

Meeting Minutes

NORCOM Principals Assembly

Bellevue City Hall – Room 1E-108

June 12, 2015

Governing Board Representatives Present: Mark Risen, Bob Van Horne, Bill Archer, Kurt Triplett, Dave Jokinen, Mark Correira, David Burke, Lee Soptich, Chris Connor, Jim Torpin, and Greg Ahearn.

1. Call to Order

The NORCOM Governing Board was called to order by Jim Torpin, Governing Board Chair, at 0900 a.m. on June 12, 2015.

2. Introduction to Dee Hathaway

Tom Orr introduced NORCOM's new IT Director, Dee Hathaway.

3. Open Communications

None.

4. Action Items

A. Consent Calendar

Kurt Triplett made a motion to approve the items on the Consent Agenda. Items included on the Consent Agenda were: Minutes from the May 08, 2015 Governing Board Meeting, Voucher Approval for May 1 through May 31, 2015 and Surplus and Disposal of Equipment. Accounts payable total: \$1,075,820.32

Motion carried.

5. Old Business

A. Fire Projects Update

The Bellevue Fire modem issue still remains. The fourth fix was unsuccessful. NORCOM will continue to press for resolution. The go-live date for the system upgrade has been confirmed for August 17, 2015. Work continues with TriTech and KCEMS on the building of the eCBD interface. The goal is to have this built by go-live.

B. Police Projects Update

New World 10.2 Upgrade

Discussions continue with New World Systems regarding the cause of the May 12th outage. NORCOM and New World Systems had a meeting on May 29th to discuss the outage. Based on those discussions, NORCOM has taken up the practice of approving all work, however trivial, through New World Systems. To date, New World Systems have not been able to provide any information on what actually happened.

Module trading is on hold until the contract is closed out, which will not occur until New World Systems delivers software which is defect free. Bellevue Police is moving forward with CryWolf for false alarm invoicing. Work continues with KCSO and Northrop Grumman to fix the LInX interface.

C. E911 Financial Stability Discussion

Orr advised the PSAP Directors met with King County Councilmember Hague this week to discuss the technical and financial audits, as well as the negotiations for the extended PSAP Agreement.

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Triplett inquired as to how engaged the other PSAP Directors are in this process. Orr confirmed they are very engaged. The only players not participating in the efforts are KCSO and Seattle Police.

Orr made a plea for agency participation at the June 23rd 2015 Council Hearings. There are two hearings that day, 0930 and 1330. Councilmembers Hague and Lambert have advised filling the seats with uniformed personnel is tantamount to sending the message of support.

6. New Business

A. Resolution 98 –Ratification of Logging Recorder RFP

Pilo confirmed there were no changes made to the draft copies of Resolution 98 provided in the packet. A request was made to approve NORCOM to move forward with negotiating a contract for the selected product. Triplett made a motion to approve.

Motion carried.

7. Staff reports:

Individual staff reports from NORCOM staff were included in the Board packet. Chair Torpin asked if Board members had any questions regarding the reports or if NORCOM staff has anything further to contribute.

Orr advised staffing has reached a critical level. NORCOM has established a recruiting committee to assist HR in finding qualified applicants. Additionally, work is being executed to expedite the hiring process. One of the most time consuming aspects of the process is the backgrounding. As many public safety agencies use Public Safety Testing for this process, the backlog of work is extensive. NORCOM has reached out to their police agencies in an attempt to build a list of available detectives to conduct the background checks for candidates. Mandella confirmed he has set a date of August 31st to have seven (7) telecommunicators hired. This date coincides with the release of the 2016 shift bidding process.

8. Committee Reports

A. Joint Operating Board

No discussion

B. Finance Committee

Olson advised the committee received the internal review. Additionally, they are making the recommendation that the 2016 Budget, one time expenditure be funded from cash.

C. Strategic Planning Committee

No discussion.

D. IT Committee

Hathaway is presently working on drafting a document for planning and necessity of re-creating the IT Committee.

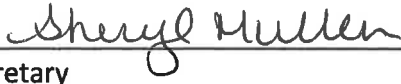
Chair Torpin advised in the future, executive session will be marked as none scheduled.

Meeting adjourned at 0954 a.m.

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Approved by:


Chair

Attest: 
Secretary