



MEMBERS:

Mark Risen	City of Bellevue
Bob Van Horne	City of Bothell
Marilynne Beard	City of Kirkland
Mark Correira	City of Snoqualmie (by phone)
Jeff Clark	Eastside Fire & Rescue
Chris Connor	Fire District #27
Steve Burns	Medina Police
Ed Holmes	Mercer Island Police
Jim Torpin	Northshore Fire
Tommy Smith	Redmond Fire
Tim Dahl	Shoreline Fire
Greg Ahearn	Woodinville Fire

ABSENT:

Brad Miyake	City of Bellevue
Bill Archer	Clyde Hill Police
David Burke	Duvall Fire District #45
James Knisley	Skykomish Fire District #50
Jay Wiseman	Snoqualmie Pass Fire & Rescue

VISITORS:

Deanna Gregory	Pacifica Law Group
Michael Olson	City of Kirkland
Nathan McCommon	City of Bellevue

NORCOM STAFF:

Thomas Orr	Executive Director
Josh Baker	Fire Liaison
Melissa Crawford	Police Liaison
Tracey Croisier	Executive Assistant & PIO
Dee Hathaway	IT Director
J.R. Lieuallen	Finance Manager
Mike Mandella	Deputy Director (by phone)
Ed Whitford	IT GIS



1. Call to Order

The NORCOM Governing Board was called to order by Marilynne Beard, Governing Board Chair, at 9:00 a.m. on December 9, 2016.

2. Roll Call

Chair Beard requested a roll call of present Governing Board members. A quorum was established. Chair Beard welcomed Nathan McCommon, Bellevue's new deputy city manager.

3. Open Communications from the Public

There were no requests for communication from the public.

4. Employee Recognition

Director Orr recognized Josh Baker's work at Emerald Heights in Redmond.

Director Orr recognized employees of the quarter: J.R. Lieuallen and Ed Whitford.

5. Action Items

→ Consent Calendar Approved

Chair Beard called for a motion to approve the items on the consent agenda: minutes from the November 4, 2016 Governing Board meeting and the October 2016 accounts payable report.

Bob Van Horne made the motion to approve the consent calendar. Tim Dahl seconded the motion. Motion carried.

6. Old Business

A. Fire Projects Update

→ Code3 Users Meeting December 8th; Suggested Features Being Implemented

Additionally, Code3 has asked NORCOM to host a regional users group.

→ eCBD Upgrade in Testing; Production Install Slated for December 12th

→ Locution PCs Replaced in 1Q 2017

→ PulsePoint: SNOPAC Voices Hesitation

Director Orr said he had been in communication with SNOPAC's director Kurt Mills and clarified that Medic One is not paying SNOPAC legal fees as previously thought.

Director Orr said he communicated NORCOM's suggested a short list of requirements for entering into an agreement with Medic One's director Jan Sprake.



B. Police Projects Update

→ **NWS/Tyler Has One Priority 2 issue Outstanding; Fix Appears to be Working**

Dee Hathaway noted he's working on module swapping, exhibit Q and 11.x upgrade.

→ **NWS Replacement PCs Have Arrived; 95% Deployed**

→ **LinX New Interface Shows No Major Problems**

→ **Coplogic Scheduled to Go Live January 1st**

C. E-911 Financial Stability Discussion

→ **King County IAG to Make Recommendation on Smart911**

The Director noted IAG will make a recommendation on Smart911 next week. Seattle and King County Sheriff's Office are in favor of continuing county funding while Redmond and NORCOM are opposed.

The Director spoke to Seattle's multi-node project. The project is currently under review as it appears to be much more costly and less secure than previously thought.

The Director said the county is now projecting a \$29 million deficit by 2020.

7. New Business

→ **Resolution 122 Approved**

Chair Beard called for a motion to approve resolution 122, which authorizes NORCOM's executive director to enter into contract negotiations for a facility needs assessment.

Mark Risen made the motion to approve resolution 122. Ed Holmes seconded the motion. Motion carried.

→ **Resolution 123 Approved**

Chair Beard called for a motion to approve resolution 123, which calls for adopting the 2017 final budget.

Steve Burns made the motion to approve resolution 123. Greg Ahearn seconded the motion. Motion carried.



8. Staff Reports

There were no additional comments or questions regarding the staff reports.

The Director noted the services for Tacoma Police Officer Reginald Gutierrez to be held this afternoon. NORCOM sent flowers and cards to both Tacoma Police and South Sound 911.

The Director noted there was an 800 MHz outage earlier this week; EPSCA board reviewing.

9. Committee Reports

There was no discussion regarding committee reports.

10. Executive Session

There was no executive session.

The Governing Board meeting was adjourned at 10:05 a.m.

Approved by:

Marilynne Beard
Chair

Attest: Grace Reese
Secretary