



# Utah 911 Committee

**Gary R Herbert**  
Governor

**Mike Mathieu**  
Chair  
**Bill Harry**  
1<sup>st</sup> Vice Chair  
**Randy Auman**  
2<sup>nd</sup> Vice Chair

April 15, 2010  
Regular Meeting  
Minutes

## Committee Member Attendees

Roger Anderson  
<sup>3</sup> Randy Auman  
<sup>2</sup> Phil Bates  
<sup>1</sup> John Brewer  
<sup>2</sup> Doug Chandler-  
Dean Cox  
Jeff Dial  
Laonna Davis  
Bill Harry  
<sup>3</sup> Mike Mathieu  
Deborah Mecham  
Jeremy Raymond  
Dave White

## Representing

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

## Committee Members Absent

Rick Bailey  
Lance Checketts  
Jon Christiansen  
Jeff Nielson  
John Rogers

## Representing

South East Association  
Wireless Communications Carrier  
Wireless Communications Carrier  
Six County Association  
Mountainlands PSAPs

## Staff Members Present

Bill Jensen  
Sam Saeva

Program Manager  
Financial Manager

## General Attendees

Cindy Kasteller  
Kelly Green  
James Hunsaker  
Alan Workman

## Representing

Qwest  
AGRC  
Salt Lake City Police Department  
State of Utah Dept of Public Safety

<sup>1</sup> Attended meeting via Phone Bridge.

<sup>2</sup> Proxy Alan Workman

<sup>3</sup> Proxy Dean Cox

## Meeting Minutes

**April Meeting called to order** by 1<sup>st</sup> Vice Chair, Bill Harry at 1305 local time; Mike Mathieu is excused from meeting.

### **Committee Business –**

**Reading of minutes** from March 2010 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, Jeff Dial moved approval of March 2010 meeting minutes. This motion was seconded by Debbie Mecham and passed Committee members' vote unanimously.

Cindy Kasteler presented additional information concerning Qwest's maintenance agreements particularly after expiry of initial 3-year warranty. She will prepare billing amounts for all PSAPs thereafter Committee and/or PSAPs can decide which alternative is most feasible.

- After discussion, Dean Cox moved approval of Committee's Strategic Planning Committee negotiate with Qwest on rates and charges for statewide extended maintenance warranties for years 4 and 5 on Committee-funded equipment. This motion was seconded by Debbie Mecham and passed Committee members' vote unanimously.

Debbie Mecham gave an update on POST Dispatch Certification Curriculum Committee and promised to keep Committee up-to-date as details arise.

### **Floor was opened for public comment:**

Gigi Smith announced National Public Safety Communicators' Week wherein below-indicated Utah-based PSAPs and their employees were given accolades:

- **Administrator of the Year - Regina Campbell, Tooele County Sheriff's Office**
- **Dispatcher of the Year - Cherell Mihailovich, Tooele County Sheriff's Office**
- **Supervisor of the Year - Amanda Henderson, Davis County Sheriff's Office**
- **Trainer of the Year - Genevieve White, Provo Police Department**
- **Technician of the Year - Kevin Rose, Davis County Sheriff's Office**
- **Unit Citation - Logan City**
- **Unit Citation - DPS Cedar City Communications Center**
- **Unit Citation - St. George Police Department Dispatch Center**
- **Incident of the Year - Small Agency- Tooele County Sheriff's Office**
- **Incident of the Year - Medium Size Agency- Utah Valley Dispatch Special Service District**
- **Incident of the Year - Large Size Agency- Unified Police Department**

### **Grant Applications:**

- Utah Avalanche Center presented detailed information concerning its need for grant funding in amount of \$3,000, to record mountainous area names/designations in and around Salt Lake City. Accordingly, after discussion, Jeremy Raymond moved to table this grant application submitted by Utah Avalanche Center. This motion to table was seconded by Alan Workman, and passed Committee members' vote with nay votes cast by: Dean Cox, Mike Mathieu, Randy Auman, Debbie Mecham, Roger Anderson, and John Brewer; no abstentions.
- City of Orem presented detailed information concerning its need for grant funding in amount of \$367,265,, to upgrade their PSAP Equipment. Accordingly, after discussion and subject to minimum 5-year service life (unless extenuating or exigent circumstances occur) and City of Orem providing 20% local share, \$73,453, Dean Cox moved to approve this grant application submitted by City of Orem in an amount not-to-exceed \$293,812. This motion to approve was seconded by Debbie Mecham and passed Committee members' vote unanimously.

- Iron County presented detailed information concerning its need for grant funding in amount of \$257,008, to upgrade their PSAP Equipment. Accordingly, after discussion and subject to Iron County providing 10% local share in amount of \$28,557 and amending agreement to cover 3-year maintenance, Jeff Dial moved to approve this grant application submitted by Iron County in an amount not-to-exceed \$257,008. This motion to approve was seconded by Laonna Davis and passed Committee members' vote with Dean Cox in abstention.

### **Financial Report**

Sam Saeva estimated since its inception, \$18 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$17.2 million is obligated to date, net of deobligations on already-approved grants plus \$1.3 million expended on staff and administration costs. Considering new grants obligated today, in amount of \$0.6 million, Committee has approximately \$2.5 million unobligated and available for grants plus \$6.0 million in its Capital Improvement Fund.

- After discussion, Dave White moved approval of April 15, 2010 financial report. This motion was seconded by Alan Workman and passed Committee members' vote unanimously.

### **New Committee Business**

- Bill Jensen requested authorization to attend NENA 2010 Annual Conference, June 5 -10 at Indianapolis, IN. After discussion, Dean Cox moved approval of this travel request in an amount not-to-exceed \$3,000. This motion was seconded by Dave White and passed Committee members' vote unanimously.

### **Committee Study Issues**

- Statewide 9-1-1 Next Generation concept was discussed and upon recommendation of Debbie Mecham, Committee decided to allow its Technical Sub-committee time to complete additional study.
- Next Generation 9-1-1 Equipment and Consultant was discussed and Bill Jensen noted not all geographic areas statewide are Phase II compliant.
- Dean Cox reported \$7,000 savings on Committee's Public Education project through its contractor PPB&H through its agreement with Comcast.

### **Adjournment**

- After discussion, Jeff Dial moved adjournment of April meeting. This motion was seconded by Dave White and passed Committee members' vote unanimously. Bill Harry adjourned the 9-1-1 Committee's April 15, 2010 meeting at 1432 local time.

**Next Scheduled Regular Meeting** – Thursday, May 20, 2010, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.