



Gary R Herbert
Governor

Jeremy Raymond
Chair

Utah 911 Committee

Thursday, August 16, 2012 • 1:00 PM
Calvin Rampton Bldg., 4501 S 2700 West, Taylorsville, UT
Telephone Bridge 801-538-1700

1.0 Minutes of Previous Meeting

- Approval of July 19, 2012 meeting minutes (attached)

2.0 Public Comment

3.0 Financial report:

- Obligated Grants

4.0 Grant applications:

- Unified Police Department of Greater Salt Lake – Chris Dunn
 - Multi-Node Positron Viper System 911 Grant request \$558,904.80
 - Status Update - APPROVED and in process

5.0 Committee Business:

- NG 911 RFP update- NG 911 Committee
- 9-1-1 Program Manager – Final Approval based on Background Check
- Future Grant Funding
- PPBH (Penna) Grant Extension
- Rich County – Randy Auman - UPS System
- Formation of 9-1-1 Program Executive Committee
- Strategic Plan – Short and Long term goals
- Mission/Vision/Core Values
- Polices & Procedures for Grant applications (i.e. parameters for equipment replacement, NG requirements,

6.0 Round Table

- 7.0 Next Committee Meeting:** Thursday, September 20, 2012, 1300 MDT at Uintah Basin Communications Center, Vernal, UT (proposed).