

SUMMARY ACTION MINUTES FOR THE REGULAR OPERATIONS COMMITTEE FOR THE
SOUTHEASTERN ARIZONA COMMUNICATIONS CENTER (SEACOM)

Thursday, April 14, 2022, 8:00 a.m.
SEACOM 1728 Paseo San Luis,
Sierra Vista, AZ 85635

Chairman Tom Alinen, Cochise County Sheriff's Office called the regular SEACOM Operations Committee to Order at 8:09 a.m.

ROLL CALL

Chair Tom Alinen, CCSO; Vice Chair Brian Jones, SVF&MS; Billy Seamans FFD; Adam Thrasher, SVPD; Jon Buonaccorsi, PFD; Jim Adams, TMO; Sam Foster WFD; David Newton, PFD

Others Present: Michael Cline, SEACOM; Josh Meeker, SVF&MS; Joe Casey, CCIT; Judy Lynn, CCOES, Tammi Jo Wilkins, CCOES; Susan Papatrefon, SEACOM; Daniel Duchon, Cochise County; Billy Seamans, FFD;

CALL TO THE PUBLIC: No members of the public requested to address the Committee.

AGENDA

Item 1: No minutes were presented for approval. The minutes for the February 10, 2022 meeting and the March 17, 2022 lack of quorum will be placed on the May 12, 2022 agenda.

Item 2: Director Report.

Mr. Cline provided an administrative update on staffing and projects.

Item 3: Discussion, Fire Station Alerting Update

Mr. Meeker updated the Committee on the status of the project. Funds have been approved by the County Board of Supervisors. Mr. Casey and the County Procurement Division are now moving forward. The members discussed forming a committee of OPS members to work on the project. The consensus was that due to the significance of the changes that this system will make to operations, this would be a good idea.

Item 4: Safe Streets Project Update

Mr. Alinen updated the Committee on the group efforts against the illegal smuggling activities. There are details running on major roads. He stated if Title 42 is repealed, there will be additional pressure on the border. A woman attempted to go over the fence at Douglas. She became entangled, and ultimately died. They are receiving funds to cover efforts (\$15,000-\$18,000 per week from Stone Garden) and will be seeking to obtain grabber units and more spikes. They continue to try to keep the drivers out of the city areas.

Item 5: Discussion and Possible Action, Strategic Plan Team Development

Mr. Cline has provided the Committee with a template as a starting point for developing a Strategic Plan for SEACOM. He would like to establish a small group of Committee members to work on this project. He currently has himself, Ms. Papatrefon, Mr. Alinen and would like to add a Fire and a Police member. Mr. Thrasher and Mr. Jones volunteered. Mr. Cline will coordinate and set meetings subject to AZ Open Meeting Laws.

Item 6: Bisbee Subscription to SEACOM

Mr. Cline indicated he will be presenting for approval by the JPA Board a Subscriber Agreement with the City of Bisbee for Part Time services, similar to the Tombstone agreement.

There being no further business of the Committee, the meeting was adjourned at 8:33 a.m.

Summary Action Minutes Prepared by Jill Adams, Sierra Vista City Clerk