NOTICE OF PUBLIC MEETING
PI MA 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 public meeting on Wednesday, November 18, 2009, beginning at 9:00 a.m. at the Pima County Sheriff’s Department, Administration Building, 3rd Floor, 1750 E. Benson Highway, 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.

I. Call to Order and Roll Call

II. Approval of Minutes

Review, discussion, and approval of minutes from the October 22, 2009 meeting.

III. REOC Project Status Report

The Committee will receive updates on project activities.

IV. Radio System Project Status Report

The Committee will receive updates on project activities.

V. Contracts/Agreements Status Report

The Committee will receive updates on contracting activities.

VI. Grant Updates

The Committee will receive a status report on various grants.

Chairman

Motion

Cindy Sylvester

Information

Tony Casella

Information

Paul Wilson

Information

Mike Sacco

Information

Information
VII. **City of Tucson Renovation Proposal**

The Committee will be briefed on a City of Tucson proposal that would result in renovation of the Thomas Price Service Center to house the Tucson Police and General Services Departments dispatch operations. The proposal would result in a transfer of bond funds for the City to renovate the facility for their use. Renovations would provide an opportunity to have two dispatch facilities providing back up services for each other.

VIII. **City of Tucson Internal Labor IGA**

The Committee will consider permitting the City of Tucson to charge internal labor associated with their evaluation of the Thomas Price Service Center project to the IGA.

IX. **County Fire District Dispatch Organizational Development Status Report**

The Committee will be briefed by the Northwest Fire District on the status of activities to develop a new dispatch organization to meet the needs of the County’s fire districts.

X. **Business Plan Revision Approval**

A roundtable discussion soliciting input from each of the participating agencies as to the issues for review and decision by the EMC. Sample topics will include (but are not limited to): proposals for revising governance, PCWIN Director Roles and Responsibilities, fixed equipment sustainability, subscriber needs, termination/withdrawal clause, maintenance, and expectations for tower lease costs.

XI. **New Business**

Members may propose agenda items for future meetings.

XII. **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.

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

The next EMC meeting is:

TBD

Pima County Sheriff’s Department
1750 E. Benson Hwy.
XIV. Adjournment

A copy of the agenda background material provided to Committee members (with the exception of material relating to executive sessions) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728.