

Meeting Summary for Commissioner Boardroom Reoccurring Meetings

Apr 24, 2025 09:31 AM Pacific Time (US and Canada) ID: 868 9140 8353

Quick recap

Marion led a meeting discussing the issues with the radio project vendor, Tate, and the potential need to cancel the contract and go with the second bidder. The team also discussed the progress of the radio project, including the decision to remove certain sites and the addition of a new site at Parrot Mountain. The conversation ended with discussions on the complexities of integrating analog and digital systems in dispatch consoles, the challenges of transitioning to a digital communication system for various agencies, and the potential for regionalization and collaboration among agencies.

Next steps

Here are the action items from the meeting:

Brian to schedule a follow-up meeting before May 24th to discuss future state and governance of the radio project.

Brian to develop pricing models with different formulas (e.g. based on population, budget) for agencies to participate in the radio system.

Brian to continue discussions with John Thompson from Metcom regarding their commitment to contribute \$760,000 for the dispatch console system upgrade.

Sheriff to engage with Dave Groboth (Salem Fire Chief) and Kyle McMahon to explore ways to bring fire agencies together on the radio project, especially in North County.

Brian to follow up with Warehaeuser next week regarding the potential site at 3 Creeks.

Tait to deliver their recovery plan for the project next week.

Brian to obtain written commitments from agencies like Drakes Crossing on their radio needs and ability to pay.

Brian to update the project timeline and add dates to the site development matrix for the next meeting.