

DRAFT

JOINT MEETING AGENDA FOR  
THE SEACOM JPA BOARD AND NEW DIRECTOR SEARCH  
SUBCOMMITTEE OF THE OPERATIONS COMMITTEE

JUNE 10, 2021

Item 1 Call to Order - Vice Chair Mark Napier, Cochise County Sheriff's Office, called the meeting to order at 8:15 a.m. in the Sierra Vista Police Department EOC Conference Room, 911 N. Coronado Drive, Sierra Vista, Arizona.

Item 1 - Chairman Mark Dannels called the meeting to order at 8:15 a.m. in the Sierra Vista Police Department EOC Conference Room, 911 North Coronado, Sierra Vista, Arizona.

New Director Search Subcommittee of the Operations Committee Members Present:  
Chair Billy Seamans, Fry Fire District (FFD) - Absent  
Vice Chair Mark Napier, Cochise County Sheriff's Office (CCSO)  
Chris Hiser, Acting Director SEACOM  
Jim Thies, Huachuca City Police Department (HCPD)  
Sam Foster, Whetstone FD, (WFD) (Remote)  
Susan Papatrefon, SEACOM  
Josh Meeker, Sierra Vista Fire & Medical Services (SVF&MS)

Southeastern Arizona Communications (SEACOM) JPA Board Members Present:  
Mark Dannels, County Sheriff  
Chuck Potucek, City Manager  
Mark Savage, Fry Fire District  
Suzanne Harvey, Huachuca City

Others Present:  
Mike Cline

Item 2 Call an Executive Session in accordance with Arizona Revised Statute §38-431.03(A.1) discussion regarding personnel issues to conduct interviews with SEACOM director applicant Michael Cline and to discuss the qualifications of the applicant.

Mr. Meeker moved to adjourn into Executive Session in accordance with Arizona Revised Statute 38-431.03(A.1) discussion regarding personnel issues to conduct interviews with SEACOM director applicant Michael Cline and to discuss the qualifications of the applicant. Mr. Thies seconded the motion. The motion passed by a unanimous vote of 6/0, Mark Napier, Chris Hiser, Jim Thies, Sam Foster, Susan Papatrefon, Josh Meeker.

Mr. Potucek moved to adjourn into Executive Session in accordance with Arizona Revised Statute 38-431.03(A.1) discussion regarding personnel issues to conduct interviews with SEACOM director applicant Michael Cline and to discuss the

qualifications of the applicant. Ms. Harvey seconded the motion. The motion passed by a unanimous vote of 4/0, Mark Dannels, Charles Potucek, Suzanne Harvey, and Mark Savage.

Mr. Thies moved to adjourn out of Executive Session at 10:30 a.m. Mr. Foster seconded the motion. The motion passed by a unanimous vote of 6/0, Mark Napier, Chris Hiser, Jim Thies, Sam Foster, Susan Papatrefon, Josh Meeker.

Ms. Harvey moved to adjourn out of Executive Session at 10:30 a.m. Mr. Potucek seconded the motion. The motion passed by a unanimous vote of 4/0, Mark Dannels, Charles Potucek, Suzanne Harvey, and Mark Savage

### Item 3 Adjournment

Mr. Thies moved to adjourn at 10:30 a.m. the Joint Meeting for the SEACOM JPA Board and New Director Search Subcommittee of the Operations Committee. Mr. Hiser seconded the motion. The motion passed by a unanimous vote of 6/0, Mark Napier, Chris Hiser, Jim Thies, Sam Foster, Susan Papatrefon, Josh Meeker.

Vice Chair Napier adjourned the June 10, 2021, Joint Meeting for the SEACOM JPA Board and New Director Search Subcommittee of the Operations Committee Meeting at 10:30 a.m.

---

Mark Napier, Operations Comm. Vice Chair