

MINUTES FOR THE SPECIAL JPA BOARD MEETING OF
SOUTHEASTERN ARIZONA COMMUNICATIONS (SEACOM)

Tuesday, December 21, 2021 at 11:00 a.m.

Meeting held via TEAMS

JPA Chairman Mark Dannels called the December 21, 2021 Special JPA Meeting to Order at 11:06 a.m.

ROLL CALL

JPA: Chair Mark Dannels, Cochise County Sheriff's Office (CCSO); Charles P. Potucek, City of Sierra Vista (CSV); Mark Savage, Fry Fire District (FFD); Suzanne Harvey, Huachuca City (HC); Billy Seamans, FFD

Others Present: Michael Cline, SEACOM;

AGENDA

Item 1: Discussion and Acceptance of the \$28,000 Legacy Foundation Grant to SEACOM for the Priority Dispatch System (Action Item)

Mr. Cline briefed the item. Ms. Papatrefon applied for a Legacy Foundation Grant for the Priority Dispatch System in the amount of \$28,000. The members of the grant committee toured the facility and were very impressed. If accepted, there will be some reporting requirements that can easily be accomplished. The Foundation intends to do some publicity that will promote SEACOM.

Mr. Potucek asked if this sum was included in the budget or is it over and above the money budgeted for ProQA? Mr. Cline will check and let the Board Members know. Mr. Potucek asked that Mr. Cline work with the Foundation on the Press Release and if necessary contact the City Public Affairs Office for assistance.

Mr. Dannels requested a motion. Mr. Potucek moved to accept the Legacy Foundation Grant. Mr. Savage seconded the motion. The motion passed by unanimous vote of the members present.

There being no further business of the Board, Chairman Mark Dannels adjourned the meeting at 11:11 a.m..

Mark Dannels, SEACOM JPA Chairman