

Thurston 911 Communications
Operations Board Meeting Minutes
Monday, March 18, 2019 @ 1:00 P.M.

FIRE SERVICE MEMBERS PRESENT:

Mike Buchanan – Olympia Fire Department
Steve Brooks – Lacey Fire Department
Scott LaVielte – Tumwater Fire Department
John Wood – Griffin Fire Department
Kurt Hardin – Medic One

LAW ENFORCEMENT MEMBERS PRESENT:

Ronnie Roberts – Olympia Police Department
Ken Semko – Lacey Police Department
Jon Weiks – Tumwater Police Department

TCOMM STAFF:

Wendy Hill – Deputy Director
David Taylor – Radio Systems Manager
Bré Skaggs – Administrative Assistant

Call to Order

M. Buchanan called meeting to order at 1302 hrs.

Approval of Agenda & Minutes

Approval of the March 18, 2019 agenda **M/S/C (J. Wood/S. Brooks)**

One item was added to the agenda: May 20, 2019 meeting date

Approval of the August 20, 2018 & January 28, 2019 meeting minutes **M/S/C (R. Roberts/S. LaVielte)**

Informational: October 3, 2018 Joint Admin/Ops Board Minutes

Correspondence – None

Public Testimony – None

Subcommittee Reports

IT Services: There were no IT staff in attendance. W. Hill reviewed the attached 2019 TCOMM IT projects list. The 2019 CJIS Security Technical Audit has been completed, with no findings.

Radio Systems Update – D. Taylor provided the Radio Systems update. He outlined the 2019 Radio projects and provided an attachment with more details. Projects included: Union Mills Radio Site Upgrades, Chehalis Tribal Police Radio Site Upgrades, OFD Fire Channel 2 & 9 Improvements, and Bald Hills Solar Power. Questions were brought up about the impact of the radio channel upgrades by both Law Enforcement and Fire. They should already see improvements and there will be further testing done.

FLAC Report: W. Hill updated the Board with highlights from the last FLAC meeting on March 12th.

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- **Smart911:** Login for User Agencies is still a work in progress. W. Hill stated that agencies would have 45 minutes from the time the call came in to view the Smart911 information, which is the same time constraint that the dispatchers have.
- **Renaming of the Reserve Units:** W. Hill will follow up with T. Klotz for an update on when the change will take place.
Rapid Responder: W. Hill reminded the Board that TCOMM staff does not routinely use Rapid Responder, as it is out of date and the information can't be relied upon. Further discussion took place regarding WASPC and the school districts and whether or not efforts on their end to update the information were still taking place.

HIRL Update: W. Hill discussed the current status of the HIRL Procedures, and that the recent AAR from the February snowfall identified a few areas that need revised (e.g. a procedure to end the HIRL).

Radio Replacement Update: W. Hill reported that Senate Bill 5272 has passed out of the Senate, and House Bill 1653 is moving slowly along. K. Flewelling has been providing updates to TCOMM Board Members and will let everyone know when the current bill will be heard again. W. Hill asked that user agencies continue to show their support by testifying as needed and/or signing in to support the bill.

Medic One Case Number: M. Buchanan spoke on T. Klotz's behalf, providing the background as to why the case numbers may no longer be needed. The Medic One EMS Ops Committee voted to have the case number removed, with the fire agencies using their own agency numbers instead. T. Klotz will provide an update at the next meeting, if needed.

Field Requests for Medical Response: W. Hill spoke about dispatching a medical response for on-duty officers when requested by another field officer. In other jurisdictions, it's an automatic ALS response. Discussion was had and the Board supported TCOMM's recommendation to automatically send an ALS response in the future. Since BLS is dispatched to ALS responses, they can cancel ALS once on scene if needed.

Nominations for Chair and Vice Chair – M. Buchanan called for nominations for Chair and Vice Chair for the 2019-2020 terms. Nominations include M. Buchanan for Chair (S. LaVielle/S. Brooks) and R. Roberts for Vice Chair (S. LaVielle/J. Wood).

M/S/C to elect both nominees and close nominations to Chair and Vice Chair positions (S. LaVielle/R. Roberts).

May Meeting Date: The May 20, 2019 meeting date falls during both the WASPC conference and the Fire Chiefs Conference. The Board agreed to leave the meeting date as is and check on the agenda items in late April. The Ops Board chair will decide at that time to either cancel the meeting or reschedule.

Next Meeting: May 20, 2019 @ 1 P.M.