



MEMBERS

Bill Archer	City of Clyde Hill
Kyle Kolling	City of Clyde Hill
Jim Roepke	City of Bothell
Marilynne Beard	City of Kirkland
Steve Burns	City of Medina
Daniel Yourkoski	City of Normandy Park
Bob Larson	City of Snoqualmie
David Burke	Duvall Fire District #45
Jon Parkinson	Eastside Fire & Rescue
Chris Connor	Fire District #27
Ed Holmes	Mercer Island Police
Jim Torpin	Northshore Fire
Tommy Smith	Redmond Fire
Tim Dahl	Shoreline Fire Department
Greg Ahearn	Woodinville Fire

ABSENT

Nathan McCommon	City of Bellevue
James Knisley	Skykomish Fire District #50

VISITORS

Bill Hamilton	City of Kirkland
Cherie Harris	City of Kirkland
Michael Olson	City of Kirkland
Deanna Gregory	Pacifica Law
Margaret Horner	Seattle University

NORCOM STAFF

Thomas Orr	Executive Director
Josh Baker	Fire Liaison
Tracey Croisier	EA and PIO
Nick Curry	Telecommunicator
Jami Hoppen	Training Supervisor
J.R. Lieuallen	Finance Manager
Roky Louie	Deputy Director
Scott Sotebeer	Deputy Director
Ron Tiedeman	IT Director



1. Call to Order

The NORCOM Governing Board was called to order by Ed Holmes, Governing Board Chair, at 9:00 a.m.

2. Roll Call

Chair Holmes requested a roll call of present Governing Board members. A quorum was established.

3. Open Communications from the Public

There were no requests for communication from the public.

4. Employee Recognition

Executive Director Thomas Orr noted the upcoming Telecommunications Appreciation Week and said any donated swag items would be appreciated.

5. Action Items

A. Consent Calendar

Chair Holmes called for a motion to approve the items on the consent agenda: Minutes from the January 5, 2018 Governing Board meeting and the January 2018 accounts payable (accounts payable total: \$1,034,525.05).

Steve Burns made a motion to approve the consent calendar.

Tommy Smith seconded the motion.

Motion carried.

6. Old Business

A. Fire Projects Update

Tri-Tech CLQ (CLICK) Project

IT Director Ron Tiedeman said the CLQ project is ongoing. He explained this will allow dispatcher to query cellular coordinates via text.

ePASS in Progress, Allows Departments to Track Firefighter Location

Tri-Tech Admin Training 2/26 – 3/1

New GIS Administrator, Chris Mast, hired



B. Police Projects Update

Normandy Park Live with No Issues

Tyler Upgrade has 45 Open Projects, 5 Priority

Tyler Brazos eParking Project Underway

LiNX NW Assisting Bothell PD and Normandy Park PD

Kirkland Animal Tracking Up and Running

C. NORCOM Infrastructure Update

There was a discussion about text-to-911, delays in the project and the desire to move the project forward.

IT Director Ron Tiedeman said NORCOM received notification that the Eastlink construction would involve utilities re-routing. He met with CenturyLink and learned that both fiber and copper wire would be exposed in the roadway; wires have been re-routed in a different location.

D. Update on King County E-911 Strategic Planning Process

Deputy Director Scott Sotebeer noted there will be a vote this month; he also noted that the Council will approve the proposed strategic plan.

Executive Director Thomas Orr spoke to IT full time employees (FTE) funded by King County and noted a current plan to share the FTEs as a cost-cutting measure.

Deputy Director Scott Sotebeer spoke to changes in King County executives, namely resignation of the IT director and also the resignation of interim program office director Kathy Lombardo.

At the state level, Deputy Director Sotebeer noted there is a \$7.2 million shortfall in the state 911 fund; approximately \$4.2 million of that shortfall potentially impacts PSAPs. He said he's been told this shortfall will negatively impact King County by \$37,000 - \$1,600,00. Deputy Director Sotebeer noted there is momentum, both in Washington state and in other states, to consolidate PSAPs.



7. New Business

A. Snoqualmie Pass Fire & Rescue / Kittitas Fire District 8

The Director spoke to Snoqualmie Pass Fire & Rescue's desire to return to NORCOM. Currently they average approximately 500 calls per year. They have also expanded their reach into Kittitas County.

There was a general discussion about the logistics of Snoqualmie Pass coming back to NORCOM.

Chair Holmes spoke to the importance of being mindful of future potential growth opportunities.

B. Board Discussion of Governmental Efficiencies

Deputy Director Sotebeer introduced Margaret Horner of Seattle University. Margaret Horner said she has assembled a team to review the issues at hand with a goal of reporting findings by April.

Chair Holmes recommended revisiting this issue once the Seattle University study is complete.

C. Reminder on April's Principal Assembly

- i. NORCOM will send invitations to appointed principals.
- ii. New Vice Chair position will need to be appointed.

Chair Holmes noted Nathan McCommon and Steve Burns have both expressed interest in the vice chair position. There was a discussion about the current practice of rotating fire, police and city managers as board chairs.



8. Staff Reports

There were no further questions regarding the staff reports.

9. Committee Reports

There were no comments or questions regarding the committee reports.

The Governing Board meeting was adjourned at 10:12 a.m.

Approved by:



Chair

Attest:



Secretary