

SUMMARY ACTION MINUTES FOR THE SPECIAL JPA BOARD MEETING FOR THE
SOUTHEASTERN ARIZONA COMMUNICATIONS CENTER (SEACOM)

Thursday, March 17, 20-22
SEACOM 1728 Paseo San Luis,
Sierra Vista, AZ 85635

JPA Chairman Mark Dannels called the regular meeting of the SEACOM Joint Powers Authority Board to Order at 9:00 a.m.

ROLL CALL

JPA: Chair Mark Dannels, Cochise County Sheriff's Office (CCSO); Charles P. Potucek, City of Sierra Vista (CSV); Mark Savage, Fry Fire District (FFD); Suzanne Harvey, Huachuca City (HC); Tom Alinen (CCSO)

Others Present: Michael Cline, SEACOM; Josh Meeker, SVF&MS; Jennifer Dillaha, CSV; Chris Hiser, SVPD; Lawrence Boutte, SVPD; Richard Karwaczka, Cochise County; Tammi Jo Wilkins, CCOES, Joe Casey, CCIT; Daniel Duchon, Cochise County Finance Dept.

Chair Dannels wished all a Happy St. Patrick's Day

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 February 10, 2022 JPA Board Meeting.

Mr. Potucek moved the minutes for the February 10, 2022 JPA Board Meeting be approved. Ms. Harvey seconded the motion. The motion was approved by unanimous vote of the members present (Dannels, Potucek, Savage, and Harvey)

Item 2: SEACOM Director Report.

Mr. Cline provided an administrative update on staffing and projects. Ms. Dillaha provided a budget update.

Item 3: Safe Streets Project Update:

Mr. Alinen provided the board with an update on the Safe Streets project to address the illegal immigration and vehicle pursuit issues in the County.

Item 4: Discussion and Possible Action, Fire Station Alerting Project with CSV as Fiscal Agent for SEACOM

Mr. Cline and Mr. Meeker briefed the Board on the details and status of the Fire Station Alerting

Project. The details of the project were reviewed and the Board was updated on the participation status (Of the 23 County Agencies, 22 have made a Commitment to the Project). After the brief and discussion, it was requested the Board provide the County Board of Supervisors documentation of their position on the project.

Mr. Savage Moved the SEACOM JPA Board vote to support moving forward with the Fire Station Alerting System. Mr. Potucek seconded the Motion. The Motion passed with members Savage, Potucek, Harvey, and Dannels voting in favor.

Item 5: Discussion and Possible Action, Verint Recorder Upgrade

Mr. Casey, CCIT briefed the board regarding an upcoming cost to upgrade the Verint Recorder in conjunction with a SUA II upgrade. There are two options, short term or longer term. The Board requested the item be moved to the next agenda so that staff can provide the full proposals and budget impact.

Item 6: Discussion and possible Action, Fry Fire request for an MOU outlining payroll compensation for staff assisting SEACOM.

Mr. Savage briefed the Board and requested a clear policy and procedure be established to determine how members of the various participating agencies who work at SEACOM either as assigned, light duty, or over-time are compensated.

The Board requested staff prepare a full report with recommendations and bring this request back on a future agenda.

Item 7: Discussion and Possible Action, Spillman Host Agreement between Fort Huachuca and SEACOM through the City of Sierra Vista as Fiscal Agent.

The subject was discussed as part of the Director Report (Item 2). It was requested staff develop a proposed agreement and place it on a future agenda for Board Consideration.

Item 8: Discussion and Possible Action, Executive Session, SEACOM Director Review.

Mr. Potucek moved the Board Adjourn into Executive Session pursuant to Arizona Revised Statutes 38-431.03(A.1) Discussion regarding Personnel Issues, Performance Review of Director Michael Cline. Ms. Harvey seconded the Motion. The Motion was approved with members Savage, Potucek, Harvey, and Dannels voting in favor

The Board Adjourned into Executive Session at 10:26 a.m.

The Board Adjourned out of Executive Session at 11:10 a.m.

There being no further business of the Board, Chairman Mark Dannels adjourned the meeting at 11:12 a.m..