

October 27, 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

Please read:

Please bring:

Minutes

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

Per Jim, the intent of this is to free up money for the training of Communications Center employees. Karen Allen provided Jim with the minutes from the last APCO/NENA meeting showing about an \$80,000 dollar balance. It is unknown how much of this will be available for training.

Discussion: Communications Leadership Training for ICS – Type III/Comm L for All Hazards; Per Jim, this involves working under the logistics chief organizing communications. Heather advised that Dan Wills (Sedona Fire) had mentioned the possibility of putting this class on in Flagstaff Region. Jim took this class and stated that it was very helpful. Heather advised that they were unable to get most of their folks to it and believes that they can find the funding to travel to Flagstaff. Jana will be glad to help host this. Per Heather, getting this done is a good idea as GITA may begin requiring two levels of this training in the future.

Training Contact: Dan Frazee retired Phx Fire – FEMA training courses

Contact Information: Cell [REDACTED] email: [REDACTED]

He put on the class in Tucson that Jim attended.

Gather ball park figure for this type of training to request this training as a Grant item. Jim will get quotes for a class in Flagstaff and a class in Yuma. Heather will start request for grant and eligibility, send to Jana for additional information and then back to Jim. He will be the conduit for submission. Back to Jim by November 10th.

Conclusions: Proceed with grant application.

Action items	Person responsible	Deadline
✓ Get quote for this training from Dan Frazee	Jim Long	
✓ Write initial portion of request for this training grant	Heather Pyatt-Morris, Jana White	11-10-09
✓		
✓		

Agenda item: Mission Statement **Presenter:** Jim Long

Discussion:

“Provide proactive support to the Fire/EMS community throughout the state of Arizona as it relates to APCO.”

Conclusions: Utilize above mission statement.

Action items	Person responsible	Deadline
✓		
✓		
✓		
✓		

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

Discussion: CORP Retirement Program

The Governor signed into law the bill in which public safety dispatchers were excluded from participating in the CORP retirement plan. Jana spoke with Sgt. Chavez of AHPA. He stated that he had discussed the dispatcher issues associated with this bill with Representative Russell Peace. (T. Boone introduced this bill). AHPA worked vigorously to keep this from happening but were unsuccessful. AHPA is going to pursue this again during next legislative session. The Governor signed this bill into law on 7/1/09. HB2326 49th Legislative Session

Conclusions: Continue to monitor this.

Action items	Person responsible	Deadline
✓		
✓		
✓		
✓		

Agenda item: REGIONAL REPORTS **Presenter:** All

Discussion:

Heather – Yuma area is working on radio system to continue adding agencies. All centers in this area are on the same radio system and phone system - RFP is out for CAD system so that all centers back each other up.

Jana – IFC phone/ table top exercise was completed for inter-state mutual aid resources for the Flagstaff area.

Jim – Tucson area paid a consultant to put together a TIC P plan for interagency communications. He will get it posted for all of us to look at.

Pima County (PC Win Project) 800 MHz system: All agencies are working toward combined system (Bond money from 2004). RFP went out last year and Motorola is the vendor. Will begin implementation January 2013. A Regional Communications Center is part of this money. The building currently identified for Center is in a hazardous area with no back-up location. City of Tucson has pulled out of the Regional Comm. Center project – City of Tucson Comm. Center will be a separate center and County/Fire will be in this new Center. Named: Regional Emergency Communications and Operations Center.

Doug – Discussed FCC National Broadband public comment period, advised they are working on it at a regional level. He is concerned with attempting to develop a solution for regional video conferencing. Applied for grants in past but has not been successful. Latest round of grants did not offer this project as an option.

Phoenix Fire and all partners – PFD will begin slowly transitioning all non-hazard traffic to the 800 MHz system one battalion at a time. After holidays, all partners will begin transitioning. Hazard zone solutions will be reevaluated in the first quarter of next year by Phoenix Fire.

Phoenix/Mesa radio systems (both LE/Fire) are being separated. They are working their way through this process.

Conclusions: None

Action items	Person responsible	Deadline
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Other Information

Observers:

Resources:

Special notes:
