

**PIMA COUNTY WIRELESS INTEGRATED NETWORK  
(PCWIN)  
EXECUTIVE MANAGEMENT COMMITTEE**

Pima County Sheriff's Administration Building  
1750 East Benson Highway, 3<sup>rd</sup> Floor  
Wednesday, January 21, 2009  
9:00 a.m.

**SUMMARY OF MEETING**

Note: The following is a summary of what transpired at the January 21, 2009 EMC meeting. Cassette tape and materials provided are available upon request.

**I. Call to Order: Captain Paul Wilson, Alternate Chairman, 9:00 a.m.**

**Roll Call: Catherine Hanna, Pima County Sheriff's Department**

**Members Present**

Captain Paul Wilson, Pima County Sheriff's Department (*2<sup>nd</sup> Alternate*)  
Chief Jeff Piechura, Northwest Fire District  
Chief Terry Tometich, Marana Police Department  
Chief Patrick Kelly, Tucson Fire Department  
Dep. Chief Larry Stevens, Oro Valley Police Department (*1<sup>st</sup> Alternate*)  
Div. Chief Gary Bynum, Drexel Heights Fire District (*1<sup>st</sup> Alternate*)  
Asst. Chief Kathleen Robinson, Tucson Police Department (*1<sup>st</sup> Alternate*)

**Members Absent**

Sheriff Clarence Dupnik, Pima County Sheriff's Department  
Chief Douglas Chappell, Drexel Heights Fire District  
Chief Joseph Delgado, Tohono O'odham Police Department  
Acting Chief Kermit Miller, Tucson Police Department  
Chief Daniel Sharp, Oro Valley Police Department  
Mr. Dennis Douglas, Pima County OEM & Homeland Security

**Others Present**

Rick Brown, Marana Police Department IT	Kevin Mayhew, Tucson Police Department
Tony Casella, Information Technology	John Moffatt, County Administrator's Office
Bill Glasner, Pima County OEM & Homeland Sec.	Patty Moore, IP MobileNet
Steve Howard, TYCO	Pat Quinn, Tucson Fire Department
Joe Jakoby, City of Tucson IT	Mike Sacco, Pima County Sheriff's Department
Jayne Kahle, Northwest Fire District	Nina Schatz, Pima County Procurement
	Larry Sayers, Pima County Wireless Services

**II. Approval of Minutes  
Captain Paul Wilson, Pima County Sheriff's Department**

Captain Wilson proposes approval of the minutes for the January 9, 2009, Executive Management Committee (EMC) meeting. Chief Piechura moves to approve the minutes and Asst. Chief Bynum seconds the motion. Motion unanimously carries.

Captain Wilson welcomes Chief Patrick Kelly to the Committee, who now represents the Tucson Fire Department, as the primary representative.

*Materials provided: EMC summaries dated January 9, 2009.*

**III. Executive Session  
Captain Paul Wilson, Pima County Sheriff's Department**

Staff recommends the Committee move into executive session to discuss proposals received in response to RFP #0802654.

Chief Piechura motions that the Committee move into executive session, as recommended by Staff. Asst. Chief Bynum seconds the motion. Motion unanimously carries.

**Executive Session, 9:08 a.m.**

**Executive Session Complete, 10:39 a.m.**

**Motion**

Assistant Chief Bynum motions to approve Staff recommendations for best and final offer requests for proposals submitted in response to Pima County RFP #0802654. Assistant Chief Robinson seconds the motion. Motion unanimously carries.

**IV. Date-Time-Location of Next Meeting(s)**

**Thursday, February 12, 2009, @ 9:00 AM**  
Pima County Sheriff's Department  
Administration Building, 3<sup>rd</sup> Floor  
1750 E. Benson Highway, Tucson

**V. Adjournment**

Captain Wilson asks for a motion for adjournment. Deputy Chief Stevens moves to adjourn the meeting. Chief Piechura seconds the motion. Motion is unanimously carries.

Meeting adjourns at 10:41 a.m.

Minutes prepared by: Catherine Hanna