



## **USERS COMMITTEE MEETING AGENDA**

MONDAY, September 11, 2017

SCR911 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 MAY 8, 2017 MEETING (JULY 10 MEETING CANCELED)
- 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/RMS/MDC Long Term – Update (Kidd)
    - 6.3.1 MDC Hardware (Kidd/Uchida)
- 7.0 OTHER ISSUES
- 8.0 CORRESPONDENCE
- 9.0 ROUND TABLE
- 10.0 ADJOURNMENT AND NEXT MEETING

The next meeting is scheduled for Monday, **November 13, 2017** at 1345 hrs, immediately following the Law Users Subcommittee meeting.





**USERS COMMITTEE MEETING  
MINUTES  
May 8, 2017**

1.0 CALL TO ORDER

Chief Grebil called the meeting to order at 1348 hours.

2.0 ROLL CALL/INTRODUCTIONS

A sign-in sheet was circulated and introductions were made.

Present:

USERS:

<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Law:		
Capitola PD		Chief Terrence McManus
Hollister PD	Captain Carlos Reynosa	
San Benito SO		Admin. Capt. Tony Lamonica
Santa Cruz PD	DC Dan Flippo	
Santa Cruz SO		Undersheriff Jeremy Verinsky
Watsonville PD		Chief David Honda Assistant Chief Tom Sims
Fire:		
Aptos/La Selva		Chief Jon Jones
Boulder Creek	Chief Kevin McClish	
Central	BC Anthony Cefaloni	
Felton	Chief Ron Rickabaugh	
Hollister	BC Phil Rossi	
Santa Cruz	Chief Jim Frawley	
Scotts Valley/B40	Chief Daniel Grebil	
Watsonville		DC Rob Ryan
Zayante		Chief John Stipes
SC/SB AMR		Chris Jones
SC/SB HAS/EMS		Brenda Brenner
CAL Fire	BC Dan Westbrook	Kris Mangano

SCR911: Dennis Kidd and Amethyst Uchida

OTHERS:

3.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

Item 7.1, FY 17/18 Budget was added to the agenda by Kidd.

4.0 APPROVE MINUTES OF MARCH 13, 2017 MEETING

With a motion by McClish and second by Frawley, the minutes of March 13, 2017 were approved with the following correction noted by Westbrook: VFire 21 radio channel at the Alternate site was discussed at the last meeting under the Users Budget item. Uchida noted this would be a Radio Shop item, but if it is going to be paid through the Fire Radio budget, a quote will need to be prepared by the Radio Shop.

5.0 PUBLIC COMMENTS

None.

6.0 REGULAR AGENDA

6.1 Systems Division Update – Status Reports

Uchida reported, as part of the new CAD project, there will need to be a current CAD outage while the equipment room is being prepared to receive the new equipment. This outage has been tentatively scheduled for June 7 from 0600-noon. She will send a notice to the agencies at least one week before the planned outage.

6.2 Coordination on Major Events Involving Fire and Law – Discuss

No report.

6.3 CAD/RMS/MDC Long Term – Update

Kidd reported provisioning for the new CAD continues. He noted the Law dispositions need to be entered which Motorola has agreed to do. Uchida reported the Task Teams meetings will be devoted to configuring the mobile interface. She will be contacting the fire agencies to set up meetings in order to review their fire ramifications.

7.0 OTHER ISSUES

7.1 FY 17/18 Budget

Kidd distributed the Cost Sharing worksheet and noted it is similar to the one he presented to the group in March. He feels these numbers are fairly solid and anticipates the Board will approve the proposed budget at the May meeting. Kidd noted nothing is being purchased out of Capital in this next budget.

8.0 CORRESPONDENCE

No correspondence.

9.0 ROUND TABLE

- Kidd reported there is an open recruitment for PSDAI.

10.0 ADJOURNMENT / NEXT MEETING

The meeting adjourned at 1410 hours. The next regularly scheduled meeting will be Monday, **July 10, 2017** at 1345 hours in the SCR9-1-1 Conference Room.

Minutes by: Beth Wann, SCR911 Senior Administrative Assistant