

ARIZONA APCO – FIRE/EMS Subcommittee

(UPDATED – in Red)

MINUTES

08/19/2010

14:00 (AZT)

TELECONFERENCE

MEETING CALLED BY	Jim Long – Committee Chair (Northwest Fire District/N. Pima County Consortium)
TYPE OF MEETING	Teleconference
FACILITATOR	Jim Long
NOTE TAKER	"" "" ""
TIMEKEEPER	
ATTENDEES	Doug Mummert Heather Pyatt-Morris

Agenda topics

SEPTEMBER APCO MEETING/ PICNIC

ALL

DISCUSSION	September APCO in Prescott	
	Talked about Who's going –Doug pretty sure, Jim a maybe, but has to be back by evening.	
	Heather unable has no vehicle available -	
CONCLUSIONS	We need to send some kind of representation to this meeting / picnic	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
RSVP to Karen Allen	Jim Long	8/25/10

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9-1-1 RAIDS

ALL

DISCUSSION	Recent Letter from Barbara Jaeger about Adam Iten leaving. Several projects put on hold including Yuma
	CO Phase II project. Yuma is currently Phase -0- and was hoping to skip Phase I entirely. All other projects that
	Adam involved in on Hold.
	FCC Second Annual Report to Congress on State Collection and Distribution of 911 and Enhanced 911 Fees & Charges
	http://www.fcc.gov/Daily_Releases/Daily_Business/2010/db0817/DOC-300946A1.pdf
	States that Arizona re-directed \$8 Million to the General Fund , Arizona is one of the few states that charge 15% or more
	Phone bill. The reality is that only 15¢ is charged per line.
	Should we provide a letter fo support? Doug M said that the city of Phoenix does this routinely. Heat her said that the
	Last time we were asked for support the SB was ready to be passed and there was no time. Who monitors the Legislature
	For APCO? - Doug said that he would get info from Maricopa 911 group.

CONCLUSIONS	Hope 9-1-1 sweeps end and support State APCO with any efforts they need from AZ FIRE/EMS committee	
<Edit – Louise Smith provided Liz Graeber Maricopa Regional R911 Administrator as a contact for legislative updates>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Doug to report on any Legislative action	Doug M.	10/15/2010

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REGIONAL UPDATES

DOUG MUMMERT/HEATHER PYATT-MORRIS/JIM LONG

DISCUSSION		
Pima – PCWIN project on line in 2014 – Doug M brought up the fact that Narrow banding would be required. He said that		
No waivers would be granted. Advised PCWIN trying to get Waiver because project underway.		
City of Tucson mandated in "PLAN B" to reduce cost by 15% if the sales tax does not pass in November.		
Northwest fire consortium looking for solutions for dispatch if this happens. Phoenix Fire already has figured out the inter		
County 9-1-1 transfers. They Dispatch for Maricopa City in Pinal County.		
YUMA –Currently installing their New World System, when on line, the entire county will be on the same type of		
Equipment – Positron phones – New World CAD This system will serve 8 agencies: 3 Municipal – 2 Tribal – 1 County and		
2 'remote' agencies. They will also be serving Yuma Marine Corps Air station (MCAS) on a limited basis.		
Phase II project is stalled. 1 Supervisor and 1 Dispatcher position eliminated due to budget cuts.		
Phoenix –one Month ago , they took over dispatching ops for Litchfield Park area from Rural/Metro. (Goodyear Fire		
serving) All agencies joining the PHX consortium run out of a normal configuration meaning that certain		
Minimums must be met (equipment / staffing)		
They are discontinuing support for all MEDS channels and giving them to the Department of Health Services (He said they		
Were down to using MEDS channel 9 on an occasional basis for out of town tribal transports, etc). They use cell phones		
Exclusively for unit to hospital contact. Legislative changes allow for units to NOT have MEDS capability.		
Doug said this network should be maintained for large incidents should the public network fail.		
CONCLUSIONS	Doug invited us to observe his Auto Aid consortium meeting on Thursday, 8/26 , at 10:00 AM. Also at 11:30	
On 9/30 the meeting will include Motorola will be conducting a presentation of new equipment. And will be providing lunch!		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow up with a visit to Phoenix Fire	Jim Long	08/24/2010

SPECIAL NOTES	NEXT MEETING: Via PHONE CONFERENCE Thursday October 21st, 14:00
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