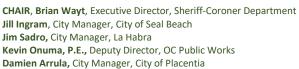


## ORANGE COUNTY SHERIFF'S DEPARTMENT





VICE-CHAIR, Maggie Le, City Manager, City of Fountain Valley
Tom Kisela, City Manager, City of Orange
KC Roestenberg, Executive Manager, OCIT
Adam Hawley, Chief of Police, City of Brea
Bill McQuaid, Fire Chief, City of Fountain Valley

## AGENDA - 800 MHz CCCS Governance Committee October 25, 2023 - 1:30 P.M. Technology Division 840 N. Eckhoff St., Suite 104, Orange, CA 92868

- I. Call to Order- Brian Wayt
- II. Approval of Minutes of April 26, 2023- Brian Wayt

Recommended Action- Approve the minutes of the April 26, 2023 meeting

- III. New Facility/Change of Address- Dave Fontneau
- IV. Advanced System Key Release Authorization- Steven Page

Recommended Action- Delegate authority to the Director of the Lead Agency to approve the distribution of Advanced System Keys as required for interoperability.

V. Annual Mutual Aid Allocation Request- Steven Page

Recommended Action- Delegate authority to the Director of the Lead Agency to allocate up to 120 IUIDs annually for Mutual Aid radios from non-member agencies as required for interoperability.

VI. Mutual Aid Request- Corona PD- Steven Page

Recommended Action- Approve the addition of 250 Corona Police Department radios.

VII. Mutual Aid Request- Long Beach Fire Department- Steven Page

Recommended Action- Approve the addition of 980 Long Beach Fire Department radios.

- VIII. Governance Committee Comments
- IX. Public Comments
- X. Scheduling of Next Meeting- January 24, 2024
- XI. Close of Meeting