



911 ADVISORY COMMITTEE

Meeting Agenda

Tuesday, May 19th, 2015 - 1300 MDT
St. George Police Department
265 North 200 East, St. George, Utah 84770

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

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1.0 Minutes of Previous Meeting

- Approval of minutes for the April 21st, 2015 meeting.

2.0 Financial Report – Kathy Trees:

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

3.0 Grant Applications

- Davis County SO, Layton PD Clearfield PD Combined Upgrade/Geo Diverse/Hosted CPE Proposal – Karl Kuehn

4.0 Committee Business:

- BEMS EMD Compliance Update – Guy Dansie, Kyle Bushnell, Dennis Bang
- Airbus CDE Update Status – Justin
- Proposal to Transition PSAPs to I/P Network – Justin
- 911 Efficiency Study Statement of Work – Justin
- 911 Advisory Committee Budget Proposal Discussion – Justin
- Status of Program Manager - Justin
- UCA Update – Scott
- August 911 Advisory Committee Meeting – Consider Cancelling - Eric

5.0 Round Table

6.0 Public Comment

7.0 Next Committee Meeting: Tuesday, June 16th, 2015 @ 1300 MDT, Valley Emergency Communications Center, 5360 S Ridge Valley Road, West Valley City, Utah 8118-4100.