



East Bay Regional Communications System Authority



Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Berkeley, Brentwood, Clayton, Concord, Danville, Dublin, El Cerrito, Emeryville, Fremont, Hayward, Hercules, Lafayette, Livermore, Martinez, Moraga, Newark, Oakley, Pinole, Pittsburg, Pleasant Hill, Pleasanton, Richmond, San Leandro, San Pablo, San Ramon, Union City, Walnut Creek, East Bay Regional Park District, Kensington Police Community Services District, Livermore Amador Valley Transit Authority, Moraga-Orinda Fire District, Rodeo-Hercules Fire District, San Ramon Valley Fire District, California Department of Transportation, Ohlone Community College District, Contra Costa Community College District, Dublin-San Ramon Services District and University of California, Berkeley

OPERATIONS COMMITTEE MEETING

REGULAR MEETING

DATE: November 22, 2024

TIME: 10:00 a.m.

PLACE: Alameda County Office of Homeland Security and Emergency Services,
Room 1013, 4985 Broder Blvd., Dublin, CA 94568

MINUTES

- 1. Call to Order/Roll Call:** The regular meeting of the Operations Committee was called to order at 10:02 a.m. on Friday, November 22, 2024.

Committee Members Present:

P. Meyer, Chief, San Ramon Valley Fire Protection District
J. Beltran, Assistant Sheriff, Contra Costa County Sheriff
D. Covington, Fire Chief, City of Oakland
J. King, Chief, Moraga Police Department
P. Stokes, Commander, Alameda County Sheriff

Staff:

D. Swing, Executive Director
J. Kwong, Administrative Assistant

- 2. Public Comments:** None.
- 3. Approval of Minutes of August 30, 2024, Operations Committee**

On motion of Bm. King, seconded by Bm. Covington, and by unanimous vote, the Operations Committee approved the minutes of the August 30, 2024.

- 4. Purchase of Replacement Batteries for Kregor Radio Site**

On motion of Bm. King, seconded by Bm. Beltran, and by unanimous vote, the Operations Committee approved recommending the Board of Directors to purchase replacement batteries for the Kregor Radio Site.

- 5. East Bay Regional Communications System Authority Updates**

Executive Director Swing provided a brief update on the following items.

- Change of Generator Service Company – New contractor, Bay City Electric Works, will begin servicing generators in December 2024.
 - Radio Purchase Agreement – The purchase agreement is pending approval by the Contra Costa County Board of Supervisors. The terms of the agreement includes a minimum purchase of 1,400 radios per year with any surplus purchases of over 1,400 to be credited to the account for the following year. The radio pricing under the agreement is exclusive to EBRCSA and the agreement cannot be shared by other agencies.
 - The City of Antioch Site on Walton Lane – No status change.
 - Tracy Police Department Interest – EBRCSA’s radio signal strength is strong enough to cover the area except for Tracy hills and would require an upgraded signal strength. Further conversations are required with Motorola.
6. **Agenda Items for Next Meeting** – None.
7. **Adjournment:** There being no further business, the meeting was adjourned at 10:30 a.m.



Jocelyn Kwong
Authority Secretary