

Southeastern Arizona Communications (SEACOM)
Joint Powers Authority (JPA)
Minutes of the Special Meeting of November 18, 2022

Chair Mark Dannels called the virtual meeting to order at 09:01 a.m.

Members Present:

Mark Dannels, Cochise County Sheriff's Office (CCSO) Charles Potucek, City of Sierra Vista (CSV); Mark Savage, Fry Fire District (FFD); Suzanne Harvey, Huachuca City (HC); Susan Papatrefon, SEACOM Administrator

Also Present:

Rich Karwaczka, Cochise County Administrator; Tom Alinen; Billy Seamans; David Newton

Item 1. Discussion and possible action to approve Holiday Pay for the part time employees at SEACOM. Further, to invoke the emergency clause so this can be done for the upcoming holidays.

Mr. Potucek moved to approve holiday pay for the part time employees at SEACOM and invoked the emergency clause so this can be done for the upcoming holidays. Mr. Savage seconded the Motion.

Mr. Potucek noted that the emergency clause is necessary in order to have this done for the upcoming holidays. The motion must also be unanimous.

Ms. Papatrefon stated that this item is a request to approve holiday pay for the part time employees at SEACOM.

Mr. Savage suggested making the action retroactive to include the Veterans' Day Holiday. Mr. Potucek stated that it would not be possible.

The motion passed by unanimous vote of all voting Members in attendance (Dannels, Potucek, Savage, Harvey, and Papatrefon).

Item 2. Discussion and possible action to approve changes made to the SEACOM Intergovernmental Agreement, Sections II, Section VI, SEACOM Operations Committee.

Ms. Papatrefon stated that this item approves the changes made to the SEACOM Intergovernmental Agreement, Sections 11, Section VI, SEACOM Operations Committee.

Mr. Savage moved to approve the changes made to the SEACOM IGA Sections II, Section VI, SEACOM Operations Committee. Mr. Potucek seconded the motion. The motion passed by unanimous vote of all voting Members in attendance (Dannels, Potucek, Savage, Harvey, and Papatrefon).

There being no further business before the Board, the Special Meeting of the SEACOM JPA Board was adjourned at 9:04 a.m.

Mark Dannels, SEACOM JPA Chairman