

Interoperability Network of the South Bay  
Joint Powers Authority  
Meeting of the Operations Committee

City of Hawthorne - Police Department Community Room  
12501 Hawthorne Blvd, Hawthorne, CA 90250

December 4, 2018  
9:30 AM

1. Call meeting to order by Chair
2. Roll call by Chair
3. Report the posting of the agenda by Chair
4. Reports
  - a. Technical Committee update
5. Consent Calendar
  - a. Approval of minutes from November 6, 2018 meeting
  - b. Next meeting is Jan 1<sup>st</sup>, New Years Day, "RESCHEDULE" to Tuesday, Jan 8<sup>th</sup> @ 0900?
6. Action Items
  - a. Status check from all agencies:
    1. Installation of mobiles in all vehicles
    2. Portables issued to all personnel
  - b. Status check from Rbfd, MBFD, and ELSFD on simplex frequency use and etrigger decision
  - c. Training progress/ Needs?
  - d. Round table
7. Board Member/Staff Comments
8. Adjournment

Next Regular Meeting

City of Hawthorne - Police Department Community Room  
12501 Hawthorne Blvd, Hawthorne, CA 90250  
Jan 1, 2018 at 9:30AM (subject to change, see consent calendar)