



Gary R Herbert
Governor

Deborah Mecham
Chair

Utah 911 Committee

Thursday, March 21, 2013, 1300 MST
Fire Station 7, 1912 West 1800 North
St. George, UT 84770-4728
Telephone Bridge 801-538-1700

MEETING AGENDA

1.0 Minutes of Previous Meeting

- Approval of minutes for the February 21, 2013 meeting.

2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status

3.0 Public Comment

4.0 Committee Business:

- Committee Membership Update – Eric
- Posting of Maps detailing ECaTS data – Deb/Justin
- Sub-Committee Reports
 - ECaTS – Justin Grenier
 - Funding Rules – Randy Auman
 - NG9-1-1- Kevin Rose
 - Legislation – William Harry
 - NG 9-1-1 RFP update - William Harry
- NG9-1-1 Vendor Presentation Schedule - Eric
- Cell Phone Sally Update – Eric
- Program Manager Review - Deb
- 9-1-1 Program Manager Activity Report – Eric
- Website Status – Eric
- Upcoming Public Safety Conferences (NASNA, NENA National) - Eric
- Change of Committee meeting dates – April & June meetings – Deb/Eric
- Wireless Surcharge billing anomalies – multi-line - Eric

5.0 Grant applications

- St. George PD - Request for CPE upgrade

6.0 Round Table

7.0 Next Committee Meeting: Date To Be Determined, @ 1300 MDT, Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928