



PORT OF BROWNSVILLE

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Commissioners:
Fred Perkins
Bob Kalmbach
Jack Bailey

11 June 2014 Study Session

CALL TO ORDER

Commissioner Fred Perkins called the Study Session to order at 6:19 PM. In attendance were Commissioner Jack Bailey, Commissioner Bob Kalmbach, Port Manager Jerry Rowland, Assistant Port Manager Gregg Faulkner, and Port Maintenance Matt Appleton.

APPROVAL OF AGENDA

Motion to approve agenda was made by Jack Bailey and seconded by Bob Kalmbach. Motion carried unanimously.

REVIEW OF SECURITY CAMERAS

Guardian Security was represented by Dave Thomas the IP/CCTV specialist/project manager and Mike Wade the Silverdale branch manager. The representatives showed two types of security cameras.

1. The first type was the 360 degree camera. This camera is known as the situational camera. The camera records two images of 180 degrees in order to give the full view. The IP space can be directed to record to a specific location. ACTI is the maker of the camera and Avigilon is the creator of the software. With the use of the software it is possible to tell the camera where to focus and still have the full image recorded. The camera can be set to detect motion and will record 20 seconds before the motion and 45 seconds after the motion. The 360 degree camera has no built in IR system, so a separate one must be purchased.
2. The second type was the 180 degree camera. This camera is known as the fixed or directional camera. Just like the 360 degree camera, the 180 degree camera can be manipulated. This camera has a higher resolution than the 360 degree camera, but the view is not as wide.
3. Commissioner Kalmbach asked if it was possible to hook the 180 degree camera onto a rotator, and the answer was no only PTZ cameras can pan. The cost differential between a PTZ and the directional camera is anywhere from \$1000 to \$1500 per camera and a PTZ must be monitored 24/7. Dave Thomas stated that several corporations are no longer using the PTZ cameras because the 360 degree camera can achieve the necessary results for police investigations without being monitored 24/7.

CLOSE MEETING / ADJOURN

Bob Kalmbach made a motion to recess the Study Session and resume the session during the Port Meeting at 6:59 PM. Jack Bailey seconded the motion and motion passed unanimously.

President / Commissioner

Secretary / Commissioner

Commissioner

Recording Secretary