendance.
- Brenner introduced Virginia Jones, new San Benito County supervisor.

10.0 ADJOURNMENT / NEXT MEETING

The meeting adjourned at 1415 hours. The next regular Users meeting is scheduled for Monday, **July 14, 2014 at 1345**, immediately following the Law Subcommittee meeting.

Minutes by: Beth Wann, SCR911 Senior Administrative Assistant