

## **Minutes for the July 18, 2006 Public Safety Communications Board Meeting**

1. Approval of the June 27, 2006 minutes:

Chief McNeil moved, seconded by the City Manager, to approve the June 27, 2006 minutes. The motion passed unanimously.

2. Presentation by Tusa consulting company in regards to the consultants report and recommendations:

The presentation was made by Nick Tusa.

After the presentation, Sheriff Campbell shared with the Board a press release from the Governor's office on July 14, 2006. The press release discussed the implementation of the State Law Enforcement Radio System (SLERS) by the state of Florida.

Sheriff Campbell moved, seconded by Chief McNeil, to have the Technical subcommittee develop a limited set of requirements in order to have Motorola and M/A Com update previously submitted proposals. The requirements will take into consideration the issues identified by Tusa Consulting. Chief McNeil requested that the requirements are APCO P25 compliant. The County Administrator requested and the Sheriff agreed that the set of requirements developed by the Technical subcommittee do not exclude any one vendor's proposal from consideration due to self imposed requirements. The motion passed unanimously. This limited scope of work will be brought to the next PSCB meeting.

The County Administrator also expressed concerned over the proposed location of a new radio tower at Myers Park. It was suggested that perhaps other another site location would be more beneficial.

Chief McNeil moved, seconded by the City Manager, that the Technical Subcommittee include alternatives for the tower site at Myers Park as part of the updated proposals by Motorola and M/A Com. The motion passed unanimously.

3. Review of the Interlocal Agreement:

The City Manager moved, seconded by Chief Dick, that the final approval of the Interlocal Agreement be placed on the next meeting's agenda. The motion passed unanimously.

4. Update of the progress of the RFP:

Don DeLoach reported that the RFP was issued on July 8, 2006 and closes on August 8, 2006. Currently 45 vendors have downloaded the RFP application. The vendor list and discussion on how to move forward with the selection process will be conducted at the next PSCB meeting.

5. Discussion of the Mutual Aid Agreement:

Chief McNeil expressed his satisfaction with the changes that were made to the Mutual Aid agreement by the Sheriff's office. Due to the fact that Mutual Aid agreements are part of the Sheriff's responsibility a vote for approval by the PSCB was not necessary.

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5. Continued:

The Sheriff provided case law that clarifies his ability pursuant to the mutual aid act to grant law enforcement authority to police officers in the unincorporated areas of Leon County. In addition, the Sheriff shared a survey showing that the majority of Florida Sheriffs patrol and answer calls for service within the incorporated areas of their respective counties.

6. Next Meeting Date:

August 15, 2006 at 11:30am: Leon County Sheriff's Office, 2<sup>nd</sup> Floor Citizens Training Academy

On the agenda for the August 15<sup>th</sup> meeting:

- Final approval of the Interlocal Agreement
- Report by the Technical Subcommittee regarding the limited scope of work for the re-submittal of the Motorola and M/A Com proposals.
- RFP results and discussion on how to move forward with the selection process.

Meeting adjourned at 1:10pm.