



Utah 911 Committee

Gary R Herbert

Governor

Phil Bates

Chair

Bill Harry

1st Vice Chair

January 19, 2012

Regular Meeting

Minutes

Committee Member Attendees

Phil Bates

Doug Chandler

Bill Harry

Deborah Mechem

Dave White

Jeremy Raymond

¹ Mike Mathieu

Laonna Davis

Kevin Rose

Dean Cox

Jeff Dial

¹ Jeff Nielson

Randy Auman

Jon Christiansen

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 - State of Utah Dept of Public Safety

Davis County PSAPs

Five County PSAPs

Washington County/St George PD

Six County Association

Bear River PSAPs .

Wireless Communications Carrier

Committee Members Absent

John Rogers

John Brewer

Rick Bailey

Representing

Mountainlands PSAPs

Rural Incumbent Local Exchange Carrier

South East Association

Staff Members Present

Bill Jensen

Joseph Brown

Lana Taylor

Program Manager

Administrative Services Director

Assistant Attorney General

General Attendees

Representing

Chris Rueckert	DPS SLC
James Hunsaker	Salt Lake City PD
Cindy Mellor	Century Link
Kathy Quarnberg	Richfield Communications Center
Nancy Pollock	GeoComm
Greg Ballentine	GeoComm
Tara Thue	Broadband Project/GOED
David Buell	AGRC
John Hunt	TCS
Garth Smith	University of Utah
Scott Mickelsen	UPD
Heather Bennett	Poison Control
Chris Dumm	UPD

¹ 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 December 15, 2011 meeting - State of Utah 911 Committee, previously distributed to Committee members was reviewed.
 - After discussion, Dave White moved approval of December 15, 2011 meeting minutes. This motion was seconded by Kevin Rose and passed unanimously by Committee members' vote.

Floor was opened for public comment:

There were no comments from the public.

Financial Report:

Grant Application:

- Sherri Atwood presented a grant request for the City of Pleasant Grove to replace the aging and inadequate 911 system currently serving Emery County. The grant request was for:
 - **Equipment with 3 yrs maintenance** **\$239,972.73**
 - **Maintenance yrs 4 & 5** **\$ 46,776.76**
 - **Total cost of the new system** **\$286,749.49**
 - **Matching amount** **\$ (47,994.54)**
 - **Total Grant Amount** **\$238,754.95**

The request was for three positions and two sentinel patriot command posts. Sherri distributed a new grant request that contained a new quote from Century Link which had been given to her on January 18, 2012 . The new quote included Vella mapping software. The committee considered tabling the request until next month until a corrected request could be prepared. Since the change was due to an error on the part of Century Link and beyond the control of Pleasant Grove, the committee decided to proceed with the request; however, future changes to grant request after the suspense date as noted in committee rules will cause the grant request to be tabled until a future meeting. The cost of the

mapping software was added. The committee questioned whether the two Mobile Command Posts were appropriate and whether they met the intent of the legislation which provides state funding to local PSAPs. It was decided to remove the two Mobile Command Posts and discuss the efficacy of funding them in the next meeting. Kevin Rose calculated the new amount based upon adding the mapping software and deleting the two Mobile Command Posts. After discussion, Dean Cox moved that the command post be removed and only three positions be funded at 80% of vendor cost of equipment and software with three years of maintenance and 100% of vendor cost for maintenance in years 4 & 5 of equipment and software, for an amount not to exceed \$213,611.63. Randy Auman seconded the motion which passed committee vote unanimously.

- William Harry, VECC, presented a grant request for year six of maintenance. This is maintenance which they purchased and paid for to extend the life of the system until the new system could be installed. The new system has been delayed due to manufacture changes in the product. After discussion, Dean Cox moved that the grant be awarded in the amount of \$163,337.28. Kevin Rose seconded the motion which passed committee vote unanimously.

Committee Business:

- Kevin Rose presented the proposed End User Agreement to be signed by all who have access to ECaTS. After discussion, Kevin Rose moved that the form be adopted and that all current and future personnel who have access to ECaTS sign the form as a condition of being access to ECaTS. Jeff Dial seconded the motion which passed committee vote unanimously.
- TeleCommunication Systems, John Hunt, presented information on his company, NG9-1-1, and recommendations for implementing NG9-1-1 components.
- Tara Thule, Governor's Office of Economic Development, present a survey to collect data. William Harry and Bill Jensen will forward the survey to the PSAPs.
- Nancy Pollock, GeoComm, presented to the committee the report on current 9-1-1 operations within Salt Lake County. Nancy will meet with the Salt Lake County project team following this meeting.
- Britni Brozo, PPBH, presented a summary of last years' campaign and outline the proposal for the coming year. Jeff Dial made a motion to table the issue of next year's campaign until the education subcommittee can meet and report back to the committee next month. Randy Auman seconded the motion. William Harry opposed the resolution. All other committee members voted in the affirmative and the motion passed.
- Nomination for Committee Chair for 2012 was opened by Phil Bates. Randy Auman nominated Jeremy Raymond. The nomination was seconded by Dave White. Dean Cox moved that nomination cease. The motion was seconded by Jeff Dial. Jeremy Raymond was elected as chair for 2012 by acclamation.

Round Table:

Kevin Rose requested that the Utah State Commission be invited to report on why there have been significant variations in the revenue report by political entities.

Adjournment:

- After discussion, Dave White moved to adjourn the January meeting and Kevin Rose seconded the motion. Committee members unanimously agreed.

Next Scheduled Regular Meeting:

Thursday, February 16, 2012, 1300 Local Time at the Rampton Complex, Large Conference Room, 4501 S 2700 West, Taylorsville, Utah 84114