



MEMBERS

Todd Dickerboom	City of Bellevue
Kyle Kolling	City of Clyde Hill
Jim Roepke	City of Bothell
Marilynne Beard	City of Kirkland
Mark Hoppen	City of Normandy Park
Mark Correira	City of Snoqualmie
Joel Kuhnhenh	Duvall Fire District #45
Jon Parkinson	Eastside Fire & Rescue
Chris Connor	Fire District #27
Jim Torpin	Northshore Fire
Greg Ahearn	Woodinville Fire

ABSENT

Steve Burns	City of Medina
Ed Holmes	City of Mercer Island Police
Tommy Smith	Redmond Fire
Matt Cowan	Shoreline Fire Department
James Knisley	Skykomish Fire District #50

VISITORS

Bill Hamilton	City of Kirkland
Cherie Harris	City of Kirkland
Michael Olson	City of Kirkland
Kathy Lombardo	King County
Deanna Gregory	Pacifica Law

NORCOM STAFF

Josh Baker	Fire Liaison
Nicole Benson	Telecommunicator
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 Greg Ahearn, Governing Board Vice Chair, at 9:01 a.m.

2. Roll Call

Vice Chair Ahearn 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

- A. Stork Pin to Nicole Benson
- B. Farewell to Kathy Lombardo, King County E-911 Office Program Manager

5. Action Items

A. Consent Calendar

Vice Chair Ahearn called for a motion to approve the items on the consent agenda: Minutes from the February 9, 2018 Governing Board meeting and the February 2018 accounts payable (accounts payable total: \$768,398.26).

Marilynne Beard made a motion to approve the consent calendar.

Chris Connor 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 dispatchers to query cellular coordinates via text.

ePASS Employee Accountability in Progress; March 21 Motorola Demo

PSERN: ILAs in Progress

CAD-to-CAD Interface Internal Project: Discussion and Planning Phase



B. Police Projects Update

Tyler 2 Prior 2 Issues Outstanding: New Software Arriving April 10

Redmond Satellite Site: New Equipment Being Configured

Tyler Brazos eParking Project Underway: Working on Agency Configurations

i-Base Intelligence Database: Bellevue and Kirkland Currently Evaluating

C. NORCOM Infrastructure Update

IT Director Ron Tiedeman said there were current discussions with Tri-Tech regarding RAADAR. He also noted there have been presentations to King County Sheriff's Office and Issaquah Police and an upcoming demo to Washington State Patrol next week.

IT Director Ron Tiedeman said the systems engineer job has been posted and the search for a candidate is ongoing.

D. Seattle University Efficiencies Study

Deputy Director Scott Sotebeer noted the university facilities study is under way and hopefully will be complete by April Governing Board meeting.

Additionally, he noted strategic E-911 plan was passed and will go to the committee of the hall next. If it is fast tracked, it will hopefully be a done deal by April 2018.

The State of Washington has found two billion dollars, so the belief is that the PSAPs will not face budget cuts as was previously thought.

7. New Business

A. Payroll Cross Team

J.R. Lieuallen noted the newly-formed payroll cross team has begun evaluating the current payroll system.



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 9:22 a.m.

Approved by:



Chair

Attest: 

Secretary