

**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, 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.

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| 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. | Chairman
Motion |
| IV. Executive Management Committee Appointment
The Northwest Fire District asks for the Committee to consider an appointment nomination for second alternate. | Mike Brandt
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. | Mike Hein
Information |
| VI. Radio System, Microwave and Site Development Project Updates
The Committee will receive updates on project construction/implementation activities. | Lionel Bittner
Info & Direction to Staff |

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. 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.

Mike Sacco
Motion

IX. PECOC Status Report

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

Paul Wilson
Info & Direction to Staff

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.

Paul Wilson
Info & Direction to Staff

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.

Charles Hangartner
Motion

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.

Dave Ridings/Mike Brandt
Info & Direction to Staff

XIII. 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

XIV. New Business

Members may propose agenda items for future meetings.

Direction to Staff

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.

**Information
Direction to Staff**

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

Discussion

XVII. 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.