



MEMBERS

Nathan McCommon	City of Bellevue
Bill Archer	City of Clyde Hill
Bruce Kroon	City of Bothell
Marilynne Beard	City of Kirkland
Steve Burns	City of Medina
Ed Holmes	City of Mercer Island Police
Dan Yourkoski	City of Normandy Park
Bob Larson	City of Snoqualmie
Jeff Clark	Eastside Fire & Rescue
Tommy Smith	Redmond Fire
John Nankervis	Shoreline Fire Department
Jim Torpin	Northshore Fire
Greg Ahearn	Woodinville Fire

ABSENT

David Burke	Duvall Fire District #45
Chris Connor	Fire District #27
James Knisley	Skykomish Fire District #50

VISITOR

Cherie Harris	City of Kirkland
Michael Olson	City of Kirkland
Deanna Gregory	Pacifica Law

NORCOM STAFF

Thomas Orr	Executive Director
Josh Baker	Fire Liaison
Tracey Croisier	EA and PIO
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 10:35 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. Appointment of Governing Board Chair and Selection of Vice Chair

Ed Holmes called for a motion to appoint Greg Ahearn as the new Governing Board Chair. Jim Torpin made a motion to appoint Greg Ahearn as the new Governing Board Chair. Marilynne Beard seconded the motion. Motion carried.

Greg Ahearn called for a motion to appoint Nathan McCommon as the new Governing Board Vice Chair. Ed Holmes made the motion to appoint Nathan McCommon as the new Governing Board Vice Chair. Bill Archer seconded the motion. Motion carried.

5. Recognition of Outgoing Chair

Executive Director Orr recognized the contributions of Ed Holmes, outgoing Governing Board Chair.

6. Action Items

A. Consent Calendar

Chair Greg Ahearn called for a motion to approve the items on the consent agenda: minutes from the March, 2018 Governing Board meeting and the March 2018 accounts payable (accounts payable total: \$1,016,210.59).

Marilynne Beard made a motion to approve the consent calendar. Bill Archer seconded the motion. Motion carried.

7. Old Business

A. Fire Projects Update

RAADAR

IT Director Ron Tiedeman said the Call Location Query (CLQ) project is currently in the testing phase. He explained this will allow dispatchers to query cellular coordinates via text.

ePASS Employee Accountability

IT Director Tiedeman said depending on feedback from Zone 1, ePASS is very close to being utilized.



PSERN

IT Director Tiedeman said there's currently a PSAP ILA under review regarding the use of the new consoles in 2019. Installation is slated to being in July 2018.

B. Police Projects Update

Tyler

IT Director Tiedeman said there are currently three priority 1, 2 issues outstanding. He said all three issues are related to GIS and staff is currently working closely with Tyler to resolve the issues.

C. Infrastructure

IT Director Tiedeman said Nathan Way is working on RAADAR enhancements. He noted there are upcoming meetings with the King County Sheriff's Office and Washington State Patrol.

IT Director Tiedeman noted the recent malware attacks happening across the nation and said that IT staff remains vigilant in on-site security.

Director Orr said City of Bellevue will be upgrading the building HVAC beginning April 16. Due to concern about noise levels, the telecommunicators will relocate to the backup site in Redmond.

D. E-911 Regional Strategic Report / Seattle U Study

Deputy Director Scott Sotebeer noted King County did approve the ten-year 911 strategic plan; the new Governing Advisory Board begins meeting in May.

Deputy Director Sotebeer noted Seattle University students completed their efficiency study.

Director Orr noted that Ben Breier has been hired to replace Kathy Lombardo as E-911 Program Manager. He said he is currently working on scheduling quarterly meetings with Bob Potts, Ben Breier and Deb Flewelling.



8. New Business

A. Proclamation of Telecommunicator Appreciation Week

Chair Greg Ahearn read the proclamation as presented and endorsed the proclamation of April 9 – 13, 2018 as Telecommunicator Appreciation Week.

B. Resolution 140: Woodinville Limited Annual IT Support

Chair Greg Ahearn called for a motion to approve resolution 140, approving agreement between NORCOM and Woodinville Fire & Rescue for NORCOM to provide IT support to Woodinville Fire & Rescue. IT Director Tiedeman noted the support will be very limited and function more as backup support for the sole Woodinville IT employee.

Ed Holmes made a motion to approve the consent calendar. Bill Archer seconded the motion. Motion carried.

9. Staff Reports

Director Orr announced the hiring of Bill Hamilton as the new Police Liaison, he will begin June 4th.

There were no further questions regarding the staff reports.

10. Committee Reports

There were no comments or questions regarding the committee reports.

The Governing Board meeting was adjourned at 10:54 a.m.

Approved by:


Chair

Attest:


Secretary