



Utah 911 Committee

Jon Huntsman
Governor

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

April 16, 2009
Regular Meeting
Minutes

Committee Member Attendees

Randy Auman
Phil Bates
¹John Brewer
Doug Chandler
¹Jon Christiansen
Dean Cox
Jeff Dial
¹Bill Harry
Mike Mathieu
Jeff Nielson
¹Jeremy Raymond
¹Dave White

Representing

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

Committee Members Absent

Roger Anderson
Rick Bailey
Lance Checketts
Laonna Davis
Darren Gilbert
John Rogers

Representing

Davis County PSAP
South East Association
Wireless Communications Carrier
Rural DPS
Utah County PSAP
Mountainlands PSAP

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

¹James Hunsaker
¹Roxanne Cheever
¹Randy Swalberg
Cindy Kasteller
Kathy Johnson
Marjean Hansen
Regina Campbell
Scott Findlayson

Representing

Salt Lake City PD
Salt Lake City PD
Qwest
Qwest
UHP-Richfield Communications Center
UHP-Price Communications Center
Tooele County Sheriff's Department
City of Springville PD

¹ Attended meeting via Phone Bridge.

Meeting Minutes

April Meeting called to order by Chair, Dean Cox at 1305 hours

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

- After discussion, Mike Mathieu moved approval of March meeting minutes. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously.

Dean Cox and Bill Jensen presented an update on 9-1-1 Public Awareness Project including an overview of how **Penna Powers Brian Hayes** will proceed on Committee's "when to call 9-1-1" campaign in statewide television commercials, pre-movie advertising at Salt Lake area cinemas and at website www.911.utah.gov.

Bill Jensen presented an update on issuance of Request for Proposals for Next Generation PSAP Equipment, including call-routing network, database, customer premise equipment and statewide information systems software to be issued as early as May 2009.

The floor was opened for public comment: James Hunsaker asked a question concerning necessity of Committee's resolution to obligate \$4 million of Committee funds for future PSAP 9-1-1 equipment needs wherein Committee funds are already set aside by state statute. Chair Cox and Vice Chair Mathieu explained legally obligating determinable amounts for future specific projects creates a stronger fiscal commitment to actually expend those funds in this or an immediately following year. Hearing no further public comments, April meeting continued.

Grant application

- **Sevier County** presented detailed information and explained Qwest agreed to exchange Plant/CML equipment for Vesta Pallas, resulting in cost savings for Committee and PSAP. Accordingly, Sevier County submitted a grant application requesting \$179,866 (\$19,985 local share). After discussion, Randy Auman moved to deobligate grant funds of \$227,678 approved August 21, 2008 and approve this grant to Sevier County in amount not-to-exceed \$179,866. This motion was seconded by Bill Harry and passed Committee members' vote unanimously.
- **City of Springville** presented detailed information and explained cost effectiveness of replacing rather than move their almost 3-year old equipment. City submitted a grant application requesting \$192,622 (\$48,156 local share) for new PSAP equipment wherein old equipment will revert to Committee ownership and redeployment. After discussion and subject to City's guarantee of 7-year to 10-year useful life of PSAP equipment acquired hereunder this grant, Phil Bates moved to approve this grant to City of Springville in amount not-to-exceed \$192,622. This motion was seconded by Mike Mathieu and passed Committee members' vote with Dean Cox and Bill Harry opposed.

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; \$10.5 million is obligated to date, net of deobligations on already-approved grants plus \$0.7 million expended on staff and administration costs. Considering current grants of \$373,000 and future capital projects fund of \$4,000,000 obligated today, Committee has approximately \$3.6 million unobligated and available for grants.

- After discussion, Jeff Dial moved approval of the April 16, 2009 financial report. This motion was seconded by Mike Mathieu and passed Committee members' vote unanimously.

New Committee Business

- After discussion, Mike Mathieu moved approval of Messrs Jensen and Saeva attendance at NENA 2009 Annual Conference & Trade Show, June 6-11 in Ft. Worth, TX. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously.
- After discussion, Mike Mathieu moved approval of a resolution obligating an amount of \$4,000,000 for future statewide capital project needs, i.e. Capital Improvements Fund. This Fund will be used for equipment benefiting PSAPs throughout Utah, e.g. second tandem at Cedar City and will be subject to

annual review and reobligation each April, beginning in 2010. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously.

- After discussion, Committee decided to create and maintain a Spare Parts Inventory to be physically located at strategic points statewide under supervision of Qwest as custodian of inventory (Cindy Kasteller) and 9-1-1 Committee as fiscally responsible for its consist (Sam Saeva).

Adjournment

Chair Cox adjourned the 9-1-1 Committee's April 16, 2009 meeting at 1415 local time.

Next Scheduled Meeting – Thursday, May 21 (1300 Mountain Daylight Time) at Rampton Complex, UHP large conference room, Taylorsville, Utah