

Washington County Consolidated Communications Agency
TECHNICAL ADVISORY COMMITTEE
Meeting Minutes
Wednesday, March 11, 2026

Present	Capt. Ed Mastripolito, Beaverton PD Div. Chief Patrick Wineman, Forest Grove Fire Sgt. Clarice Gordon, Forest Grove PD CMD Brian Wilber, Hillsboro PD Capt. Corey Jentzsch, Sherwood PD CMD Bob Rogers, Tigard Police CMD. John Crecelius, WCSO	Staff Present	Mark Buchholz, Exec. Director Jennifer Reese, Assist. Director Jennifer Kilcoin, HR Manager Justin Haines, IT Supervisor Curtis Floyd, Radio Services Sup. Barbi Denman, Admin. Specialist Christine Petty, Supervisor
Guest	Lt. Jesse Baker, WCSO Kevin Kane, PSSTG, WCSO Eric Kennedy, PSSTG, TVF&R Becky Naugle, PSSTG, City of Beaverton Jeremy Millman, PSSTG, TVF&R Adrienne Donner, WC Public Health Nick Jones, WCSO		
Call to Order	The meeting was called to order at 10:01 am by Wineman.		
Approval of Minutes	Crecelius motioned for approval of the February 11, 2026 meeting minutes. The motion was seconded by Jentzsch and approved unanimously.		
	Mastripolito – aye Wilber – aye Crecelius – aye	Wineman– aye Jentzsch – aye	Gordon – aye Rogers - aye
Additions/Deletions	None		
Committee Reports	Police Users Group (Jones) - Nick Jones introduced himself. - Switching radio-nets was topic of conversation at the last PUG meeting. Basically, switching between jurisdictional boundaries. WCCCA prefers the call stays on the channel it originated on. - SOG's were confirmed for no changes. Fire Users Group (Wineman) - At last month's Fire Defense Board (FDB) meeting, it was decided that FDB would take the place of FUG going forward. - All fire agencies, within the County, are realigning the "mass casualty incident response plans." This will align all agencies to be on the same plan going		

- forward.
 - All agencies have written a letter of permission for Wineman to represent them.
 - Looking at all options, at a task force level of response.
- TVF&R is currently doing a trial run on what to call a sick person.
 - Code 1 – sick person, little stuff, but the patient is asking for an ambulance. In this case, there is no need to send a fire truck.
 - Beta test currently.
 - Code One Sick vs. Code One Sick BLS (no fire response).
- AMR is shifting their plans to support and are reducing the number of BLS ambulances within the County.
 - Where AMR has EMT only, they are increasing the number of ALS units proportionately.
- Working with Emergency Management, Chief Downey, from Hillsboro Fire, to get the County “pre-fire” meeting, with all of the IC’s in one room, at the training center, to discuss a pre-season forecast. Focusing on drone, SUS capabilities within the County.

PSSTG (Naugle)

- Small group working on VisiNet errors with Windows 11 update.
- Talked about, but put on Hold –
 - Any fire calls that require police assistance, usually overdose or CPR calls, are coming up on the SQL report incorrectly for self-initiated.
 - WCCCA is working on an SSO report to help fix, until we are on the new SQL reporting platform.
- Federal reporting requests from last month, there was some discussions within the agencies, on having a more unified approach to search the calls. Will continue to work with the analysts at the different agencies.

Haines – The issues with calls to service, versus self-initiated, we found that calls that start as a fire incident and then automatically creates a police response, (CPR call, or TAI), WCCCA queries those out by looking at the fire incident and then see if that was a fire call for service or self-initiated. The issue, PD agencies in the field don’t replicate fire, they only have PD data, without the fire data, they cannot differentiate between them, based off the data we send.

WCCCA will create a monthly call for service count report. WCCCA will port that over to the SSO server. This will also be sent out monthly to whomever requests it. Please send a request to IT@WCCCA.com so WCCCA can get you added to the subscription.

Kane asked for partial fire data, to be able to decide a determination. WCCCA replied, Yes, that is the fix that is coming after the CAD upgrade, later this year.

**Old
Business**

System Status

Activity and Projects:

Radio (Floyd)

- Motorola – Monthly patching is complete. March quarterly patching is also complete. Full system upgrade coming in June.
- For Fire users, WCCCA will be logging into the ATXs, trying for monthly, to make sure the Wi-path logs are running smoothly. This request was made by TVF&R. Emails will be sent out only if there is an issue.
- Microwave work, ongoing.
- Purchase orders for parts, for Wilsonville microwave repairs, are pending.
- User PMs:
 - WCSO is planned for July. Approximately five to six weeks onsite with them. Approximately 1300 radios.
 - CCSO is starting to cycle in radios into WCCCA, to alleviate onsite time with them.
- DVRS: WCCCA started working on Hillsboro PD. Seeing issues with odd bonking and some settings that Motorola said to use. These settings are causing issues with how the DVRS is functioning. Will be revisiting the how to reprogram Hillsboro PD DVRS.
- WAVE: No updates on the new management tool. Once updated, there will be a cut over. This may cause a three day to one-week outage on the WAVE tool, as WCCCA switches over.
- CCSO has requested fifteen licenses, they are working on how to manage themselves. Apparently, they own licenses on the WCCCA side and manage 534 of them.
 - If you go to Motorola directly to buy WAVE licenses, you get access to a portal where you can manage them. You can only use the talk groups provided by WCCCA.
 - Agencies will need to add WCCCA as an Admin.
- BDA/DAS: Station Nine is complete and fully signed off.
- Working with some of the AHJs on tracking, tools, and annual inspection confirmation.
- TDH (C800) Working on a monitor for AC power. WCCCA is seeing weekly power hits on Wednesday mornings. (0534 and 0538).

