



911 ADVISORY COMMITTEE

Meeting Agenda

Tuesday, June 16th, 2015 - 1300 MDT
Valley Emergency Communications Center
5360 S Ridge Valley Road, West Valley City, Utah 8118-4100

WEBEX: <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry>

After connection choose: "ENTER AS GUEST"
Telephone Bridge: 877-820-7831; PIN: 417860#

1.0 Minutes of Previous Meeting

- Approval of minutes for the May 19th, 2015 meeting.

2.0 Financial Report – Kathy Trees:

- Collections & Current Year
- Available 911 Funds
- FY16 Budget Update

3.0 Grant Applications

- DPS/Cedar Communications – Year 6 Maintenance – Linda Petty
- DPS/Uintah Basin Communications – Year 6 Maintenance – Laonna Davis

4.0 Committee Business:

- UCA Update – Steve/Scott
 - Davis County SO, Layton PD Clearfield PD Combined Upgrade/Geo Diverse/Hosted CPE Grant Application – Update
- Transition of PSAPs to I/P Network Status Update
- 911 Performance Audit & Study RFP Update – Eric
- Exigent Circumstances Grant Rules - Eric
- Status of Program Manager - Eric
- Garfield EMD Update - Justin
- Google Aerial Imagery Demo – Justin

5.0 Round Table

6.0 Public Comment

7.0 Next Committee Meeting: Tuesday, June 16th, 2015 @ 1300 MDT, Valley Emergency Communications Center, 5360 S Ridge Valley Road, West Valley City, Utah 8118-4100.