



911 ADVISORY COMMITTEE **Meeting Agenda**



Tuesday, February 16th, 2016 - 1300 MST
Valley Emergency Communications Center
5360 S Ridge Village Drive, West Valley City, Utah 84118-4100

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

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

After connection choose: "ENTER AS GUEST"

1.0 Minutes of Previous Meeting

- Approval of minutes for the January 19th, 2015 meeting.

2.0 Financial Report – Kathy Trees:

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

3.0 Grant Applications

- N/A

4.0 Committee Business:

- FirstNet Update – Gordy Coles
- EMD Cert/Recert for BCI/POST Cleared Individuals – Guy Dansie
- Statewide Wireless 911 Call Routing Analysis – Bert Granberg
- UCA Update – Steve/Scott
- ESInet Connection Costs – Kathy/Eric
- ECATS Text to 911 Quote - Karl
- 911 Performance Audit & Study Update – Eric

5.0 Round Table

6.0 Public Comment

7.0 Next Committee Meeting: Tuesday, March 15th, 2016 @ 1300 MST, Valley Emergency Communications Center, 5360 S Ridge Village Drive, West Valley City, Utah 84118-4100.