Facilities (Floyd)

- Hot water mixing valve at WCCCA, was replaced in the potable water system.
- There were metal filings from the building install, that were left in the piping, inhibiting a substantial amount of water flow through the entire building.
- Griffith Roofing has begun work on replacing the asphalt roof on our new thermo-bond buildings for Washington County.
 - We also have quotes out for Clackamas County, to be completed by July.
- February site maintenance was completed for radio sites.
- There are transfer switch issues at the Sandy radio site in Clackamas County. We are waiting for software/hardware.
- All vehicle PMs were completed with no major updates.

IT (Haines)

- Still working through on the MDC design groups with Fire and PD.
- Getting more people involved into test. This includes WCCCA Supervisors and the MAJCS team, today and tomorrow doing some console testing.
- Making good progress on the MDC clear form for PD side.
 - Stops data is just about done.
 - Once finished, it will be released for field testing.
 - Other customized clearance forms, like warrants, K9 tracking, drug dog, SRO and stuff of that nature.
- Still working on MicroMain ticketing system. Getting close, just waiting on a couple things for the facilities team.

B. Federal Activity Data Requests (New Permanent Topic) Reese

No new updates at this time. To be removed from new business, until further notice.

**New
Business**

A. EMS User Meeting discussion (Reese)

This is a new user group. In the past, we have not had an EMS user meeting. We are looking to add an EMS user meeting with the intention of WC EMS or a user has EMS or is dispatched, they will be able to take concerns to the EMS User meeting. This would be an avenue to get it approved up through TAC.

- The current discussion is to have this meeting within the EMS Alliance. They would stand in for EMS User Meeting. The Alliance would have a liaison in TAC, who will provide updates.
- The Alliance will take this to their meeting on March 26th. If able, they will approve this and then come back to TAC, in April, for final approval.

Wineman asked if there is an EMS related topic that impacts Fire, is it Fire that would bring it to FUG, or would Fire push that to EMS to bring forward? WCCCA responded this is one of many items that will need to be worked out.

Welcome to Adrienne Donner. She is very excited to have this alliance and a new direct connection to information.

B. Review and approve Radio for WCSO facilities/Juvenile (Floyd)

Washington County District Attorney has installed a new checkpoint on the juvenile building, that is being manned by DPI. Discussions concerning bring on a non-member agency who wants a radio. Still in discussion with folks at the jail and court security to see who owns the radio, in general, for billing purposes.

- WCCCA is going to say that the Sheriff's Office owns it and SO will loan it out to DPI or the DA.

WCCCA requests DPI and or the DA, a private entity to have a radio, an Apex 900 programmed for Washington County Court Security, owned by and managed by Washington County SO. They will have one talk group.

Crecelius motioned for approval of WCSO to provide a single APX radio, with one talk group, to DPI. The motion was seconded by Jentzsch.

Mastripolito – aye
Wilber – aye
Crecelius – aye

Wineman– aye
Jentzsch – aye

Gordon – aye
Rogers - aye

Motion was approved unanimously.

Staffing

Staffing Report (Kilcoin)

- 7 in training. (5 on phones and 2 on radios.)
- Currently sitting at 57 Dispatchers. (Including the above)
- One recruit for March. Losing another, today in psych.
- 8 call takers candidates moving to admin interviews.
- Recently closed the current job posting, with 120 applications.
- Job Fair scheduled for March 17th.
- Attending a two-day event in May.
- Facilities Tech – a conditional offer has been extended. Currently in Background.
- Regional CAD Coordinator position (shared position) is starting on April 1st.

Reese:

- Kick-off meeting scheduled for Aurelian, non-emergency 911 call handling. Scheduled for the 30th of March. Looking at a go live date 6-8 weeks later.
- Professional Development training is on the calendar. (Including some Fire input)

Wineman:

- How many do we currently have in MDD training? Currently zero. Two on the waiting list. Do we think they will be in the process by fire season? Probably unlikely, due to training and staffing.

Good of the Order

Captain Mastripolito updated the committee on Mark Logan. He was convicted in court and put on bench probation with stipulations that he is only to contact dispatch for life threatening emergencies. If he calls, please let it go through and a Sergeant will take the call. If it is determined, we will then write a report and send to the city attorney's office for the issuance of a warrant. Short term, if he calls for any reason, please pass it through.

Next Meeting

The next TAC meeting is scheduled for Wednesday, April 8, 2026 at 10:00 am.

Adjournment

Chair Wineman adjourned the meeting at 11:05 am.

