

Southeastern Arizona Communications (SEACOM)
Joint Powers Authority (JPA)
Minutes of the Special Meeting of June 15, 2023

Chair Mark Dannels called the Special SEACOM JPA meeting to order at 8:00 a.m. at SEACOM, 1728 Paseo San Luis, Sierra Vista, AZ, 85635.

Members Present:

Mark Dannels, Cochise County Sheriff's Office (CCSO); Suzanne Harvey, Huachuca City (HC) (Remote); Mark Savage, Fry Fire District (FFD); OPS Committee Chair Brian Jones, Sierra Vista Fire & Medical Services (SVF&MS)

Charles Potucek, City of Sierra Vista (CSV) joined the meeting at 8:24 a.m.

Also Present:

Rich Karwaczka, Cochise County Administrator; Tammi-Jo Wilkins, Interim SEACOM Director

Item 1: Discussion and Possible Action to Adjourn into Executive Session in Accordance with ARS 38-431.01(A.1) Discussion or Consideration Regarding Personnel Issues – Interim Director Performance Review (ACTION ITEM):

Prior to the Motion to Adjourn into Executive Session, Mr. Savage moved the JPA invite Mr. Karwaczka to join the session. Ms. Harvey Seconded the Motion. The Motion was Approved by unanimous vote of all members in attendance.

Ms. Harvey Moved to Adjourn into Executive Session in Accordance with ARS 38-431.01(A.1) Discussion or Consideration Regarding Personnel Issues – Interim Director Performance Review. Mr. Savage Seconded the Motion. The Motion passed by unanimous vote of all Members in attendance.

Mr. Potucek was not present for either action item. Voting in favor were Ms. Harvey, Mr. Dannels, and Mr. Savage

The SEACOM JPA Board Adjourned into Executive Session at 8:01 a.m.

The SEACOM JPA Board Adjourned out of Executive Session into the Special Meeting at 8:35 a.m.

There being no further business before the Board, Chair Mark Dannels adjourned the Special Meeting at 8:35 a.m.

Mark Dannels, SEACOM JPA Chairman