



# **911 ADVISORY COMMITTEE**

## **Meeting Agenda**



**Tuesday, March 15<sup>th</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 choose:** "ENTER AS GUEST"

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

- Approval of minutes for the February 16<sup>th</sup>, 2016 meeting.

### **2.0 Financial Report – Kathy Trees:**

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

### **3.0 Grant Applications**

- Orem PD – Year 6 Maintenance – Matt Pederson

### **4.0 Committee Business:**

- FirstNet Update – Gordy Coles
- EMD Cert/Recert for BCI/POST Cleared Individuals – Update - Guy Dansie
- UCA Update – Steve/Scott
- ESInet Connection Costs – Shawn
- ECATS Text to 911 Quote – Shawn
- CAD2CAD Maintenance & Statewide Completion of CAD2CAD Project - Shawn
- 911 Performance Audit & Study Update – Shawn
- Change of Date and Time of 911 Advisory Committee Meetings – Committee Discussion

### **5.0 Round Table**

### **6.0 Public Comment**

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