

Southeastern Arizona Communications

**AGENDA FOR A REGULAR JPA BOARD MEETING OF
SOUTHEASTERN ARIZONA COMMUNICATIONS (SEACOM)
Thursday, Jan. 12, 2023 at 0900 a.m.
SOUTHEASTERN ARIZONA COMMUNICATIONS CENTER
1728 Paseo San Luis. SIERRA VISTA, AZ 85635**

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL

Members of the SEACOM JPA Board.

Operations Committee members may attend either in person or by telephone, video or internet conferencing.

The Board may permit public comment during the discussion of any item on this agenda. If you wish to be heard on a specific item, please sign up to be heard using the 'Specific Item' on the speaker form provided, and please list the item about which you wish to be heard. Persons will be permitted three minutes to speak.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

AGENDA

- 1. Discussion and possible action to approve the minutes for the JPA Regular Meeting on Dec. 8, 2022.**
- 2. SEACOM Executive Dir. Report: (Cline)**
- 3. Discussion and possible action to authorize SEACOM to consider applicants whose Marijuana use is deemed as marginal provided the 2-yr threshold is satisfied by the time the applicant is ACJIS certified, and an attestation is made. (Cline, Fleming)**
- 4. Discussion and possible action to authorize the CSV to facilitate payment of "Add Pay" to SEACOM dispatchers for extra duty as defined in the administrative directive.**
- 5. Discussion and possible action to authorize a contract through CSV, between SEACOM and CHAS Investigations for background services. (Cline)**
- 6. Discussion and possible action to restructure SEACOM adding six positions; Mgt. Analyst, Telework Recruiting Specialist, and creation of 4 call taker positions. (Cline)**
- 7. Discussion and possible action ref; Academy update. (Capas)**
- 8. Discussion and possible action ref; JPA acceptance of the Academy training criteria, and grading metric. (Fleming, Testing requirements)**
- 9. Discussion and possible action to authorize, using \$730.00 SEACOM funds for County Employee IT training.**
- 10. Discussion and possible action regarding further development of the ORNI interface with Douglas (Chief Alinen)**
- 11. Fire Station Alerting update of phase II (Pablo)**
- 12. Adjournment**

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to David Conaway, Safety/Loss Control Analyst at (520) 432-9831, FAX (520) 432-9716, TDD (520) 432-9297, P.O. Box 106, Bisbee, Arizona 85603.

1728 Paseo San Luis
Sierra Vista, AZ 85635

Fax (520) 458-5199
Office (520) 803-3555