

Southeastern Arizona Communications



AGENDA FOR A REGULAR OPERATIONS COMMITTEE MEETING OF SOUTHEASTERN ARIZONA COMMUNICATIONS (SEACOM)

Friday, May 3, 2024 at 1:00 p.m.

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.

**SOUTHEASTERN ARIZONA COMMUNICATIONS CENTER
1728 PASEO SAN LUIS, SIERRA VISTA, AZ 85635**

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

The Committee 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 Committee may not discuss items that are not specifically identified on the agenda.

AGENDA

- 1. Discussion and possible action to approve the minutes from SEACOM Ops Committee meeting March 1, 2024**
- 2. SEACOM Director Report**
- 3. Discussion and possible action to approve the policy for SEACOM on Smart Transcription**
- 4. Discussion and possible action to approve the policy for SEACOM on Citizen Input**
- 5. Discussion and possible action to allow SEACOM Director to contract with Guardian Alliance for background services**
- 6. Discussion and possible action to discontinue the requirement of a VSA/Poly to hire potential staff**
- 7. Discussion and possible direction- on SEACOM Policy PSAP Transfers**
- 8. Discussion and possible action/direction regarding the Draft IGA for Station Alerting**
- 9. Discussion and possible direction on a policy to be developed with the Fort regarding priority medical calls being transferred to us for use of protocols for call input**
- 10. Next meeting July 12, 2024, (pushed one week due to 4th of July Holiday)**
- 11. Adjournment**