



**Dispatch Operations Advisory Group
Regular Meeting
Agenda**

January 23rd, 2018 – 1:00 PM
Santa Rosa Training Tower
2126 West College Ave.
Santa Rosa, CA

I. Call to Order

Spencer Andreis

II. Public Comment Period

In this time period, anyone may address the DOAG regarding any subject over which the DOAG has jurisdiction but which is not on today's agenda. Individuals will be limited to a three-minute presentation. Members of the public will be given the opportunity to address the DOAG regarding items on the agenda at the time that the agenda item is taken up by the DOAG.

III. Approval of Minutes

- a) November 28th REDCOM DOAG meeting minutes Spencer Andreis

IV. Directors Report

Aaron Abbott

- a) October, November, December Call Processing Reports

V. Work Group Reports

Work Groups developing dispatch implementation recommendations will present reports to the DOAG. The DOAG may take action on information contained in the reports.

- Radio Mark Basque
- SOP Kirk van Wormer
- Training Sofia Betts
- CAD Ken Reese
- Back-up Ken Reese
- Grants Max Ming

VI. Old Business

- a) Election of Joe Peterson, CalFire St. Helena ECC, as CalFire Representative
b) County All-Call Tone/Page - Spencer

VII. New Business

- a) Election of New DOAG Representative, Shepley Schroth-Cary from Goldridge Fire to Replace Chief Ming.

VIII. Announcement Items from the Membership

Conducted as a roundtable of members

Adjournment

Spencer Andreis