

**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, May 23, 2013**, beginning at **9:00 a.m.** at the **Pima Emergency Communications Operations Center (PECOC), 3434 E. 22nd 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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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion, and approval of minutes from the April 25, 2013 meeting. | Chairman
Motion |
| III. Repurposing Use of Space at the Pima Emergency Communications & Operations Center
The Committee will receive a briefing on plans to make better use of underutilized space in the PECOC. | Gary Campbell, PCFM
Information |
| IV. Site Development
The Committee will receive updates on site development activities. | Lionel Bittner
Info & Direction to Staff |
| V. Arivaca Communications Site
The Committee will be briefed on site acquisition and site development activities | Paul Wilson
Lionel Bittner
Info & Direction to Staff |
| VI. Radio and Microwave Systems Implementation Status Report
The Committee will receive updates on project implementation activities. | Lionel Bittner
Rick Brown
Info & Direction to Staff |
| VII. Northwest Consortium Conceptual Design & Hospital Communications Update
The Committee will receive recommendations about | Lionel Bittner
Paul Wilson
Tony Casella |

the Conceptual Designs submitted by the City of Tucson for supporting dispatch services for the Northwest Fire Consortium, MEDS communications with local hospitals, and station alerting.

A. Use of PCWIN Conventional Channel Gateways to support Fire Station Alerting Systems.

Motion

B. Use of PCWIN Conventional Channel Gateways interconnected with a VMED28 repeater on Tucson Mountain, provided by others, to support Emergency Medical Services communications between hospitals and air ambulance or out-of-area ambulance providers. Committee will also consider funding new radio equipment for nine local hospitals at an estimated maximum cost of \$135,000.

Motion

C. Use of PCWIN Conventional Channel Gateways to integrate with the Northwest Consortium standalone VHF radio system to support dispatching for the Consortium from PCWIN MCC7500 consoles by Tucson Fire Dispatch.

Motion

D. Programming of PCWIN radios with conventional channels from other 700/800 MHz systems to promote shared channel interoperability with other public safety agencies, if approved in writing by the licensee of the frequency(ies) to be programmed.

Motion

VIII. Operations & Technical Workgroup Update

The Committee will receive a briefing on workgroup activities.

Lionel Bittner
Geoff Kuhn

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

Info & Direction to Staff

X. PCWIN Executive Director Update

The Committee will be updated on the Executive Director selection process.

Mike Hein

Info & Direction to Staff

XI. 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

XII. City of Tucson Logging Recorder Upgrade
The Committee will consider a request from the City of Tucson to fund an upgrade of its NICE Logging Recorder at the Thomas Price Service Center at a cost of \$38,175.

Lt. Mike Sacco
Motion

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)
June 27, 2013, at 9:00 AM
Pima Emergency Communications Operations Center
3434 E. 22nd Street, Tucson

Discussion

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.