

Washington County Consolidated Communications Agency
TECHNICAL ADVISORY COMMITTEE
Meeting Minutes
Wednesday, August 12, 2026

Present	Capt. Ed Mastripolito, Beaverton PD CMD Brian Wilber, Hillsboro PD CMD Brad Sitton, Tigard PD Dist. Chief Ryan Robinson, TVF&R Brian Phillips PSSTG Eric Kennedy, Tech Services Director, TVF&R CMD Jordan Weston, WCSO Kevin Kane, PSSTG WCSO Becky Naugle, PSSTG	Staff Present	Jennifer Reese, Assist. Director Jennifer Kilcoin, HR Manager Kim Foster, Operations Manager Justin Haines, IT Supervisor Curtis Floyd, Radio Services Sup. Barbi Denman, Admin. Specialist
Guest	Cody Traub, Patrol CMD, Hillsboro PD Charles Miller, EMS, WC		

Call to Order The meeting was called to order at 10:01 am by Vice Chair Wilber.

Approval of Minutes May 2026 Minutes moved to October 2026 for approval, due to no quorum.

Additions/Deletions NA

Committee Reports **Police Users Group (Foster)**

- Reminder: Please enter both radio numbers when signing on.
- Discussion regarding Ava.
 - Ava cannot see whether an Officer is on duty or not.
 - Wilber asked if Ava could make a call for service?
 - Ava can be asked to email or call a number directly.

Ava Statistics: Presented by Jennifer Reese

Approximately July 2nd through August 12th.

- Total number of calls received by Ava: 27,664 calls.
- Of those, 9,885 of the calls were sent back to Dispatch. (35%)

Fire Users Group – No Update

PSSTG (Naugle)

- In June, replication was discussed. Each Agency will need to replicate.
 - Currently, Beaverton, Washington County and Hillsboro are using replication.

- During July's regular meeting, Beaverton asked to bring back to the table, Federal Activity.
 - Formalized proposal to follow.
 - Requesting clarity.

WCSO and Beaverton PD mentioned possible decrease due to World Cup activity, there has been a marked decrease in local Federal activity.

EMS Users Group (Reese) – No Update

Old Business

System Status

Activity and Projects:

Radio (Floyd)

- Motorola upgrade –completed in June except for Dispatch consoles.
- Dispatch consoles to be upgraded in August.
- Motorola's maintenance has started up again.
- USDD/ATX upgrades have been completed.
- Microwave PMs were completed. Involved some severe issues.
 - Network is back to stability.
- Focusing on WCSO, PMs. Team has been working on portable radios over the last few weeks, approximately 100 left. Working on Fleet radios this week and next.
- WAVE is in full swing. If anyone needs a license:
 - Please send an email with the following:
 - Email address
 - Phone number for the unit that is receiving the WAVE.
 - Requestors name.
- WCCCA's Equature upgrades are complete.
- Discussions on Clackamas Fire OPS channels are going FULL encryption.
 - In June, WCCCA reached out to Clackamas Fire to see what their full needs are, and what the user wants.
 - Follow up in August to discuss.

Fire Update: Floyd

Currently, there is a fire at Oak Grove Butte radio site. The IC onsite for forestry is prepping our site for trees, brush and debris removal. Keeping a 25-foot barrier, by cutting back a few trees. They have also been laying down retardant around the site. As of this morning, cameras are showing no fires.

Facilities (Floyd)

- Potable water storage tank was cleaned and inspected in May.
 - The annual inspection will require maintenance on the inside coating of the tank.
- Entrance control replacement work is being completed by Christiansen Electric.
 - Replacing all biometric readers will require an ID card and Pin.

- Griffith Roofing is completing re-roofing the Sandy and Crutcher Bench radio sites.
- Working on battery cell replacements at a few sites.
- Started working on clearing forestry land.
 - Landowner reported another occurrence at the Crutcher Bench gate; it is being left open.
- New Explorer was purchased and being updated.
- Also new truck was ordered and being worked on over the next few weeks.

IT (Haines)

- July and August CAD maintenance was successful.
- Still meeting and working with Central Square for the CAD upgrade.
 - CAD upgrade is now scheduled for February 2027.
- The new CAD authentication system (CIM) has been installed in the test system.
- CST and Motorola are still working on the new version of radio API integration.
- Aurelian Non-Emergency AI call taking system went live in July.
- Moving through final steps of migration to our new work order tool.
 - WCCCA contacted Naugle of PSSTG, she will start testing the on-boarding process of users for submitting new users.
- PC refresh is completed.
- Recently discussed at PUG, the MDC map base layer publishing.
 - WCCCA IT is sending out packets for data gathering and testing.

New Business

NA

Staffing

Staffing Report (Kilcoin)

Next Meeting

Adjournment

- 54 of 67 Dispatchers
- Call Taker Trainee started at the end of July, is just finishing the in-house academy.
- Recent large recruitment, closed at the end of July, resulting in over 220 applicants. These are being reviewed now. Looking at an October hiring group. We will have a hiring group scheduled for January 2027.
- WCCCA is working with a marketing consultant.
 - They have completed an audit, with good feedback.
- Recently completed an internal Lead promotion process.
- Operations Manager recruitment is underway. Foster has retired and is working back.
 - 26 applications were received.
 - 7 applicants have been scheduled for panel interviews.
 - Potential start date, late September, early October.

Denise Amber Lee training is September 7th, 9th, and 11th, at WCCCA.

- There were a lot of faux pas that happened throughout the whole process, from the first call placed to Dispatch and the Police.
- Denise's husband has been teaching how to fix communication issues.
- This is great training and impacts us all.
 - There are open slots in each of the three individual classes. (0800-1700)
- A memo will be emailed to TAC later today.

Due to the conflict with the Denise Amber Lee training, it's been decided to cancel the September TAC meeting. The next TAC meeting is scheduled for Wednesday, October 14, 2026, at 10:00 am.

Vice Chair, Wilber, adjourned the meeting at 10:55 am.