



## **USERS COMMITTEE MEETING AGENDA**

MONDAY, November 5, 2018

SCR9-1-1 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 10, 2018 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 Approve 2019 Users Committee Meeting Schedule
- 7.0 OTHER ISSUES
- 8.0 CORRESPONDENCE
- 9.0 ROUND TABLE
- 10.0 ADJOURNMENT AND NEXT MEETING  
The next meeting is scheduled for Monday, **February 11, 2019** at 1345 hrs, immediately following the Law Users Subcommittee meeting.





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

## **LAW ENFORCEMENT USERS SUBCOMMITTEE MEETING**

### **AGENDA**

MONDAY, November 5, 2018

**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 10, 2018 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 RFI (Uchida)
- 7.0 ROUNDTABLE
- 8.0 ADJOURNMENT / NEXT MEETING

The next meeting is scheduled for Monday, **February 11, 2019** at 1330 hours.





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## **FIRE SERVICE/EMS USERS SUBCOMMITTEE MEETING AGENDA**

MONDAY, November 5, 2018  
(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 10, 2018 MEETING
- 5.0 REGULAR AGENDA
  - 5.1 Fire/EMS Services Operational Task Team – Update (French)
    - 5.1.1 Policy Review and Approval
  - 5.2 Fire/EMS Technology – Update (Uchida)
    - 5.2.1 PremierOne CAD and Mobile Project Update
      - 5.2.1.1 AVL/Streets (French)
      - 5.2.1.2 Progress Report P1 Fire/EMS Workgroup (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, **February 11, 2019** immediately following the Users Committee meeting.