

Thurston 911 Communications
Operations Board Meeting Minutes
Monday, February 27, 2023 @ 1300

Meeting was held via Zoom and in person.

FIRE SERVICE MEMBERS PRESENT:

Steve Brooks – Chair, Lacey Fire District #3
Todd Carson – Olympia Fire Department
Leonard Johnson – McLane Black Lake Fire Department
Brian VanCamp – TC Fire Chiefs Association (South Bay Fire Department)
Ben Miller-Todd – Thurston County Medic One
Jon Kalar – Tumwater Fire Department

LAW ENFORCEMENT MEMBERS PRESENT:

Jon Weiks – Vice-Chair, Tumwater Police Department
Robert Almada – Lacey Police Department
Rich Allen – Olympia Police Department
Dave Pearsall – Thurston County Sheriffs Office
Tillman Atkins – Yelm Police Department

TCOMM STAFF:

Wendy Hill – Executive Director
Aaron Moe – Human Resources Manager
Tim Klotz – Information Systems Administrator
David Taylor – Radio Systems Manager
Bre Skaggs – Administrative Assistant

GUESTS:

Jen Schmidt – Lacey Fire Department
Chris Patti – McLane Black Lake Fire Department
Anthony Kuzma – Operations Manager - American Medical Response
Maria Rodriguez – Tenino Police Department
Shawn Crimmins – Tumwater Fire Department
Jen Schmidt – Lacey Fire Department
Kurt Hardin – Thurston County Medic One

Call to Order

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

Approval of Agenda & Minutes

Approval of February 27, 2023 Agenda **M/S/C (J. Weiks/R. Almada)**
Approval of the December 19, 2022 Joint Admin/Operations meeting minutes **M/S/C (J. Weiks/R. Almada)**

Correspondence - None

Public Testimony - None

Subcommittee Reports

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I.T. Services – T. Klotz provided an update on the USDD systems. All units/pagers are built, the CAD side has been set up and a few modifications have been completed to have the initial dispatch repeated twice and to remove the City from the incident address.

Radio Systems - D. Taylor provided a TCERN update:

- Subscriber equipment –
 - All agencies have had their fleet radios distributed except for a few agencies where the equipment is on backorder. The expected delivery for those is towards the end of March.
 - Received the last of the base station equipment and TCERN is now programming the control stations and base stations for all agencies. Those are expected to be ready in a few weeks with Radio Systems sending out a notification for agencies to pick up.
 - ADCOMM is assisting TCOMM with the final order for subscriber radios for miscounts and agency spares. Shawn Halsey has been sending out email notifications to try and finalize the true up order with each agency. Once completed a document will be sent to each agency's Chief to finalize the numbers for their agency.
 - Agencies will be transitioning to the White Glove warranty coverage for subscriber radios. All agencies will receive follow-up instructions and information on how that will work shortly.
- Civil Site work -
 - Site work continues. FS-82 is still in the permitting process with Thurston County.
 - DuPont is still pending the Army's spectrum analysis then the lease renewal can move forward.
 - Yelm and Rochester site moves are coming up. Equipment will be moved from the old to the new shelters. Notifications will be sent out before the move along with the estimated time of sites being down.
- The legacy system is still being maintained. A few current projects include: Bald Hills power system upgrades, Bald Hills generator, and the Capital Peak ice shielding upgrade to protect the dishes from damage.

FLAC Update – W. Hill gave a brief update, a few highlights include: FLAC determined that map grid for toning was no longer being used and will be discontinued, a quick update on how the NOAMR/NOOLY for tracking was going, electronic search warrants have been implemented, and the AIRCR3 package was discussed. Also discussed was the type code "Mental" and alternate type code suggestions. Members were asked to bring ideas back to the next meeting.

Old Business

Staffing Update - W. Hill gave a staffing update. The Deputy Director position closed on February 26th with interviews scheduled for next week. The plan is to have the position filled by mid-April. Four new hires are starting on March 6th with HR continuing to see more applications coming in for the telecommunicator positions. There are five academies scheduled for 2023.

PulsePoint Integration Feasibility – S. Brooks stated that after attending a demo with a representative from PulsePoint along with Medic One and TCOMM staff in mid-January, it was determined that integration would be possible. S. Brooks stated a quote from PulsePoint was received and further discussion is needed on cost feasibility and which agency would be the owner.

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New Business

None.

Meeting adjourned: With no further business or good of the order, the Board meeting adjourned at 1332 hours.

Next Meeting: March 20, 2023 @ 1300 - Joint Ops/FLAC Meeting