



STATE OF HAWAII

Communications, Technical and Finance Meeting (Combined Meeting)

Kalanimoku Bldg., **DLNR Board Room 132**

1151 Punchbowl St., Honolulu

Thursday, August 8, 2019

10:00 am – 1:00 pm

Agenda

- I. Call to Order, Public Notice, Quorum
- II. Public testimony on all agenda items
- III. Introductions
- IV. Review and approval of last month's meeting minutes.
- V. Committee Updates by Committee Chairs
 - a. Communications Committee – Davlynn Racadio
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee – Jeffrey Riewer
 - ii. Investigative Committee – Everett Kaneshige
 - iii. Request approval: HFD to procure:
 1. Trittech Inform CAD Routing Server (Production Site) - \$36,376.29
 2. Trittech LiveMUM Annual Support - \$30,900.00
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request approval: HFD to procure:
 1. Trittech Inform CAD Routing Server (Production Site) - \$36,376.29
 2. Trittech LiveMUM Annual Support - \$30,900.00
- VI. PSAP Status Updates
 - a. Kauai KPD – Kalani Ke
 - b. Oahu HPD – Gerald Kaneshiro
 - c. Oahu HFD – Jason Samala
 - d. Oahu EMS – Edward Fujioka
 - e. Maui MPD – John Jakubczak

- f. Molokai MPD – Dean Rickard
- g. Hawaii PD – Kenneth Bugado, Jr.
- h. Hawaii FD – Kazuo Todd
- i. Hickam-Pearl Harbor RDC – Vic Freeland

VII. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Others.

VIII. Announcements

- a. Future Meeting dates (10:00am – 1:00pm):
 - i. Thursday, September 12, 2019 (Combined meetings)
 - ii. Thursday, October 10, 2019 (Combined meetings)
 - iii. Thursday, November 14, 2019 (Combined meetings)
 - iv. Thursday, December 12, 2019 (Combined meetings)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. APCO: August 11-14, 2019, Baltimore, MD.
 - ii. West Safety: September 16-19, 2019, Denver, CO.
 - iii. Motorola Solutions' Annual Users' Conference: September 30-October 3, 2019, Salt Lake City, UT.

IX. Open Forum: Public comment on issues not on the agenda for consideration for Committee meeting agenda at the next meeting.

X. Adjournment.