

**Thurston 911 Communications**  
**Operations Board Meeting Minutes**  
**Monday, July 19, 2021 @ 1:00 P.M.**

**Meeting was held via teleconference call and in-person.**

**FIRE SERVICE MEMBERS PRESENT:**

Steve Brooks – Chair, Lacey Fire District 3  
Kurt Hardin – Thurston County Medic One  
Brian Hurley – Tumwater Fire Department  
Brian VanCamp - TC Fire Chiefs Association (South Bay Fire Department)

**LAW ENFORCEMENT MEMBERS PRESENT:**

Jon Weiks – Vice-Chair, Tumwater Police Department  
Aaron Jelcick – Olympia Police Department  
Robert Almada – Lacey Police Department  
Ray Brady – Undersheriff, TCSO

**TCOMM STAFF:**

Wendy Hill – Deputy Director  
David Taylor - Radio Systems Manager  
Molly Kovaka - ADCOMM Engineering LLC, Sr. Project Manager  
Bre Skaggs – Administrative Assistant

**GUESTS:**

Jen Schmidt – Lacey Fire District 3  
Michael Cerovski – Lacey Fire District 3  
Anthony Kuzma - American Medical Response

**Call to Order**

S. Brooks called the meeting to order at 1302 hrs.

**Approval of Agenda & Minutes**

Approval of July 19, 2021 Agenda.  
Approval of June 21, 2021 meeting minutes (J. Weiks/R. Brady)

**Correspondence:** None

**Public Testimony:** None

**Old Business**

**None.**

**New Business**

**New Legislation for Law Enforcement:** W. Hill stated TCOMM is working with law enforcement partners on changes in their agencies that might impact how dispatch handles calls. TCOMM is also working with the fire departments as well on how the new law will impact them. A summarization of possible changes will be sent out to member agencies soon.

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**Budget Subcommittee Volunteers:** W. Hill requested three volunteers from the Operations Board for the 2022 Budget Subcommittee. Meetings are typically held 1-2 times and will begin after Labor Day. Jon Weiks, Brian Hurley, and Robert Almada volunteered to participate.

**Cancellation of September Ops Meeting:** W. Hill stated that the Admin Board, due to scheduling conflicts, approved the Joint Admin/Ops meeting to be moved to September 29, 2021 at 3:30 pm. W. Hill requested to cancel the Operations Board meeting for September 20<sup>th</sup> due to the Joint meeting being moved up. A short discussion took place and the meeting will be canceled.

**Meeting adjourned:** With no further business or good of the order, the Board meeting adjourned at 1:10 pm.

**Next Meeting: August 16, 2021 @ 1:00 p.m.**