

November 10, 2009

1400 MST

# AZ APCO Fire/EMS Subcommittee Meeting Minutes

Tele-Conference

**Meeting called by:** Jim Long – Committee Chair      **Type of meeting:** Teleconference

**Facilitator:** Jim Long      **Note taker:** Jana White

**Timekeeper:**

**Attendees:** Jim Long, Doug Mummert, Heather Pyatt-Morris, Jana White, Dan Cassels

**Please read:**

**Please bring:**

## Minutes

**Agenda item:** Grant Application Submission Process - Training      **Presenter:** Jim Long

Jim requested and received quotes from Dan Frazee regarding this training. The full quote that including ICS300 (2 days) COML (3 days), venue and meals was \$37,000.00 for 30 students. New quote that excluded ICS 300, venue expense and meals was \$18,000.00. Discussion was held regarding the high cost of the ComL Training and how best to make this available so that we have a full class. All agreed that this is worthwhile training and the best opportunity to make this available to all APCO members would be to include this training in the state July APCO conference. The next grant cycle ends Feb 28, 2010. We would like to have this as a part of the July conference as possibly a pre or post conference 3 day training. We will propose to have APCO pay for both the course and travel costs at 100% course fee and 50% agency match for travel.

**Discussion:** Jim Long will present this to the Executive Committee at the December APCO meeting. If it is received well, we can initiate the grant request process.

**Conclusions:** Continue this process

Action items	Person responsible	Deadline
✓ Present APCO Executive Committee with proposal	Jim Long	
✓		
✓		
✓		

**Agenda item:** Legislative Issue      **Presenter:** Jim Long

**Discussion:** CORP Retirement Program  
Inquiry about any further information regarding this issue.

**Conclusions:** No further information at this time. Continue to monitor this.

Action items	Person responsible	Deadline
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- ✓
- ✓
- ✓
- ✓

**Agenda item:** REGIONAL REPORTS

**Presenter:** All

**Discussion:**

Heather – RFP is out for CAD system so that all centers back each other up Closes Dec. 13<sup>th</sup>. Mandatory furloughs for all employees including public safety = 80 hours a year. They are trying to spread it out 5-6 hours a pay period.

Jim – Pima County (PC Win Project) 800 MHz system: Some agencies are talking about possibly not participating in this plan. All Fire agencies are still committed to this process.

Doug – Pretty much status quo. Transitioning to 800 RWC – Phoenix fire traffic has begun the transition with EMS and technical rescue calls. This is a huge upgrade for Phoenix Fire. Started with airport area yesterday. Whole city should be done in 27 days. After holidays, all partners will begin transitioning.

Jana – Terminology issue project has been resolved among Fire Agencies dispatched out of the Flag Center. We have been noticed that we may take a 6% – 8% cut in the FY2011 budget. Shared the State 911 information from the Coconino meeting:

1. Pre-paid wireless collections will be addressed this year.
2. Any 911 equipment upgrades scheduled for 2012 will most likely be put on hold; maintenance agreements will be extended.

**Conclusions:**

Action items	Person responsible	Deadline
✓		
✓		
✓		
✓		

**Agenda item:**

**Presenter:**

**Discussion:**

**Conclusions:** None

Action items	Person responsible	Deadline
✓		
✓		
✓		

✓

## ***Other Information***

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**Interesting News:** Positron has been acquired by the GORES group. The same investment group that owns Tiburon Software. Yuma and several Phoenix area agencies are using Positron phone switches (Viper?)

**Resources:**

**Special notes:** Reminder of meetings – Thanks Doug:

Phoenix Wireless cooperative meeting taking place November 20<sup>th</sup> at 1000 hours, also December 18<sup>th</sup> at 1000 hours: Phoenix City Hall, 200 W. Washington 12<sup>th</sup> floor.

MTUG meeting on December 10<sup>th</sup>, 1300-1500 hours at Phoenix Fire, 150 S. 12<sup>th</sup> Street.

The Blue Mass – Thanking Police/Fire Services, November 24<sup>th</sup>, 1000 hours, St. Simon & Jude 27<sup>th</sup> Ave , Phx.

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