

**NOTICE OF PUBLIC MEETING  
PIMA COUNTY WIRELESS INTEGRATED NETWORK  
EXECUTIVE MANAGEMENT COMMITTEE  
AND  
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting on **Thursday, February 28, 2013**, beginning at **9:00 a.m.** at the **Pima Emergency Communications Operations Center (PECOC), 3434 E. 22<sup>nd</sup> Street, Tucson, AZ.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| <b>I. Call to Order and Roll Call</b>  | Chairman   |
| <b>II. Approval of Minutes</b><br>Review, discussion, and approval of minutes from the January 24, 2013 meeting.   | Chairman<br><b>Motion</b>                              |
| <b>III. Committee Appointment</b><br>The University of Arizona Police Department asks for the Committee to consider an appointment nomination for second alternate.                | Tony Daykin<br><b>Motion</b>                           |
| <b>IV. PCWIN Cooperative Membership &amp; Governance IGA</b><br>The Committee will be briefed on progress to execute the governance IGA and empanelment of the Board of Directors. | Mike Hein<br><b>Information</b>                        |
| <b>V. FY13/14 Budget Planning</b><br>Committee will receive a briefing on cost projections on an agency basis for FY13/14 to assist agencies with budget planning.                 | Paul Wilson<br><b>Information</b>                      |
| <b>VI. Radio System, Microwave and Site Development Project Updates</b><br>The Committee will receive updates on project construction/implementation activities.                   | Lionel Bittner<br><b>Info &amp; Direction to Staff</b> |

**VII. Operations & Technical Workgroup Update**

The Committee will receive a briefing on workgroup activities.

Lionel Bittner  
Geoff Kuhn, Steve Campbell  
**Info & Direction to Staff**

**VIII. PECOC Status Report**

The Committee will receive updates on activities related to the Pima Emergency Communications & Operations Center.

Paul Wilson  
**Info & Direction to Staff**

**IX. Tohono O’odham Nation Support Update**

Committee will receive an update on efforts to gain Tribal support for Phase II of the project.

Charles Hangartner  
**Information**

**X. Northwest Fire Consortium Dispatch Conceptual Design with the City of Tucson**

The Committee will receive the Conceptual Design submitted by the City of Tucson and have an opportunity to give direction to staff assigned to review and report findings and options.

Dave Ridings/Mike Brandt  
**Info & Direction to Staff**

**XI. Coverage Testing Outside Pima County**

The Committee will be briefed on the progress of creating a scope of work for coverage testing outside of the County.

Paul Wilson  
**Info & Direction to Staff**

**XII. TOPSC Project Status Report**

The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center.

David Azuelo  
**Info & Direction to Staff**

**XIII. New Business**

Members may propose agenda items for future meetings.

**Direction to Staff**

**XIV. Call to the Public**

Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

**Information  
Direction to Staff**

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

**Discussion**

**March 28, 2013, at 9:00 AM**

Pima Emergency Communications Operations Center  
3434 E. 22<sup>nd</sup> Street, Tucson

**XVI. Adjournment**

**Motion**

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, (520)351-4728.