

Thurston 911 Communications
Operations Board Meeting Minutes
Monday, January 24, 2022 @ 1:00 P.M.

Meeting was held via teleconference call.

FIRE SERVICE MEMBERS PRESENT:

Steve Brooks – Chair, Lacey Fire District 3
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
Rich Allen – Olympia Police Department
Robert Almada – Lacey Police Department
Ray Brady – Undersheriff, TCSO

TCOMM STAFF:

Keith Flewelling – Executive Director
Wendy Hill – Deputy Director
Cathy Jones-Gooding – Deputy Director
Aaron Moe – Human Resources Manager
Tim Klotz – Information Systems Manager
David Taylor – Radio Systems Manager
Bre Skaggs – Administrative Assistant

GUESTS:

Leonard Johnson - TC Fire Chiefs Association (McLane Black Lake Fire Department)
Chris Patti – McLane Black Lake Fire Department
Anthony Kuzma – Operations Manager - American Medical Response
Linda Horn – Evergreen State College

Call to Order

Vice-Chair J. Weiks called the meeting to order at 1301 hrs.

Approval of Agenda & Minutes

Approval of January 24, 2022 Agenda.
Request to move one item under Subcommittee Reports: Phone System Outage
Approval of the November 15, 2021 meeting minutes **M/S/C (R. Almada/B. Hurley)**

Correspondence: None

Public Testimony: None

Subcommittee Reports

Phone System Outage (01/11/2022): W. Hill reviewed the January 11, 2022 phone system outage. They do not believe any 911 calls were missed, as alternate routing went into effect immediately once the system went down. . There was concern regarding the initial messaging that was sent out about the outage and that it was confusing to some agencies. There was a request to provide clearer

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messaging and information to law/fire agencies. TCOMM staff will work on a better notification process that provides users with more information.

FLAC Update: W. Hill stated the December meeting was canceled with the next meeting taking place February 8th at 1 pm. The Chair will be on vacation during this time so the Vice Chair will conduct the meeting.

Old Business

None.

New Business

TCERN Approved Accessories List: K. Flewelling stated an approved list of accessories has been made available for user agencies and posted on the TCERN site. Also provided is the list price and the TCERN price. Any accessories not on the list can be submitted for testing to see if it is compatible with the new system.

TCERN Portable Radio – NFPA 1802: K. Flewelling stated the portables initially purchased from Motorola are ruggedized and meet some of the new NFPA 1802 standards but they are not certified as such. K. Flewelling asked the board to discuss whether the newer model of radio's should be purchased that are specifically built to meet the standard or to move forward with the portables already purchased. A short slide was presented highlighting the new upgraded portable radio and accessories. Discussion took place and a motion was made to move forward with the portable radios previously purchased. **M/S/C (B. VanCamp/B. Hurley)**

Quarterly Joint TCERN Meetings w/FLAC: W. Hill asked the Board if Quarterly joint Ops/FLAC meetings in 2022 would be beneficial. A discussion took place with the Board agreeing to quarterly meetings with FLAC. The first meeting will take place during the Ops Board meeting in March with FLAC members invited.

Meeting adjourned: With no further business or good of the order, the Board meeting adjourned at 1:51 pm.

Next Meeting: February 28, 2022 @ 1:00 p.m.