

**THURSTON 9-1-1 COMMUNICATIONS**  
**Joint Operations Board and FLAC Meeting**  
Monday, March 21, 2022 @ 1:00 p.m.

**Zoom Meeting**  
<https://us02web.zoom.us/j/3607042731>

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of February 28, 2022 Operations meeting minutes
4. Approval of February 8, 2022 FLAC minutes
5. Correspondence:
6. Public Testimony:

**SUBCOMMITTEE REPORTS**

7. I.T. Systems \_\_\_\_\_ T. Klotz
  - a. Automated Voice Dispatch
8. Radio Services \_\_\_\_\_ D. Taylor
  - a. TCERN Update
    1. Project Schedule \_\_\_\_\_ W. Hill
    2. Civil Work \_\_\_\_\_ D. Taylor
    3. Fleetmapping Update \_\_\_\_\_ L. Hansen
    4. Interoperability Plan Update \_\_\_\_\_ L. Hansen
    5. Subscriber Equipment \_\_\_\_\_ D. Taylor
    6. Training Update \_\_\_\_\_ R. Cox/ C. Jones-Gooding

**Operations Board Business**

9. None

**FLAC Business**

10. CAD Fire unit recommendation load balancing \_\_\_\_\_ J. Schmidt
11. Permissions for Chiefs to self-dispatch to CAD calls \_\_\_\_\_ J. Elkins

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12. Vote for Vice-Chair \_\_\_\_\_ J. Mack

**Next Meeting:**

FLAC April 12, 2022 at 1:00 PM

Operations April 18, 2022 at 1:00 PM