



Utah 911 Committee

Jon Huntsman
Governor

Dean Cox
Chair
Mike Mathieu
1st Vice Chair
Bill Harry
2nd Vice Chair

March 19, 2009
Regular Meeting
Minutes

Committee Member Attendees

Randy Auman
1Rick Bailey
Phil Bates
John Brewer
Doug Chandler
1Jon Christiansen
1Laonna Davis
1Jeff Dial
Bill Harry
Jeff Nielson
Jeremy Raymond
John Rogers
Dave White

Representing

Bear River PSAP
South East Association
Dept of Public Safety
Rural Incumbent Local Exchange Carrier
Dept of Technology Services
Wireless Communications Carrier
Rural DPS
Washington County/St George PD
Salt Lake County PSAP
Six County Association
Uintah Basin Association
Mountainlands PSAP
Local Exchange Carrier

Committee Members Absent

Roger Anderson
Lance Checketts
Dean Cox
Darren Gilbert
Mike Mathieu

Representing

Davis County PSAP
Wireless Communications Carrier
Five County PSAP
Utah County PSAP
Weber County PSAP

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Dave Spatafore
James Hunsaker
Randy Swalberg
Cindy Kasteller
Kathy Johnson
Carol Groustra

Representing

VECC
Salt Lake City PD
Qwest
Qwest
UHP-Richfield Communications Center
State of Utah Traffic Operations Center

¹ Attended meeting via Phone Bridge.

Meeting Minutes

March Meeting called to order by 2nd Vice Chair, Bill Harry at 1300 hours

Reading of minutes from January meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, John Brewer moved approval of January meeting minutes. This motion was seconded by Dave White and passed Committee members' vote unanimously.

Bill Jensen presented information on 9-1-1 Public Awareness Project including an overview of how **Penna Powers Brian Hayes** will proceed in statewide advertising campaign focusing on. "when to call 9-1-1".

The floor was opened for public comment: James Hunsaker spoke concerning his opposition to use of 9-1-1 funds for municipal street signs. He stated, "Personally, this is not a proper use of 9-1-1 Funds." Committee member Jeremy Raymond presented real-time occurrences wherein damaged or missing street signs added time, expense and frustration to first responders' efforts to find 9-1-1 caller's location. Moreover, street signs are final link to providing police, fire and emergency medical assistance to citizenry and as important as 9-1-1 call taking and responder dispatching equipment. Mr. Hunsaker opined street signs are responsibility of localities. Hearing no further public comments, March meeting continued.

Grant application

- **Piute County** presented detailed information and submitted a grant application requesting \$15,000 (\$0 local share) for design, manufacture and installation of street signs in certain areas of Piute County where none currently exist. After discussion and subject to Piute County's guarantee of 15-year useful life of signs acquired hereunder this grant, John Brewer moved to approve this grant to Piute County in amount not-to-exceed \$15,000. This motion was seconded by Randy Auman and passed Committee members' vote unanimously.

Committee Financial Information

Sam Saeva reported on financial matters of 9-1-1 Committee including:

Saeva estimated \$15.4 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$10.3 million is obligated to date, net of deobligations on already-approved grants plus \$0.7 million expended on staff and administration costs. Considering grant of \$15,000 obligated today, Committee has approximately \$7.9 million unobligated and available for future approved grants.

- After discussion, John Rogers moved approval of the March 19, 2009 financial report. This motion was seconded by Dave White and passed Committee members' vote unanimously.

New Committee Business

- Dave Spatafore presented detailed information on background and passage of:
 - **House Bill 31 – "Utah Sudden Cardiac Arrest Survival Act"**
 - **House Bill 245 – "Utah State 911 Committee Amendments"**

Adjournment

John Brewer moved March meeting adjournment. This motion was seconded by Dave White and passed Committee members' vote unanimously. 2nd Vice Chair Harry adjourned the 9-1-1 Committee's March 19, 2009 meeting at 1340 local time.

Next Scheduled Meeting – Thursday, April 16 (1300 Mountain Daylight Time) at St George PD Complex, lower level large conference room, St George, Utah