

Southeastern Arizona Communications



AGENDA FOR A JPA BOARD MEETING OF SOUTHEASTERN ARIZONA COMMUNICATIONS (SEACOM)

Thursday, January 11, 2024 at 0900 a.m.

**SOUTHEASTERN ARIZONA COMMUNICATIONS CENTER
1728 Paseo San Luis, SIERRA VISTA, AZ 85635**

Pursuant to A.R.S. § 38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL

Members of the SEACOM JPA Board.

Operations Committee members may attend either in person or by telephone, video or internet conferencing.

The Board may permit public comment during the discussion of any item on this agenda. If you wish to be heard on a specific item, please sign up to be heard using the 'Specific Item' on the speaker form provided, and please list the item about which you wish to be heard. Persons will be permitted three minutes to speak.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

AGENDA

- 1. Discussion and possible action to approve the minutes for the JPA Special Meeting on December 7, 2023**
- 2. SEACOM Director Report**
- 3. Discussion and possible action to approve Subscriber Agreement with Fire Dept**
- 4. Discussion and possible action to approve Subscriber Agreement with Healthcare Innovations Inc**
- 5. Discussion and possible action to approve Subscriber Agreement with Huachuca City**
- 6. Discussion and possible action to approve Subscriber Agreement with Palominas Fire Dept**
- 7. Discussion and possible action to approve Subscriber Agreement with Whetstone Fire District**
- 8. Discussion and possible action to approve Subscriber Agreement with Tombstone**
- 9. Discussion and possible action to add Rich Karwaczka, County Representative, to the JPA Board**
- 10. Ops Committee report**
- 11. Next meeting February 8, 2024 9:00am at SEACOM**
- 12. Adjournment**

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Julie Morales, Risk Management at (520) 432-9216, FAX (520) 432-9716, TDD (520) 432-9297, P.O. Box 106, Bisbee, Arizona 85603.

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