



Utah 911 Committee

Gary R Herbert
Governor

Phil Bates

Chair

Bill Harry

1st Vice Chair

June 16, 2011
Regular Meeting
Minutes

Committee Member Attendees

Rick Bailey
Phil Bates
Doug Chandler
Dean Cox
Jeff Dial
Bill Harry
Deborah Mecham
¹ Jeff Nielson
Dave White
Jeremy Raymond
Mike Mathieu
Laconna Davis
Kevin Rose
John Rogers

Representing

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

Committee Members Absent

John Brewer
Randy Auman
Jon Christiansen

Representing

Rural Incumbent Local Exchange Carrier
Bear River PSAPs
Wireless Communications Carrier

Staff Members Present

Bill Jensen
Lana Taylor
Joseph Brown

Program Manager
UHP Legal Counsel
Administrative Services Director DPS

General Attendees

Eric Parry
Wendy Lister
Chris Rueckert
Kelly Green
Ed Engels
James Hunsaker
Scott Mickelsen
Chris Dunn
Cindy Mellor
Karl Kuehn
Melanie Crittenden
Tom Norvelle
Dee Bird
Tara Thue

Representing

Mission Critical Partners
UHP Communications
DPS SLC
AGRC
Intrado
Salt Lake City PD
UPD
UPD
Qwest
Layton PD
Summit County Sheriff's Ofc
Davis County Sheriff's Office
Davis County Sheriff's Office
GOED

Dave Edmunds
Brad Driggers
Jeff Winterton
Wade Carpenter
Todd Bonner
Dave Buth
Pared Rigby
Rick Ryan
MFFIW Pwrweawn
Heather Bennett
Bert Grandberg
Kelly Green
Eric Stenning

Summit County Sheriff
Shots Spotter
Wasatch Co Sheriff's Ofc
Park City PD
Wasatch County Sheriff
Summit County Sheriff's Ofc
Wasatch Co Sheriff's Ofc
Park City PD
Park City PD
Poison Control
AGRC
AGRC
Intrado

¹ Attended meeting via Telephone Bridge

Meeting Minutes

June Meeting called to order by Chair, Phil Bates at 1300 local time.

Committee Business:

- **Reading of minutes** from May 16, 2011 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.
 - After discussion, Jeff Dial moved approval of May 16, 2011 meeting minutes. This motion was seconded by Bill Harry and passed unanimously by Committee members' vote.
- **Reading of minutes** from June 8, 2011 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.
 - After discussion, Mike Mathieu moved approval of June 8, 2011 meeting minutes. This motion was seconded by Kevin Rose and passed unanimously by Committee members' vote.

Floor was opened for public comment: Hearing no public comments, the June meeting continued.

Grant Application:

- Lt. Melanie Crittenden, Summit County Sheriff's Office, introduced Sheriff Dave Edmunds of Summit County, Sheriff Todd Bonner of Wasatch County and Chief Wade Carpenter of Park City. They spoke in favor of a shared system to serve Wasatch County, Summit County and Park City. They introduced Cpt. Dave Booth of Summit County Sheriff's Office and Lt. Jeff Winterton of Wasatch County Sheriff's Office who provided the detail of the grant requests.
 - They requested three separate grants to fund their portion of a single geo-diverse system to serve Wasatch County, Summit County and Park City
 - They requested that two mobile positions be funded for each PSAP for a total of six mobile positions..
 - They requested that Summit County be funded at 90% for equipment with three years of maintenance and that years 4 and 5 of the maintenance be funded at 100%, consistent with previous grants that have been awarded.
 - They requested that Wasatch County and Park City be funded at 100% for equipment with three years of maintenance and that years 4 and 5 of maintenance also be funded at 100%.
 - After discussion, Dean Cox moved that the three grants be awarded with the following exceptions.
 - Only one mobile position is to be funded by the grant for each PSAP.
 - Park City is to be funded for 90% of the cost of equipment with three years of maintenance.
 - All three are to be funded for 100% of the cost of maintenance for years 4 and 5.
 - The motion was seconded by Mike Mathieu and passed the committee unanimously.
 - Grant for Wasatch County \$316,432.79
 - Grant for Summit County \$305,473.43
 - Grant for Park City PD \$223,059.28
- Tom Norvelle and Dee Bird, Davis County Sheriff's Office, presented their grant request. Their grant is to be used to expand the current system to provide additional call taking capabilities to handle increase call volumes.
 - After discussion, Rick Bailey moved that their request be granted. Jeff Dial seconded the motion which passed unanimously.
 - Grant \$82,207.56

Financial Report:

- Joe Brown discussed the 911 restricted account fund. The committee has been appropriated approximately 3.9 million each year and that amount is adjusted based upon actual tax revenues. The following is a preliminary projection of current fund balance. This does not reflect the grants awarded today.

YTD Expenditures FY 2011	(\$2,707,706.64)
Projected Expenditures June 2011	(\$30,000.00)
PROJECTED YEAR END BALANCE:	\$9,093,632.76
Obligated Funds	(\$4,871,042.00)
PROJECTED FUNDS AVAILABLE	<u>\$4,222,590.76</u>

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New Committee Business:

- AGRC presented current projects and their impact upon the 911 status maps. AGRC is now able to provide maps that reflect the 911 service provided though out the state the define the areas where it is most likely to be able to dial 911.
- Todd Piatt, Smart 911, presented an overview of their companies ability to provide and manage information that might be valuable to a dispatcher when special needs are present.
- Brad Driggers described his companies service of providing gunshot location service and provided geospatial pictorials of Southern California and their rain of lead. Some claim that only 20% of the gunshot activity is reported in any community.

Committee Study Issues:

- The Salt Lake County Study RFP will be rated by the selection committee following this meeting. The score cards will then be sent to state purchasing where the score for pricing will be added to the average score of the selection committee and the total score will be used to make a final selection.
- ECaTS is operational. Training was performed yesterday morning. The reception by those trained was positive. The committee had asked Direct Technology to restrict access from raw data. This restriction was requested per concerns of privacy issues from the PSAPs. The restriction from accessing raw data eliminates many options in ad hoc reports. They requested that the committee revisit this issue and consider providing access to raw data. Direct Technologies has been asked to describe accountability tracking of data base queries and determine what safeguards are available to protect the data from unwarranted access.
 - Upon discussion, Jeff Dial moved that this item be continued to the next meeting. Laonna Davis seconded the motion which passed unanimously.

Adjournment:

- After discussion, Jeff Dial moved to adjourn the June meeting and committee members unanimously agreed.

Next Scheduled Regular Meeting:

- Thursday, July 21, 2011, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.