

# **Southwestern Arizona Communications**

## **AGENDA FOR A REGULAR JPA BOARD MEETING OF SOUTHWESTERN ARIZONA COMMUNICATIONS (SEACOM)**

Thursday, Jan. 13, 2022 at 08:30 a.m.

**SOUTHWESTERN ARIZONA COMMUNICATIONS CENTER  
911 N. CORONADO DR. SIERRA VISTA, AZ 85635**

**Note address and time change this event only SVPD  
auditorium**

**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 Meetings on Oct. 14, 2021 , Nov. 18, 2021 and Dec 21, 2021 Special Meeting**
- 2. Dispatcher Salary discussion (Barbara Fleming, Jen Dillaha, Cline)**
- 3. Discussion of IGA / Bylaws rewrite effort (Mrs. Yarbrough)**
- 4. State 911 discussion (Susan introducing Travis Jensen)**
- 5. SEACOM Director Report:**
- 6. Discussion New Subscriber Contract for Mescal J6 Fire (Cline)**
- 7. Election of Ops Committee Vice Chair (Chief Seamans)**
- 8. 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 Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9216, FAX (520) 432-9716, TDD (520) 432-9297, P.O. Box 106, Bisbee, Arizona 85603.

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