



# **911 ADVISORY COMMITTEE**

## **Meeting Agenda**

**Tuesday, June 21<sup>st</sup>, 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”

### **1.0 Minutes of Previous Meeting**

- Approval of minutes for the May 17<sup>th</sup>, 2016 meeting.

### **2.0 Financial Report:**

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

### **3.0 Grant Applications**

- Grand County Sheriff's Office – Year 6 Maintenance – Rick Bailey

### **4.0 Committee Business:**

- FirstNet Update – Gordy Coles
- Penna-Powers 2016 Public Education Campaign Update – Britni Brozo/Mary Rice
- Statewide EMD Cert/Recert Issues – Update - Guy Dansie
- UCA Update – Scott
- ESInet Connection Costs Update – Eric
- ECaTS Text to 911 Quote Update – Eric
- CAD2CAD Aggregator - Draft RFI Discussion – Eric
- CAD2CAD Maintenance & Statewide Completion of CAD2CAD Project - Eric
- 911 Performance Audit & Study Update – Eric

### **5.0 Round Table**

### **6.0 Public Comment**

**7.0 Next Committee Meeting:** Tuesday, July 19<sup>th</sup>, 2016 @ 1300 MDT, Valley Emergency Communications Center, 5360 S Ridge Village Drive, West Valley City, Utah 84118-4100.