

MINUTES FOR THE REGULAR OPERATIONS COMMITTEE FOR THE
SOUTHEASTERN ARIZONA COMMUNICATIONS CENTER (SEACOM)

Thursday, January 13, 2022, 8:00 a.m.
Sierra Vista Police Department Auditorium
911 N. Coronado Dr., Sierra Vista, AZ 85635

Chairman Billy Seamans (FFD) called the regular SEACOM Operations Committee to Order at 8:00 a.m.

ROLL CALL

Chair Billy Seamans FFD; Vice Chair Tom Alinen, CCSO; Brian Jones, SVF&MS; Adam Thrasher, SVPD; Jim Thies, HCPD; Jim Adams TMO; Jon Buonaccorsi, PFD; Jesus Morales, NFD; Matt Stoffolano, NPS; Kevin Venos, HCI; David Newton, Portal FD

Others Present: Michael Cline, SEACOM; Brad Dever, SVF&MS; Josh Meeker, SVF&MS; Melissa Clark, SEACOM; Pablo Duarte, CCIT; Jim Adams, TMO; Billy Seamans, FFD; Adam Thrasher, SVPD; Brian Jones, SVF&MS; Susan Papatrefon, SEACOM

CALL TO THE PUBLIC: No members of the public requested to address the Board.

AGENDA

Item 1: Discussion and possible action to approve the minutes from the October 14, 2021 regular Committee Meeting.

Mr. Jones moved the minutes for the October 14, 2021 Operations Committee meeting be approved. Mr. Thies the motion. The motion was approved by unanimous vote of the members present.

Item 2: Director Report.

Mr. Cline reported on staffing levels, the National Guard Project and ProQA. Staffing has been down as low as 30% but currently sits at 50%. A ProQA class is currently being conducted in all three modules. Four individuals from the National Guard have been identified as candidates, three of which are currently training in the ProQA class. There are 2 new hires in training and assistance is being provided by member agencies. They continue to look at all possible avenues for retention and recruitment.

Item 3: Discussion and possible action – Spillman interagency access, case report visibility.

Mr. Thrasher briefed the discussion item. The issue relates to agencies having access to other agencies reports in the Spillman system and the concern reports may be printed by non-originating agencies and be made public. Mr. Thrasher raised the question, can agencies be limited to view only, in the past if they could see them they could print them. This ability was locked down to prevent the problem. Discussion was held about options including notification to

the originating agency, request for copies, etc. Mr. Thies suggested a form or other type of notification could be used. Mr. Alinen stated his preference would be agencies make a request for copies of other agencies reports if needed. Mr. Seamans asked if there was a way to audit access to the files. Mr. Thrasher indicated there was, but it would create more work. Mr. Thrasher asked Ms. Papatrefon who indicated she believed there could be some partitioning for printing of final reports only. Mr. Alinen indicated he would discuss the issue with Ms. Capas. Mr. Duarte indicated they would reach out to Spillman for possible solutions. Mr. Adams indicated having the resource was valuable to the agencies. The item was tabled until the next meeting so more research could be done to provide options for discussion.

Item 4: Fire Station Alerting Update

Staff is waiting on final information with quotes for all buildings. San Jose is the only agency that has declined to participate. The item will be placed on a future agenda when more information is available.

Item 5: Election of OPS Committee Vice Chair.

Per the vote of the Committee, the current Vice Chair (Tom Alinen) will become the Operations Committee Chair for the coming year.

Mr. Thrasher stated nominations for the Vice Chair seat should come from the fire services side. Mr. Thrasher nominated Brian Jones, SVF&MS. Mr. Alinen seconded the motion. By unanimous vote of the membership, Mr. Jones was elected vice chair.

There being no further business of the Committee, the meeting was adjourned at 8:27 a.m.

Tom Alinen, Operations Committee Chair