



Utah 911 Committee

Philip Bates
Chair

Jon Huntsman
Governor
Phil Bates

Randy Auman
1st Vice Chair
Terry Ingram
2nd vice Chair

July 21, 2005
Minutes

Committee Member Attendees

Gary Lancaster for Terry Ingram
Doug Chandler
Philip Bates
Laonna Davis
Dean Cox
Randy Auman
Spencer Cannon
Mike Mathieu
Chuck McCown

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

Committee Members Absent

Erik Varney
Dave White
Veronica Bullock
Roger Anderson
Brent Ball
Lance Checketts

Agency

Radio Communications Ser
Local Exchange Carrier
South East PSAP
Davis County 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
Joel Moreno
Carol Groustra
Linda Lujan
Randy Swalberg
Jeff Dial
Jeff Nielson
Kathy Johnson
Chris Dunn
Deborah Mecham
Paul Burnett
Rick Kelson
Marita Haddan

Agency

McIntosh
Dept of Administrative Services (AGRC)
McIntosh Communications
DPS Communications
Qwest
Qwest
St George Consolidated Dispatch
Sevier County 911 Director
DPS/Richfield Communications Center
Salt Lake City PD
Weber Area Consolidated Dispatch Center
Salt Lake County Sheriff's Office
AGRC
Salt Lake County Sheriff's Office

Meeting called to order by Phil Bates at 10:05 am

The minutes of the June 16, 2005 Utah 911 Committee were reviewed. Mike Mathieu moved to approve the minutes. Randy Auman seconded the motion which carried unanimously.

Sam Saeva gave estimate of 911 13 cent fund balance as of fiscal year ending June 30, 2005. Daggett County is currently the only funded project in the state.

Sam Saeva gave a report on the NENA Conference that was attended by himself and Bill Jensen.

Status report on:

1. Cache County – Randy Auman reported on the status of Phase II in Cache County. There are two carriers that are Phase II and one that is completing their upgrade.
2. Daggett County – Kelly Green of the AGRC introduced Rick Kelson, also of the AGRC, who is working on the addressing of Daggett County. He reported the status of addressing in the county. The calls for Daggett County, Utah and Sweet Water, Wyoming are now forwarded to the Uintah Basin Consolidated Dispatch in Vernal. The calls are forwarded on the PSTN and are not on a proprietary network; however, they do have Caller ID.
3. Box Elder County – Chuck McCown reported that as of July 20, 2005 that area of Box Elder County served by Beehive Telephone is now Enhanced 911. That means that 100% of Box Elder County is served by Enhanced 911.
4. Tooele County – Bill Jensen reported that addressing is progressing. They are currently working on completing addressing and building Master Street Address Guide (MSAG).
5. Beaver County – Bill Jensen reported that Beaver County has submitted a grant request that is being held pending the establishment of an approved vendor and equipment list as a result of a Multi-Step Bid that is to be published.
6. Bill Jensen reported that he and Sam Saeva went to Sanpete, Sevier, Grand and San Juan last week and met with them to discuss the grant request procedure.

The Multi-Step Bid for PSAP Equipment and Mapping Software was published on July 18th and has suspense of August 10, 2005. Mike Mathieu moved that a technical committee consisting of Doug Chandler, Jeff Dial, and Bill Jensen be created to evaluate the bid response and report to the committee on August 18th with their recommendation. Dean Cox seconded the motion which passed unanimously.

The Multi-Step Bid for 911 Network and Database will be sent to purchasing by July 30th.

New Issues.

1. Randy Auman's discussion precipitated a discussion concerning whether small wireless carriers should be forced to provide Phase II. Bill Jensen assigned to gather information and report next meeting.
2. Dean Cox questioned the wisdom of having authorized signage for Daggett County. It was resolved that each request would be reviewed based upon the merits of the request and that items such as signage may be reserved for class six counties only.
3. Bill Jensen was directed to report to Brad Dee and Tooele County that Box Elder County is now completely Enhanced 911.

Chuck McCown moved that meeting stand adjourned at this time, 12:00 p.m., until the next regular meeting, August 18, 2005. Mike Mathieu seconded the motion which passed unanimously.