

**NOTICE OF PUBLIC MEETING  
PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)  
USER COMMITTEE / TECHNICAL COMMITTEE  
AND  
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK USER COMMITTEE, TECHNICAL COMMITTEE** and to the general public that the **User and Technical Committees** will hold a joint meeting, open to the public, on **Thursday, December 15, 2005** beginning at **9:00 a.m.** at the **Tucson Fire Department's Fire Prevention Center, 797 East Ajo Way, Classroom #5, Tucson, Arizona.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| <b>I. Call to Order and Roll Call</b>   | <b>Co-Chairs/User Committee<br/>Chair/Technical Committee</b>                     |
| <b>II. Approval of Minutes</b><br>Review, discuss and approve minutes from:<br>November 17, 2005 Joint Meeting  | <b>Co-Chairs/User Committee<br/>Chair/Technical Committee</b><br><br>Motion P-F-T |
| <b>III. ACU1000 Agreement</b><br>Continue discussion/review of the draft User Agreement. Members will present recommendations made by their agency representatives. | <b>Mike Sacco/User Committee</b><br><br>Info & Possible Action                    |
| <b>IV. Ad Hoc Committee Update</b><br>Lt. Sacco will update members on the progress of the ad hoc committee.  | <b>Mike Sacco</b><br><br>Information  |
| <b>V. Dispatch Center Criteria</b><br>A final draft of the Site Selection Parameters document will be presented to the committees.                                  | <b>John Moffatt</b><br><br>Information  |
| <b>VI. Consultant Scope of Work</b><br>Advise members of scope of work so they can begin preparations for participation.  | <b>Paul Wilson</b><br><br>Information   |

**VII. New Business**

Members may propose agenda items for future meetings.

**Info & Possible Action**

**VIII. Call to the Public**

Those wishing to address the Committees need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

**Co-Chairs/Chair**

Information

Direction to Staff

**IX. Date-Time-Location of Next Meeting(s)**

At the call of the respective chairperson(s).

**Co-Chairs/User Committee  
Chair/Technical Committee**

**X. Adjournment**

**Co-Chairs/User Committee  
Chair/Technical Committee**

Motion

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 741-4600.