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.

I. Call to Order and Roll Call

II. Approval of Minutes
Review, discussion, and approval of minutes from the April 25, 2013 meeting.

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.

IV. Site Development
The Committee will receive updates on site development activities.

V. Arivaca Communications Site
The Committee will be briefed on site acquisition and site development activities.

VI. Radio and Microwave Systems Implementation Status Report
The Committee will receive updates on project implementation activities.

VII. Northwest Consortium Conceptual Design & Hospital Communications Update
The Committee will receive recommendations about
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.

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.

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.

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.

VIII. Operations & Technical Workgroup Update
The Committee will receive a briefing on workgroup activities.

IX. Tohono O’odham Nation Support Update
Committee will receive an update on efforts to gain Tribal support for Phase II of the project.

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

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

Motion

Lionel Bittner
Geoff Kuhn
Info & Direction to Staff

Charles Hangartner
Info & Direction to Staff

Mike Hein
Info & Direction to Staff

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  
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.