



# **911 ADVISORY COMMITTEE**

## **Meeting Agenda**

**Tuesday, October 20<sup>th</sup>, 2015 - 1300 MDT**  
**Valley Emergency Communications Center**  
**5360 S Ridge Valley Road, West Valley City, Utah 84118-4100**

**Telephone Bridge: 877-820-7831; PIN: 417860#**

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

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### **1.0 Minutes of Previous Meeting**

- Approval of minutes for the September 15<sup>th</sup>, 2015 meeting.

### **2.0 Financial Report – Kathy Trees:**

- Collections & Current Year
- Available 911 Funds
- FY16 Budget Update

### **3.0 Grant Applications**

- Davis County Sheriff's Office – Year 7 Maintenance – Dee Bird
- Davis County SO, Layton PD Clearfield PD Combined Upgrade/Geo Diverse/Hosted CPE Grant Application – Update – Karl Kuehn
- VECC/Salt Lake City 911 – CAD Consulting Contract – Phase 2 – John Inch Morgan/Scott Freitag
- University of Utah CPE Upgrade – Chief Dale Brophy
- Bountiful CAD to CAD – Chief Tom Ross

### **4.0 Committee Business:**

- FirstNet Update – Gordy Coles
- UCA Update – Steve/Scott
- 911 Performance Audit & Study RFP Update – Eric
- Status of the staffing of the Project Manager – Eric
- PSAP Technical Summit Update - Eric

### **5.0 Round Table**

### **6.0 Public Comment**

**7.0 Next Committee Meeting:** Tuesday, November 17<sup>th</sup>, 2015 @ 1300 MST, Valley Emergency Communications Center, 5360 S Ridge Valley Road, West Valley City, Utah 8118-4100.