

**Communications Advisory Committee Meeting Minutes
07.10.07**

Members in attendance:

- **Chad Homme – Salida Fire District**
- **Steve Hall – Patterson/West Stanislaus Fire District**
- **Lisa Byrne – SR911**
- **Mike Kraus – Modesto Fire Department**
- **Ray Jackson – Fire Warden’s Office**
- **Steve Mayotte – Stanislaus Consolidated Fire District**

I. Discussed the Meeting Minutes from June 12th meeting.

- a. **Updated Section I. A subsection. The implementation date for Modesto City Fire is July 17th, not July 1st thru 15th.**
- b. **Update on Section II. B subsection. The move of White 2 and White 3 to slots 13 and 14, and CalCord to 15 and Inter-Op to 16 has been changed and is reflected on the latest Fire Frequency Sharing document.**
- c. **Update on Section III. A subsection. Suggestion was to add Oak Valley Hospital to the Master Frequency List. Change has been made and frequency list will be sent out to all communications contacts.**
- d. **Update on Section III. C subsection. Verified that the State’s TravelNet has been removed from frequency lists and that CESRS is the new frequency for agencies to be using.**

II. Discussed the Countywide Apparatus Numbering document (update).

- a. **Notified the group that a letter was written to all agencies within the county on July 4, 2007 informing them of Modesto's changes that will take place on July 17th.**
- b. **Informed the group that along with the letter, a copy of the master Fire Apparatus Numbering System document was also sent to the agencies.**
- c. **Letters were mailed on the July 6th directly to the Chief's of all fire agencies with Stanislaus County.**

III. Discussed the CAD implementation (update).

- a. **CAD has been approved by the city counsel.**
- b. **CAD has been approved by the board.**
- c. **CAD will be presented to the JPA on July 27th and should move forward quickly from there.**
- d. **There have been no changes made to the CAD product (removal of modules, components, etc) at this point.**

IV. Discuss the programming of the Motorola XTS-2500 radios.

- a. **Fire Warden's office has purchased six radios.**
- b. **Chad Homme and Mark Lockwood have had trouble programming radios. Appears we need a newer version of the software to program these radios.**
- c. **Will work with Mark Lockwood and Kurt Kline to ensure that we have the capabilities to program these radios ASAP.**

V. Discuss the MDC Signaling for programming radios.

- a. Reviewed the Stanislaus County Radio ID Plan document.**
- b. It was noted that Diablo Grande was not included in the plan. Change request will be sent to Kurt Kline to add this to the Radio ID Plan document.**

VI. Discuss the Countywide Radio Maintenance Agreement (update).

- a. Informed the group that talks with vendor, Delta Wireless, are continuing.**
- b. There is a meeting on July 24th to discuss negotiating points for the upcoming contract with Delta Wireless, which will take place on August 7th.**
- c. Nothing further to report.**

VII. Discuss the Regional RMS system for Stanislaus County (update).

- a. Discussed the fact that Firehouse Software sent in a quote that did not include installation, training, etc., and a revised quote is forthcoming.**
- b. Discussed the fact that Bio-Key has recently been bought out by Zoll Corporation. Jeff Nelson at Bio-Key will be providing a revised quotations once the new pricing has been released.**
- c. Installation may be initially completed with a server and the Investigation and Prevention piece. The capability for**

individual agencies to purchase a license for their agency would exist, and then the RMS system would be housed on the regional RMS server.

VIII. Discuss Fire Frequency Sharing

- a. Reviewed the Fire Frequency Implementation Plan.**
- b. Noted the revision that the MDC Signaling will take place on County Fire 1.**
- c. Noted that the change to channels 13-16 have been changed to reflect the agreed upon changes for White 2, White 3, Calcord, and Inter-Op.**
- d. A timeline was presented for installation. Tentative Dates are:**
 - i. 7/1/07 to 8/1/07 – Program Development, Technical Development, Training Lesson Plans, and Schedules.**
 - ii. 8/1/07 to 10/1/07 – Train Agencies and Program Equipment.**
 - iii. 8/1/07 to 9/1/07 – Train SR-911 on new frequencies and procedures.**
 - iv. 10/1/07 to 11/1/07 – Program consoles in SR-911.**
 - v. 10/15/07 to 11/1/07 – Final Testing.**

- b. Upgrades initially planned for one week, it appears will be a two week process.**
- c. West Stan has asked that the issue be raised that whenever work is going to be performed at Mt. Oso that may impact agencies, that all affected agencies be notified in advance.**

XI. Discussed connectivity between Patterson Station 1 and Patterson Station 2.

- a. Indicated that I have spoken to Jonathan Schali of NetVelocite about setting up a link between Station 1 and Station 2.**
- b. Was informed that Lucian Thomas has contacted West Stan about a new tower at Station 1 and a T1 line associated with it (Tait equipment).**