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 PIIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE and to the general public that the Executive Management Committee will hold a meeting on Thursday, January 24, 2012, 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.

I. Call to Order and Roll Call
   Chairman

II. Pledge of Allegiance
    Chairman

III. Approval of Minutes
   Review, discussion, and approval of minutes from the December 13, 2012 meeting.
   Motion

IV. Executive Management Committee Appointment
   The Northwest Fire District asks for the Committee to consider an appointment nomination for second alternate.
   Motion

V. PCWIN Cooperative Membership & Governance IGA
   The Committee will be briefed on progress to execute the governance IGA and empanelment of the Board of Directors.
   Information

VI. Radio System, Microwave and Site Development Project Updates
    The Committee will receive updates on project construction/implementation activities.
    Info & Direction to Staff
VII. **Operations & Technical Workgroup Update**  
The Committee will receive a briefing on workgroup activities.

VIII. **Fleet Map Naming Standards**  
The Committee will be given a status update on the Fleet Mapping Committee activities and will be asked to approve naming standards recommended by the committee.

IX. **PECOC Status Report**  
The Committee will receive updates on activities related to the Pima Emergency Communications & Operations Center.

X. **Budget Analysis Report**  
The Committee will receive a briefing on the recently submitted capital project budget request and the impacts of various project activities.

XI. **Tohono O’odham Nation Support Update**  
The Committee will receive a briefing on Tohono O’odham Nation activities to obtain approvals necessary to permit communications system build out on the Nation.

XII. **Northwest Fire Consortium Dispatch**  
The Committee will receive a briefing concerning the Northwest Consortium’s discussions with the City of Tucson for dispatch services and discuss the process for approving use of PCWIN purchased equipment to support dispatch services on their legacy radio system.

XIII. **TOPSC Project Status Report**  
The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center.

XIV. **New Business**  
Members may propose agenda items for future meetings.
XV. 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.

XVI. Date-Time-Location of Next Meeting(s)

February 28, 2013, at 9:00 AM
Pima Emergency Communications Operations Center
3434 E. 22nd Street, Tucson

XVII. Adjournment

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.