# **PACCOM Administrative Board Special Meeting**

March 14th, 2024 14:00 p.m. BOCC Meeting Room / Zoom Meeting

<b>Board Members Present</b>	<b>Board Members Absent</b>	Others Present
Julie Struck – SB Mayor/Chair	Dee Roberts – Raymond Mayor	Paul Plakinger – PC Admin.
Dennis Long – FD #1 Commissioner	David Tobin – PC	Ed Heffernan – PACCOM
Rex Hutchins – NPCEMS	Commissioner	Scott McDougall – PACEMA
David Garcia - Sheriff		Jerry Doyle – County
David Glasson – City of Long Beach		Commissioner
Lisa Olsen – County Commissioner		Hollie Billeci - PCSO
		Jamie Moseley – PACCOM
		Amber Rye – PACCOM
		Janis Vanderpool – PACCOM
		Bobbi Pulsifer – PACCOM
		Steve Reinke – Consultant
		Amanda Bennet – BOCC Clerk

A quorum was met (6 Members present).

Meeting called to order at 14:00 P.M. by Mayor Struck and introductions were conducted.

#### 1. Old Business

## a. Hiring a new Director

BOCC approved the hiring of a new Director at their last meeting.

Director Heffernan stated that he had a discussion with some Dispatchers on Monday who told him that they had approached PACEMA Director Scott McDougall to take the position. He said that he thought that this would be a good fit since Director McDougall has extensive knowledge of our local radio system and has a very good relationship with our customer agencies.

Hollie Billeci said that if this were to occur it would be setting him up for failure because of the stresses experienced during those rare large events. She later stated that, if given the proper support in the manner of a Deputy Director and Telecommunications Supervisor, that it would work.

Director McDougall stated that this hadn't been on his radar at all, and that he had spoken with Steve Reinke and he'd told him that it would be a good idea.

Paul Plakinger said that it would still be the intent of the BOCC to advertise the position, and that the current job description would be updated by the County prior to advertising.

Dennis Long said that he liked the idea of Scott taking the position, and asked who he currently answers to. Scott said that he answers to the BOCC and PACEMA Council. Scott also mentioned that during the Ilwaco Landing fire, he

worked as that Operations Manager and deferred to the Chiefs on site, and was a liaison between the Sheriff and the Chiefs and worked hand-in-hand with Dispatch to bring mutual aid resources to the fire.

Hollie Billeci said that Stephanie Fritts was assigned both rolls during the '07 storm and struggled to get the job done, and Scott would need the full support to handle an event of that magnitude.

Steve Reinke said that he was in favor what the Board is doing, and that to require the Director to be a qualified Telecommunicator would lessen the pool of applicants, and that they should consider changing it to be qualified to assist with non-emergency calls.

Bobbi Pulsifer suggested that they word it to where a candidate would be given preference if they had dispatching experience. This was considered to be a good suggestion, and also that they should keep the requirement that they submit applicant fingerprints to allow a thorough background and criminal history search.

Ed and Paul will put together the job description for advertisement.

## b. Communications Supervisor

Mayor Struck suggested that a committee be formed to come up with the job description for Telecommunications Supervisor. Sheriff Garcia moved that the committee be formed, Commissioner Olsen 2<sup>nd</sup>, motion carried.

Sheriff Garcia, David Glasson, CAO Plakinger, and Director Heffernan will be on this committee and get the job description put together.

It was suggested that no changes be made until such time as a new Director is hired.

#### 2. New Business

None

3. Other Business

None

4. Adjourned at 10:40 am.

## **Next Meeting:**

To be determined (meeting recordings available upon request)