

Southeastern Arizona Communications (SEACOM) Joint Powers Authority (JPA)
Minutes of the Special Meeting of February 14, 2023

Chair Mark Dannels called the meeting to order at 2:00 p.m. at SEACOM, 1728 Paseo San Luis, Sierra Vista, AZ, 85635.

Roll Call

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); OPS Committee Chair Brian Jones, Sierra Vista Fire & Medical Services (SVF&MS)

Also Present:

Nathan Williams, SEACOM Attorney; Justin Wright, SVF&MS; Tammi Jo Wilkins; CCOES; Michael Cline, SEACOM ; Barbara Fleming, CSV; Bradley Dever, SVF&MS; Victoria Yarbrough, CSV; Daniel Duchon, Cochise County Emergency Management (CCEM); Rich Karwaczka, Cochise County Administrator; Melissa Clark, SEACOM; Darlene Loper; SEACOM; Monica Rozier; SEACOM; Emily Thompson, SEACOM; Michelle Perez, SEACOM

Call to the Public -No member of the public requested to address the Board.

Item 1: Discussion and Possible Action to Accept the Resignation of Michael Cline, SEACOM Director (ACTION ITEM):

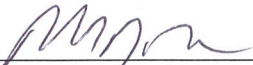
Mr. Savage moved the resignation of Michael Cline, SEACOM Director be accepted. Ms. Harvey seconded the motion.

Ms. Wilkins addressed the board to provide a brief description of her background. She is currently the Deputy Director of the Cochise County Emergency Management Services Dept.; she has been attending the SEACOM OPS and JPA meetings for 2 years. She has some dispatch background working for the Oro Valley Police Department.

Mr. Savage asked about the availability of Ms. Papatrefon to support Ms. Wilkins. Ms. Papatrefon is on extended leave. He also asked about Mr. Hiser, former Interim Director's possible participation. Neither Mr. Hiser nor Mr. Thrasher of the SVPD were present to comment on the inquiry.

There being no further discussion, the Chair called for the vote. The motion passed by a vote of 3 to 1 with Mr. Dannels, Ms. Harvey, and Mr. Savage voting for and Mr. Potucek voting against the motion.

There being no further business of the Board, Mr. Dannels adjourned the meeting at 2:05 p.m.



Mark Dannels, Chairman