



# Utah 911 Committee

**Gary R Herbert**  
Governor

**Phil Bates**

Chair

**Bill Harry**

1<sup>st</sup> Vice Chair

November 17, 2011  
Regular Meeting  
Minutes

## Committee Member Attendees

Phil Bates  
Doug Chandler  
Bill Harry  
Deborah Mechem  
Dave White  
<sup>1</sup> Jeremy Raymond  
<sup>1</sup> Mike Mathieu  
John Brewer  
Laonna Davis  
Kevin Rose

## Representing

State of Utah Dept of Public Safety  
State of Utah Dept of Technology Services  
Salt Lake County PSAPs  
Utah County PSAPs  
Local Exchange Carrier  
Uintah Basin Association  
Weber County PSAPs  
Rural Incumbent Local Exchange Carrier  
Rural - State of Utah Dept of Public Safety  
Davis County PSAPs

## Committee Members Absent

Jon Christiansen  
Jeff Nielson  
Jeff Dial  
John Rogers  
Rick Bailey  
Dean Cox  
Randy Auman

## Representing

Wireless Communications Carrier  
Six County Association  
Washington County/St George PD  
Mountainlands PSAPs  
South East Association  
Five County PSAPs  
Bear River PSAPs .

## Staff Members Present

Bill Jensen  
Lana Taylor  
Joseph Brown

Program Manager  
Assistant Attorney General  
Administrative Services Director

## General Attendees

Chris Rueckert  
Kelly Green  
James Hunsaker  
Chris Dunn  
Cindy Mellor  
Heather Bennett  
Gigi Smith  
Greg Ballentine

## Representing

DPS SLC  
AGRC  
Salt Lake City PD  
Salt Lake UPD  
Century Link  
Poison Control  
VECC  
GeoComm

Nicole Richards  
Wendy Lister  
Mike Pedigo  
Bert Granberg  
Kathy Quarnberg

DPS/Box Elder Communications  
DPS/UHP/Communications Bureau  
GeoComm  
AGRC  
Richfield Communications Center

<sup>1</sup> Attended meeting via Telephone Bridge

## Meeting Minutes

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

### Committee Business:

- **Reading of minutes** from October 20, 2011 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.
  - After discussion, Deborah Mecham moved approval of October 20, 2011 meeting minutes. This motion was seconded by John Brewer and passed unanimously by Committee members' vote.

### Floor was opened for public comment:

Cpt Allan Workman recognized the service of Nicole Richards, Box Elder Communications, and Lisa Wilson, Box Elder Communications, for 10 years, Chris Ruekert, DPS SLC, for 15 years, and Wendy Lister, DPS/UHP/Communications Bureau, for 30 years of service to the 911 community and Department of Public Safety.

Karthy Quarnbert, Richfield Communications Center, recognized the outstanding support of David Buelh, AGRC, that he provided to Sevier County in addressing and re-addressing portions of that county.

### Grant Application:

- Deborah Mecham presented a grant request for Utah Valley Communications to replace the aging and inadequate 911 system currently serving portions of Utah County. This is the first grant request submitted by that center.
  - **Equipment with 3 yrs maintenance** **\$446,035.59**
  - **Maintenance yrs 4 & 5** **\$ 66,882.69**
  - **Total Grant Amount** **\$511,918.28**
  - **Matching amount** **\$111,508.89**
  - **Total cost of the new system** **\$624,427.17**

After discussion, John Brewer moved that the request be granted as submitted. Kevin Rose seconded the motion which passed committee vote unanimously.

- The Emery County grant request was submitted on an outdated form. After discussion, Jeremy Raymond moved that the grant request be tabled until such time as the request is submitted on the newly adopted form. The motion was seconded by Laconna Davis and passed committee vote unanimously.

**Committee Business:**

- Nancy Pollock, GeoComm, briefed the committee on the status of the Salt Lake Metro Study which is currently underway. The work has three components with specific suspense dates as follows:
  - Phase One: Project Initiation and Assessment of Existing Conditions, Report: December 22, 2011
  - Phase Two: PSAP Assessment and Recommendations, Development Draft Feasibility Assessment Report: February 27, 2012
  - Phase Three: Final Report and Presentation, Final Feasibility Report: April 5, 2012
- The annual report to the Utah Legislature is due. A draft of the committee report, including the report from AGRC, will be forwarded to the committee for review within the next two weeks.

**Committee Study Issues:**

- ECaTS is operational. The system is perceived as providing valuable information and there are no negative reports at this time.
- NENA Development Conference. John Brewer moved that Bill Jensen be sent to the conference in February 2012. Dave White seconded the motion which passed committee vote unanimously.
- Phil Bates and William Harry made a presentation on November 16, 2011 to the Public Utilities and Technology Interim Committee of the Utah Legislature concerning the state of 911 in Utah and the transition to NG 911 service in Utah.

**Financial Report:**

**911 Committee Funds Available**

|   |    |                 |
|---|----|-----------------|
| FY 2012 Appropriation                       | \$ | 3,891,300.00    |
| FY 2011 Estimated Restricted Fund Shortfall | \$ | (1,410,000.00)  |
| Beginning Balance - From FY 2010            | \$ | 8,568,322.00    |
| ESTIMATED FY 2012 FIXED STATE FUNDING       | \$ | 11,049,622.00   |
| Estimated Expenditures FY 2012*             |    | (\$575,000)     |
| Obligated Funds (as of Oct 2012)            | \$ | (7,740,365.53)  |
| PROJECTED FUNDS AVAILABLE                   |    | \$ 2,734,256.47 |

\*Estimated Expenses FY 2012

Personnel Services \$106,000

|                    |           |                |
|--------------------|-----------|----------------|
| Travel             | \$5,000   |                |
| Current Expense    | \$450,000 | GeoComm, Ecats |
| DP Current Expense | \$14,000  |                |
|                    | \$575,000 |                |

**Round Table:**

PPBH will be invited to make a presentation to the committee in January 2012.

**Adjournment:**

- After discussion, John Brewer moved to adjourn the August meeting and Kevin Rose seconded the motion. Committee members unanimously agreed.

**Next Scheduled Regular Meeting:**

- Thursday, December 15, 2011, 1300 Local Time at Utah County Correctional Facility, 3075 N Main St, Spanish Fork, Utah 84660