



PUBLIC NOTICE

Meeting of the 911 Advisory Committee

Tuesday, August 9th, 2016 - 1300 MDT
Valley Emergency Communications Center
5360 S Ridge Village Drive, West Valley City, Utah 84118-4100

Telephone Bridge: 877-820-7831; PIN: 417860#

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

After connection: Enter your name and email, select “Join Meeting”, then “Continue as Guest”

AGENDA

1.0 Minutes of Previous Meeting

- Approval of minutes for the meetings held July 19th, 2016 and August 2nd, 2016.

2.0 Financial Report:

- Collections & Current Year
- Available 911 Funds
- FY17 Budget Update

3.0 Grant Applications

- VECC/Salt Lake City – CAD Grant Application – John M./Scott F.
- Beaver County Sheriff’s Office – Year 6 Maintenance – Paul Wolden

4.0 Committee Business:

- New Advisory Committee Members – Election of Co-chair - Karl
- FirstNet Update – Gordy Coles
- UCA Update – Scott
- Statewide EMD Cert/Recert Issues – Update - Guy Dansie
- Penna-Powers Contract Update – Eric/Shawn
- ECaTS Contract Quote Update – Eric/Shawn
- CAD2CAD Aggregator - RFI Update – Eric/Shawn
- 911 Performance Audit & Study Update – Shawn

5.0 Round Table

6.0 Public Comment

7.0 Next Committee Meeting: Tuesday, September 20th, 2016 @ 1300 MDT,
Valley Emergency Communications Center, 5360 S Ridge Village Drive, West
Valley City, Utah 84118-4100.