



Utah 911 Committee

Gary R Herbert
Governor

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

October 15, 2009
Regular Meeting
Minutes

Committee Member Attendees

Randy Auman
¹ Rick Bailey
Phil Bates
¹ John Brewer
Doug Chandler
Dean Cox
Laonna Davis
Jeff Dial
Deborah Mecham
Mike Mathieu
Bill Harry
¹ Jeff Nielson
¹ Jeremy Raymond
Dave White

Committee Members Absent

Roger Anderson
Jon Christiansen
Lance Checketts
John Rogers

Staff Members Present

Bill Jensen
Sam Saeva

General Attendees

Cindy Kasteler
Kelly Green
Maggi Petersen
MarJean Hansen
Frank Brady
Barry Horsely

Representing

Bear River PSAPs
South East Association
Dept of Public Safety
Rural Incumbent Local Exchange Carrier
Dept of Technology Services
Five County PSAPs
Rural DPS
Washington County/St George PD
Utah County PSAPs
Weber County PSAPs
Salt Lake County PSAPs
Six County Association
Uintah Basin Association
Local Exchange Carrier

Representing

Davis County PSAPs
Wireless Communications Carrier
Wireless Communications Carrier
Mountainlands PSAPs

Program Manager
Financial Manager

Representing

Qwest
AGRC
Park City Police Dept
Carbon County
Carbon County
Carbon County

¹ Attended meeting via Phone Bridge.

Meeting Minutes

October Meeting called to order by Chair, Dean Cox at 1315 hours

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

- After discussion and one correction offered by Deborah Mecham, Jeff Dial moved approval of September meeting minutes. This motion was seconded by Dave White and passed Committee members' vote unanimously.

Committee Business –

Dean Cox reported on Public Education Campaign, wherein plan for calendar year 2010 is nearing completion:

1. use affirmative messages on billboards;
2. less emphasis on Wasatch Front, more advertising in rural Utah;
3. one additional year not-to-exceed 2009 funding level \$300,000; and
4. Public Education Sub Committee will work in concert with PPB&H.
 - After discussion, Rick Bailey moved approval of funding 2010 Public Education Campaign through PPB&H at an amount not-to-exceed \$300,000, subject to above-referenced conditions. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously.

The floor was opened for public comment: Hearing no other public comments, October meeting continued.

Grant applications

- **Rich County** commissioner presented detailed information concerning PSAP's need for grant funding to reimburse County for monthly telephone network charges. Accordingly, after discussion, Mike Mathieu moved to obligate and approve grant application submitted by Rich County contingent upon restatement of grant request and submittal of all documents in support of maintenance agreements, in amount not-to-exceed \$97,745.. This motion was seconded by Randy Auman and passed Committee members' vote unanimously.
- **Park City Police Department** official presented detailed information concerning secondary PSAP's need for grant funding to reimburse City for monthly telephone network charges. This need is based upon Summit County's transfer of 9-1-1 calls to Park City wherein Park City does not receive adequate telephone surcharge funds commensurate with its expense. Park City Police Department submitted a grant application requesting \$13,000 to fund next 12 months of its operations. After discussion, Bill Harry moved to obligate and approve grant funds to Park City Police Department, contingent upon submittal of all documents in support of maintenance agreements, in amount not-to-exceed \$13,000. This motion was seconded by Dave White and passed Committee members' vote unanimously.
- **Carbon County/Price Communications Center** officials presented detailed information along with a concise illustration concerning PSAP's need for grant funding to complete its equipment upgrade project. Accordingly, after discussion, Bill Harry moved to obligate and approve grant application submitted by Carbon County contingent upon submittal of all documents in support of this work, in amount not-to-exceed \$33,080 (local share \$3,676). This motion was seconded by Mike Mathieu and passed Committee members' vote unanimously.
- **Uintah County/Uintah Basin Communications Center** officials presented detailed information concerning PSAP's need for grant funding to upgrade its PSAP equipment. Accordingly, after discussion, Doug Chandler moved to obligate and approve grant application submitted by Uintah County contingent upon submittal of all documents in support of this work, in amount not-to-exceed \$331,204 (local share \$36,801). This motion was seconded by Mike Mathieu and passed Committee members' vote unanimously, Laconna Davis abstained from this vote.

Financial Report

Sam Saeva estimated since its inception, \$16.8 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$17.0 million is obligated to date, net of deobligations on already-approved grants plus 1.0 million expended on staff and administration costs. Considering current grants obligated today of \$0.5 million and deobligation of \$0, Committee has

approximately \$1.9 million unobligated and available for grants and \$6.0 million in its Capital Improvement Fund.

- After discussion, Jeff Dial moved approval of October 15, 2009 financial report. This motion was seconded by Dave White and passed Committee members' vote unanimously.

New Committee Business

Randy Auman, Dave White and Bill Jensen reported on disposition of grant-funded obsolete surplus PSAP 9-1-1 equipment and compiled a comprehensive listing of its whereabouts. After discussion, Chair Cox requested Bill Jensen contact State Surplus Equipment officials and compile alternatives for such usable equipment funded by Committee grants. Bill Jensen will present at November meeting:

- Sale of equipment, by State Surplus or 9-1-1 Committee wherein proceeds revert back to 9-1-1 Committee;
- Transfer equipment to non-PSAP, e.g. U of U, BYU or USU Campus Police; or
- Assemble "crash kits" for deployment strategically throughout state for use by PSAPs.

Bill Jensen presented information regarding retention of technical consultant for Next Generation 9-1-1 Network advisory services.

Bill Jensen presented information regarding Statewide 9-1-1 Plan development.

Kelly Green presented an update on AGRC's statewide flyover and resulting detailed photography work in support of PSAPs and 9-1-1 Committee. Chair Cox thanked Ms. Green and AGRC on behalf of Committee for their outstanding efforts.

Todd Piett, VP Product Development presented detailed information on his company's latest innovation, Rave Mobile Safety's "Smart9-1-1".

Adjournment

- After discussion, Bill Harry moved adjournment of October meeting. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously. Chair Cox adjourned the 9-1-1 Committee's October 15, 2009 meeting at 1505 local time.

Next Scheduled Regular Meeting – Thursday, November 19, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah..