

Resolution 118

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
RATIFYING AND CONFIRMING THE BOARD'S MOTION
AUTHORIZING NORCOM TO PROCEED WITH INSTALLING THE
PULSE POINT APPLICATION FOR USE BY CITIZENS IN THE
NORCOM SERVICE AREA, AS SET FORTH HEREIN.**

WHEREAS, the smart phone application known as "Pulse Point" is designed to improve cardiac survival rates by notifying citizens certified in cardiopulmonary resuscitation ("CPR") of CPR events occurring in their immediate area along with automated external defibrillator ("AED") locations in that area; and

WHEREAS, the Washington State Legislature designated \$130,000 in E-911 surcharge taxes to support a pilot Pulse Point project in King County and that such funds will include the costs of installation and first-year maintenance for all PSAPs in King County; and

WHEREAS, NORCOM does not have funding available to cover the cost of purchase, installation and any ongoing maintenance for the Pulse Point application; and

WHEREAS, the Medic One Foundation has obtained a grant from The Boeing Company to cover the cost of for all King County PSAPs for required maintenance during the initial year of installation ; and

WHEREAS, the King County EMS Office has assured NORCOM that the King County EMS Office will seek to use King County EMS funding to cover maintenance, licensing and other costs for all other years beyond the first three years; and

WHEREAS, following the initial year of implementation, NORCOM and other involved PSAPs are required to agree to submit a report indicating whether or not the program was of value; and

WHEREAS, based on the PSAPs reports after the initial year of implementation, the Medic One Foundation will determine if they are able to, or if they should, continue to fund the application; and

WHEREAS, initial analysis by the NORCOM Information Technology Staff indicates that there will be minimal staff time involved in the initial set up and in ongoing support AND that all security issues can be addressed to protect confidential information and prevent "direct" access to NORCOM systems or information; and

WHEREAS, the Zone 1 Fire Chiefs and the Joint Operating Board support moving forward on the conditions specified in this resolution including limiting the incident types to the 13 incidents listed in Pulse Point's revised statement of work; and

WHEREAS, at its May 13, 2016 regular meeting, the Governing Board unanimously voted in favor of moving forward with installing the Pulse Point application so long as certain conditions are and continue to be satisfied; and

WHEREAS, the Governing Board now desires to ratify and confirm such approval and to set forth the conditions as provided herein;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Ratification. The Governing Board hereby ratifies its Motion duly made at the May 13, 2016 regular meeting whereby the Governing Board unanimously approved moving forward with installing the Pulse Point application so long as certain conditions are and continue to be met, which are set forth in Section 2. Such approval is hereby ratified and confirmed, with the effective date of May 13, 2016.

Section 2. Conditions. NORCOM agrees to install and continue to implement the Pulse Point application so long as the following conditions are and continue to be met:

- a. There will be no information technology support staff support provided by NORCOM for Pulse Point other than the minimal initial staff time estimated to install and set up the Pulse Point application and to conduct annual maintenance. In the event that NORCOM support staff time exceeds the estimated hours, NORCOM staff will report the matter to the NORCOM Governing Board for further direction.
- b. Other than the NORCOM staff time described in the preceding subsection (a), NORCOM will not be responsible for or fund any costs related to initial installation or periodic maintenance, licensing, upgrades or any other associated costs with the Pulse Point application. In the event that funding is not received as outlined in this resolution or at the May 13, 2016 Governing Board meeting, the Pulse Point application's access to NORCOM information will be turned off immediately.
- c. The NORCOM information provided to the Pulse Point application will be limited to the incident types listed in the revised Statement of Work. Any requests for additional incident types will require subsequent NORCOM Governing Board action.

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| - CPR | |
| - Structure Fire | - Confirmed Structure Fire |
| - Vegetation Fire | - Confirmed Vegetation Fire |
| - Vehicle Accident | - Expanded Vehicle Accident |
| - Technical Rescues | - Hazardous Materials Response |
| - Water Rescue | - News |

- CERT

- Disaster

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open public meeting on the 10th day of June, 2016.

Signed in authentication thereof on this 10th day of June, 2016.

Marilynne Beard
Chair

Attest: Sheryl Muller