

Emergency Communications Users Advisory Council

MINUTES May 6, 2015

Participants	Agency	Representing	Present
David Sargenti	Monterey County Regional Fire	District Fire Chiefs	X
Vicki Myers	City of Seaside	Police Chief Monterey Peninsula	X
Tracy Molfino	Salinas Police Department	Salinas Police Chief	X
Michael Petrie	Monterey County EMS	Monterey County EMS	X
Gaudenz Panholzer	Monterey Fire	City Fire Chiefs	X
Sam Klemek	Salinas Fire	Salinas City Manager	
Tracy Brown	Monterey County Sheriff	Monterey County Sheriff	X
Dan Dawson	City Manager Del Rey Oaks	City Manager North Peninsula Cities	X
Tom Frutchey	City Manager Pacific Grove	City Manager South Peninsula Cities	X
Michael Powers	City Manager King City	City Manager South County Cities	
Brian Dempsey	Seaside Fire	Fire Chief At Large	
Paul Miller	Gonzales Police Department	Police Chief South County Cities	
Guests/Staff Present			
Bill Harry	Emergency Communications		X
Patty Eddings	Emergency Communications		X
Alex Zheng	ITD		X
Steve Paxton	ITD		X

Approval of April 1, 2015 Minutes: Motion to approve minutes made by Tom Frutchey with corrections given to Patty Eddings , seconded by Gaudenz Panholzer. Minutes were approved unanimously as corrected.

Introductions: Introductions were made

MDCS Committee: No Report.

NGEN Oversight and Implementation Team

Project Status – Project Budget: Tracy Molfino presented status on NGEN Project and Budget.

Action: Report received.

Harris Contract Amendment 3: Tracy Molfino presented Power Point “Harris Amendment 3 NGEN Funds, May 6, 2015” and requested approval to use O&M funds for Amendment 3 and to give the NGEN Oversight Committee the ability to negotiate the T’s & C’s.

Action: Motion made by Tracy Molfino, seconded by Gaudenz Panholzer, unanimous approval:

- **A. To use O & M Funds for Amendment 3.**
- **B. To give Oversight the ability to negotiate the T's & C's, the final minutia of both the scope of the contract and scope of work and moving forward without have to reconvene a meeting.**

End User Equipment: No report given.

ECUAC BUDGET: No report given.

GOVERNANCE

Governance Update: Tom Frutchey presented status on the Draft Enhanced Governance model that was developed by Bill Harry and the proposed JPA agreement. Each document presented to committee members for review. Bill advised committee members that the JPA will be presented as information only to ECPAC

Action – Report Received

Proposed Governance Beta Test: Bill reported the Governance Beta Test proposal will be presented to ECPAC for their approval. Bill suggested that the first sentence of the second paragraph remove the phrase “by the Board of Supervisor” and end with the word “earlier”.

Action: Motion by Tom Frutchey, seconded by Dan Dawson, unanimous approval.

- **To approve change in the first sentence of the second paragraph to end with “earlier.”**

ECD Director's Report

CAD RFP Update: Bill presented update on the CAD RFP.

Action: Report Received.

Old Business, New Business, Tabled Items

Roundtable:

- Michael Petrie offered to provide committee briefing on what is going on economically in EMS at future meeting. He will contact Bill to have item added to the agenda.
- Bill advised ECPAC meeting tomorrow May 4th 3:00 at the Government Center, 3rd Floor.

Meeting adjourned 3:15 pm

Next Meeting: June 3, 2015