



Utah 911 Committee

Philip Bates
Chair

Jon Huntsman
Governor
Phil Bates

Randy Auman
1st Vice Chair
Gary Lancaster
2nd vice Chair

September 15, 2005
Minutes

Committee Member Attendees

Gary Lancaster
Doug Chandler
Philip Bates
Laonna Davis
Dean Cox
Randy Auman
Spencer Cannon
Mike Mathieu (via phone bridge)
Chuck McCown
Erik Varney
Dave White
Roger Anderson

Agency

Salt Lake County PSAP
Dept of Administrative Services / ITS
Dept of Public Safety
Rural DPS
Five County PSAP
Bear River PSAP
Utah County PSAP
Weber County PSAP
Rural Incumbent Local Ex. Carrier
Radio Communications Ser
Local Exchange Carrier
Davis County PSAP

Committee Members Absent

Rick Bailey
Brent Ball
Lance Checketts

Agency

South East PSAP
Mountainlands PSAP
Radio Communications Ser

Staff Members Present

Sam Saeva
Bill Jensen
Tim Cornia

Financial Manager
Program Manager
Department of Public Safety

General Attendees

Jeff Winegar
Kelly Green
Randy Swalberg
Jeff Nielson
Kathy Johnson
LaMar Guymon
Vicky Bower
Colleen Brinkerhoff
Ted R. Taylor
Drew Sitterurl
Dennis Goreham
Debra Ames
Dale Stacey
Terry Keefe
Ronnie Peterson

Agency

McIntosh
Dept of Administrative Services (AGRC)
Qwest
Sevier County 911 Director
DPS/Richfield Communications Center
Emery Co. Sheriff
Wayne County Emergency Svcs
Wayne County Treasurer/Recorder
Wayne County Roads
Wayne County Commissioner
Utah AGRC
Rich County Recorder
Rich County Sheriff
Layton City PD
Qwest

Meeting called to order by Phil Bates at 10:00 am

1. Gary Lancaster was recognized and officially welcomed as a new member of the Utah 911 Committee. Terry Ingram, former Executive Director of VECC, has retired. Gary Lancaster was nominated by the Salt Lake County Council of Governments to the Office of the Governor to replace Terry on the committee. Governor Huntsman appointed him to the committee effective August 15, 2005.
2. Rich Bailey, who was not able to attend the meeting today, was also welcomed as a new member of the committee. Veronica Bullock had been serving as an interim member until a formal replacement for Doug Squires. Veronica's service is greatly appreciated. Rick Bailey's appointment is effective today.
3. Terry Ingram was the 2nd Vice Chair making that position now vacant. Doug Chandler nominated Gary Lancaster as the new 2nd Vice Chair. Mike Mathieu moved that nominations close. The motion was seconded and the voting was unanimous.
4. The minutes of the July 21, 2005 Utah 911 Committee were reviewed. Laonna Davis moved to approve the minutes. The motion was seconded and carried unanimously.
5. The Multi-Step Bid for PSAP Equipment and Mapping Software is nearly complete. Ten vendors responded and one was found clearly non compliant. A request to clarify several items was sent to each of the nine remaining vendors that was due yesterday. All but two responded. The two who did not respond were technically non compliant and would have been disqualified had it not been for the fact that one of the remaining seven complied under protest. This has put a hold the process. Fortunately the hold allowed the two non responders enough time to respond. Currently all nine vendors are being considered. This is a technicality and the Multi-Step Bid should be completed with in the next two weeks.
6. Established review committee for DG6514. Dough Chandler, Randy Auman, Jeff Dial, and Dennis Goreham were drafted to the review committee. Dean Cox made a motion that the committee be established as presented. The motion was seconded and passed unanimously.
7. Seven grant requests were presented. The following stipulation applies to each and every grant request approved. Only actual costs are to paid not to exceed the projected amount in the grant request.
 - a. Beaver County:
 - i. Motion: Chuck McCown
 - ii. Seconded: Dean Cox
 - iii. Status: Approved
 - iv. Amount: \$93,800.00
 - b. Box Elder County:
 - i. Motion: Dean Cox
 - ii. Seconded: Mike Mathieu
 - iii. Status: Tabled (need greater detail)
 - iv. Amount:
 - c. Emery County:
 - i. Motion: Chuck McCown
 - ii. Seconded: Gary Lancaster
 - iii. Status: Approved

- iv. Amount: \$129,576.00
- d. Layton City:
 - i. Motion: Dean Cox
 - ii. Seconded: Roger Anderson
 - iii. Status: Approved
 - iv. Amount: \$35,704.00
- e. Rich County:
 - i. Motion: Dean Cox
 - ii. Seconded: Doug Chandler
 - iii. Status: Approved
 - iv. Amount: \$169,000.00
- f. Sevier/Wayne/Piute Counties:
 - i. Motion: Randy Auman
 - ii. Seconded: Chuck McCown
 - iii. Status: Approved
 - iv. Amount: \$65,967.00
- g. Wayne County:
 - i. Motion: Spence Cannon
 - ii. Seconded: Dave White
 - iii. Status: Approved
 - iv. Amount: \$114,000.00

8. Sam Saeva presented the financial status of the committee.

9. Sam Saeva requested that committee fund his annual dues to the American Institute of CPAs. Spencer Cannon made a motion to approve the request and the motion was seconded by Dean Cox. The request was approved by the committee.

New Issues.

Bill Jensen suggested that the meeting place occasionally move around the state to accommodate committee members that travel each month. Dean Cox indicated that this would be a good idea to allow committee members to see PSAP operations in various locations every 4th meeting and invited the committee to meet in St George next month. The committee agreed.

Chuck McCown moved that meeting stand adjourned at this time, 12:00 p.m., until the next regular meeting, October 20, 2005 (to be held in St George). The motion was seconded and passed unanimously.