



**JEFFCOM911 SPECIAL MEETING AGENDA
 PORT LUDLOW FIRE HALL, 7650 OAK BAY ROAD**

REGIONALIZATION Meeting

9:00 a.m.

June 27, 2018

I. Call to Order

9:00	Convene Retreat: Intros, Purpose & Goals	10 min
9:10	Background & Current Status <ul style="list-style-type: none"> • Range of Future Options • Phase 1 Adcomm Report 2015 • Phase 2 Adcomm Report 2015 • Clallam Radio System Review 2015 • Status of PenCom/Clallam dispatch <ul style="list-style-type: none"> ○ ILA ○ Radio ○ Dispatch/EOC facility • State trends 	50 min
10:00	Changes since 2015 – actual & planned <ul style="list-style-type: none"> • Business Telephone systems • Viper 911 phone handling systems & capacity • CAD/RMS • Consoles • Geo Info Systems & maps • Radios & Towers • Connectivity between PSAPs: now & ESI Net • Upgrade to State 911 system • Other 	30 min
10:30	BREAK	10 min

10:40	JeffCom goals for now & the future <ul style="list-style-type: none"> • Operations • Capital • Governance • Employment • Resiliency/EOC 	50 min
	Funding: Overview of current PenCom/JeffCom revenues, budgets & debt	20 min
11:50	Lunch together	40 min
12:30	Future Options: Strengths, Weaknesses, Opportunities, Challenges of each <ul style="list-style-type: none"> • What are our Options? • Budget & cost implications • Operational implications • Governance implications • Resiliency/EOC implications • Conclusions 	2 hrs
2:30	Break	15 min
2:45	JeffCom Goals in Discussions with PenCom/Clallam	45 min
3:30	Next Steps	30 min
4:00	Recap	20 min
4:20	Adjourn	

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act those requiring accommodation for this meeting should notify the Administrative Office at least 24 hours prior to the meeting at (360) 344-9756.