



Utah 911 Committee

Gary R Herbert
Governor

Phil Bates

Chair

Bill Harry

1st Vice Chair

September 15, 2011
Regular Meeting
Minutes

Committee Member Attendees

Phil Bates
Doug Chandler
Bill Harry
Deborah Mecham
1 Jeff Nielson
Dave White
1 Jeremy Raymond
Kevin Rose
Jeff Dial
Randy Auman
1 Mike Mathieu
1 Rick Bailey

Representing

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

Committee Members Absent

Jon Christiansen
John Rogers
John Brewer
Dean Cox
Laonna Davis

Representing

Wireless Communications Carrier
Mountainlands PSAPs
Rural Incumbent Local Exchange Carrier
Five County PSAPs
Rural - State of Utah Dept of Public Safety

Staff Members Present

Bill Jensen

Program Manager

General Attendees

Wendy Lister UHP Communications
Chris Rueckert DPS SLC
Kelly Green AGRC
Ed Engels Intrado
James Hunsaker Salt Lake City PD
Chris Dunn Salt Lake UPD
Cindy Mellor Qwest

Representing

Heather Bennett	Poison Control
Todd Grossgebauer	Provo City PD
Karl Huehn	Layton PD
Bert Granberg	AGRC
Linda Petty	Cedar Comm Ctr

¹ Attended meeting via Telephone Bridge

Meeting Minutes

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

Committee Business:

- **Reading of minutes** from August 18, 2011 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.
 - After discussion, Dave White moved approval of August 18, 2011 meeting minutes. This motion was seconded by Randy Auman and passed unanimously by Committee members' vote.

Floor was opened for public comment: There were no comments from the public.

Grant Application:

- There were no grant requests for this month.

New Committee Business: Lana Taylor and Bill Jensen drafted a grant request document which would serve to request a grant and also serve as the grant agreement once approved by the committee and signed by the committee chair. After discussion and suggested changes, the committee directed that the changes be incorporated into the document and that the revised document be distributed to the committee. The grant request form with the suggested changes will be discussed in the next meeting.

Committee Study Issues:

- GeoComm has been awarded the contract to conduct the study of Salt Lake County 911. The contract is now in purchasing for finalization.
- The status of ECATS was discussed. Kevin Rose will send to Bill Jensen information that is to be redistributed to the committee. ECATS is scheduled to be completed and be fully operational by the end of the month.
- The advertising RFP has been awarded to Penna Powers Brian Haynes. Mike Mathieu, Dean Cox, Bill Harry, and Randy Auman will meet with PPBH October 20, 2011 at 12:00 noon to review progress of campaign.
- The dollar amount of the grant awarded to Summit County listed on last month's minutes was incorrect. Douglas Chandler made a motion that the minutes of last meeting be corrected. Jeff Dial seconded the motion. The motion passed committee vote unanimously. The correct amount of the grant awarded to Summit County is \$363,889.90.

Financial Report:

911 Committee Funds Available

FY 2012 Appropriation	\$	3,891,300.00
FY 2011 Estimated Restricted Fund Shortfall	\$	(1,300,000.00)
Beginning Balance - From FY 2010	\$	8,568,322.00
ESTIMATED FY 2012 FIXED STATE FUNDING	\$	11,159,622.00
Estimated Expenditures FY 2012*		(\$575,000)
Obligated Funds (as of July 2012)	\$	(6,778,753.31)
PROJECTED FUNDS AVAILABLE	\$	3,805,868.69

*Estimated Expenses
FY 2012

Personnel	
Services	\$106,000
Travel	\$5,000
Current	
Expense	\$450,000
DP Current	
Expense	\$14,000
	\$575,000

Adjournment:

- After discussion, Dave White moved to adjourn the August meeting and Jeff Dial seconded the motion. Committee members unanimously agreed.

Next Scheduled Regular Meeting:

- Thursday, October 20, 2011, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.