

**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 public meeting on **Thursday, October 28, 2010**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3<sup>rd</sup> 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.

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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 July 22, 2010 meeting.  | <b>Motion</b>  |
| <b>III. Committee Appointment</b><br>The Committee will discuss and consider one (1) Executive Management Committee nomination.  | Paul Wilson<br><b>Motion</b>                         |
| <b>IV. Radio System Project Status Report</b><br>The Committee will receive updates on project activities including detail design changes out of DDR, site selection and dispatch design.  | Tony Casella<br><b>Info &amp; Direction to Staff</b> |
| <b>V. AECOM RaCE Coverage Evaluator Testing Proposal</b><br>PCWIN has the option of performing third party testing as part of the radio system acceptance testing process. Staff has sought a proposal from AECOM to perform third party testing. Committee will receive recommendations from staff regarding use of the AECOM RaCE Coverage Evaluator tools in the system acceptance testing process. | Tony Casella<br><b>Motion</b>                        |
| <b>VI. Microwave System Project Status Report</b><br>The Committee will receive updates on project activities.   | Tony Casella<br><b>Info &amp; Direction to Staff</b> |
| <b>VII. Contracts/Agreements Status Report</b><br>The Committee will receive an update on the status of various intergovernmental agreements and contracts pertaining to the microwave system, frequency sharing, Thomas Price Service Center  | Paul Wilson<br><b>Info &amp; Direction to Staff</b>  |

renovation reimbursement, and site acquisition.

**VIII. PECOC Project Status Report**

Cindy Sylvester

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

**Info & Direction to Staff**

**IX. County Fire Dispatch**

Doug Chappell

Drexel Heights Fire District has assumed the management lead of County Fire Dispatch. Chief Chappell will update the Committee on activities and development.

**Information**

**X. Support Staff**

John Moffatt

Additional support staff is to be assigned to the project office. Committee will receive a briefing on the two positions that will be added to the office staff.

**Information**

**XI. Grant Updates**

Mike Sacco

The Committee will receive a status report on various grants and grant applications.

**Information**

**XII. New Business**

Members may propose agenda items for future meetings.

**Direction to Staff**

**XIII. 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**

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

TBD

Pima County Sheriff's Department  
1750 E. Benson Hwy.

**XV. Adjournment**

**Motion**

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.