



MEETING AGENDA

Tuesday, October 28, 2014 - 1000 MDT
Wasatch County Sheriff's Office

Gary R. Herbert, Governor
Alan Workman, Chair

WEBEX: <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry>

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1.0 Minutes of Previous Meeting

- Approval of minutes for the September 23rd, 2014 meeting.

2.0 Financial report:

- Available 911 Funds
- Budget Update
- Collections & Current Year

3.0 Grant Applications

- N/A

4.0 Public Comment

5.0 Committee Business:

- Committee Membership Update – Eric
- Tax Commission Revenue Distribution – Eric
- Non-Emergency Mobile Website Boundaries Update – Committee Members
- Legal Services MOU Hourly Rate – Kevin Bolander
- Statewide ESInet Connection Costs Review – Eric
- SMART911 Proposal Update – Karl
- Committee Rules Update – Eric
- BEMS/Committee EMD Outreach Discussion – Steve
- BEMS Designated PSAPs and Funding Criteria Process - Steve
- ALI/MSAG/GIS Comparison - Wasatch Co. Pilot – Bert Granberg
- High Resolution Imagery Project - Bert Granberg
- Projects Report -
 - CAD to CAD RFP - Tina
 - PSAP Outreach - Eric
 - Efficiency Study
- Sub-Committee Reports
 - UCA Business Report - Scott
 - ECaTS – Justin
 - NG9-1-1 – Kevin
 - 9-1-1 Legislation Update – Tina
 - Standards – Kraig
- POST Certification Update – Deb

6.0 Round Table

7.0 Next Committee Meeting: Tuesday, November 18th, 2014 @ 1000 MDT, Valley Emergency Communications Center, 5360 S Ridge Valley Road, West Valley City, Utah 8118-4100.