

Southeastern Arizona Communications



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

Friday, October 6, 2023 at 9:00 a.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 September 7, 2023**
- 2. SEACOM Director Report**
- 3. Discussion and possible action to approve Spillman User agreement document to implement with all Spillman users- Stacey Echternach**
- 4. Discussion and possible action/direction on nature codes for the OMEGA policy for dispatch diversion**
- 5. Discussion and possible action on the Dispatch Diversion Policy- Dr Alana Brunacini**
- 6. Introduction and discussion on partnership with Lifenet in the Wilcox area- Roxanne Flores Sonnek**
- 7. Next meeting November 3, 2023**
- 8. Adjournment**

1728 Paseo San Luis
Sierra Vista, AZ 85635
Office (520) 803-3555
Fax (520) 458-5199