



# Utah 911 Committee

Philip Bates  
Chair

Jon Huntsman  
Governor  
Phil Bates

Randy Auman  
1<sup>st</sup> Vice Chair  
Terry Ingram  
2<sup>nd</sup> vice Chair

June 16, 2005  
Minutes

## Committee Member Attendees

Veronica Bullock  
Terry Ingram  
Doug Chandler  
Philip Bates  
Laonna Davis  
Dean Cox  
Randy Auman  
Spencer Cannon  
Mike Mathieu  
Dave White  
Janet Van Eerden for Erik Varney  
Chuck McCown

## Agency

South East PSAP (dialed in/phone bridge)  
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  
Local Exchange Carrier  
Radio Communications Ser  
Rural Incumbent Local Ex. Carrier

## Committee Members Absent

Roger Anderson  
Brent Ball  
Lance Checketts

## Agency

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

David Spatafore  
Jeff Winegar  
Kelly Green  
Joel Moreno  
Kathy Olsen  
Carol Groustra  
Linda Lujan  
Randy Swalberg  
George Todd  
Ron Peterson

## Agency

Valley Emergency Communications Center  
McIntosh  
Dept of Administrative Services (AGRC)  
McIntosh Communications  
Box Elder Communications  
DPS Communications  
Qwest  
Qwest  
McIntosh  
Qwest

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

The minutes of the May 19, 2005 Utah 911 Committee were reviewed. Dean Cox moved to approve the minutes. Laconna Davis seconded the motion which carried unanimously.

Sam Saeva detailed the current financial status. He estimates that at this time there is 2.5 M available to fund Enhanced 911 and Phase I and Phase II. The 2.5 M is net after funding Daggett County and after payroll expenses.

Sam Saeva presented Guidelines for 911 Center Operational Costs, Procedures for Grant Application, Approval, Processing and Payment, and the Special Billing Agreement (SBA) for Daggett County that will also establish the format for future SBAs.

Dean Cox moved that the Procedures for Grant Application, Approval, Processing and Payment be approved and made available for general distribution with a cover letter. Chuck McCown seconded the motion which carried unanimously.

Dean Cox moved that the Guidelines for 911 Center Operational Costs be approved. Terry Ingram seconded the motion which carried unanimously.

Mike Mathieu moved that the Special Billing Agreement (SBA) for Daggett County be approved subject to legal review. Dave White seconded the motion which carried unanimously.

Bill Jensen reported on:

1. Daggett County – County has issued formal request for Enhanced 911 Emergency Telephone service from Union Telephone, Uintah Basin Telephone and Qwest. There is a coordination meeting scheduled for June 20, 2005 at 2:00 p.m.
2. Box Elder County – Database has been completed and network is scheduled to be complete on June 24, 2005.
3. Tooele County – Addressing is nearly complete. They are currently working on completing addressing and building Master Street Address Guide (MSAG).
4. Cedar Highlands – Chuck McCown reports that this community is also working towards becoming E911.
5. Wayne County – That portion of Wayne County served by Emery Telephone and South Central Utah Telephone is currently E 911. Jeff Nielson is working with Wayne County Commission to see that the area served by Beehive Telephone is addressed and will contact Beehive Telephone to upgrade the 911 service in that area to Enhanced 911.
6. Rich County – Working on addressing and waiting for the State of Utah to provide an approved vendor and equipment list from which they can they can apply for a grant and purchase their equipment.
7. Beaver County – They have 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.

Kelly Green, State of Utah AGRC, presented the current status of 911 in the State of Utah PSAP by PSAP as represented on a map that she had prepared. The map is to be distributed in PDF format to all members of the committee and will be posted to <http://uwin.utah.gov/wirelesse911/wirelesse-911.html> .

The Multi-Step Bid for PSAP Equipment and Mapping Software was discussed and is nearly ready. Randy Auman moved that the bid be sent to State Purchasing. The motion was seconded by Mike Mathieu and passed unanimously.

Terry Ingram moved that a Multi-Step Bid be prepared and sent to State Purchasing for 911 Network and Database. The motion was seconded by Dean Cox and passed unanimously.

New Issues.

Terry Ingram and Dave Spatafore informed the committee that there is a growing sentiment in legislative committees to remove all surcharges from telephone bills and require that all 911 expenses be funded by the general fund. They encouraged everyone to become knowledgeable and contact their elected officials to insure that 911 funding be protected as 911 is a critical and essential service for the public.

Terry Ingram asked if the committee should meet more often.

Chuck McCown moved that meeting stand adjourned at this time, 12:15 p.m., until the next regular meeting, July 21, 2005. Terry Ingram seconded the motion which passed unanimously.