



Utah Communications Authority Meeting Minutes for July 28, 2015

The meeting was opened by Chair Tina **Scarlet** at 1:00 pm.

1. Meeting Minutes for June 23, 2015 were approved. Vote: All in favor.
2. Radio Division -
 - Steve **Proctor** presented UCA's new Organizational Chart (per legislation) outlining four divisions: Eric **Parry** is over the 911 Division; Kathy **Trees** is over Administrative Services; Gordy **Coles** is over the Statewide Interoperability as a Coordinator and Jake **Hunt** is over the Radio Division.
 - Consultant Reports -
 - ✓ Mike **Thayer**/Deltrawrx met with the Sheriff's Association at Fish Lake in Richfield and gave an overview of the project, discussed the upgrade of the system, discussed LTE versus LMR, provided education and discussed broadband. Generally, they were receptive, interested in the system upgrade and supportive. Mike will continue to communicate with them over the coming months. Next Monday is the first regional outreach meeting in Price. Uintah Basin and the Southeastern Association County's will be combined, per their request.
 - ✓ Joe **Blaschka**/ADCOMM related they have been working on two different system RFP's. The first one is for the radio system. The second one is for the network. Questions were answered.
 - System Upgrades & Changes -
 - ✓ We repaired air conditioners at Big Mountain, Cedar and Green River.
 - ✓ We did conventional repairs in Weber County, Monte , Huntsville and Liberty.
 - ✓ Some fiberglass shelters were leaking and we built a roof on top of them.
 - ✓ We are finalizing a contract at the new Harmony site (800 trunk site)
 - ✓ We done rodent proofed at Francis Peak and done repairs. One dish will be moved inside the dome.
 - ✓ Weber County Jail provided inmates to help clear brush at Davis Landfill and Rocky Point sites.
 - SRS Radio System/Rates - We have met with Jonathan Ball (Executive Director of Legislative Fiscal Analysts) and Dave Walsh (Governor's Office of Management and Budget). The SRS rates are based on what radios the State Agencies has and the system supporting it. The support is maintenance, housing in the facilities and maintenance of the microwave tying them together. The rate is \$28.00 a month. The annual cost is \$800,000 dollars to keep the system operational. We are working with state agencies and John Ball. Questions were answered.
 - Steve **Proctor** presented Crown Castle's proposal for Big Cottonwood Canyon. The next step is to meet with Salt Lake County to obtain a final resolution. Questions were addressed.
3. 911 Division -
 - Chief **Finlayson** provided background information on the Utah County 911 Grant proposal submitted to the UCA Board . Discussion commenced and questions were answered. Dean **Cox** made the motion to:
 - ✓ Fund all the equipment for the five centers (Pleasant Grove, Provo, Orem, Utah Valley and Springville).
 - ✓ Fund the maintenance for 5-years for the five centers.
 - ✓ Fund Springville's 7th year maintenance of their current system until they transition.Chief **Ross** seconded it. Vote: All in favor.

- Eric **Parry** presented the revised 911 Performance Audit and Study RFP for approval. Discussion commenced. Mike **Mathieu** made the motion to approve. Tom **Kuhlmann** seconded it. Vote: All in favor.
 - Project Manager Position - Eric **Parry** distributed four applications to the interview committee for review next week.
4. Administrative Service Division - Kathy **Trees** briefed on the year-end closing (this being the first year as a consolidated entity) and what needs to be completed before the Budget 2015-2016 can be completed.
 5. Gordy **Coles** is serving as the Statewide Interoperability Coordinator (SWIC). Steve **Proctor** briefed on the coming requirements.
 6. Bryan **Low** was elected as the Board's Treasurer.
 7. Other Issues - Vendor Meetings are scheduled for August 24, 2015 (VECC's Training Room), October 26, 2015 (VECC's Training Room) and December 21, 2015 (VECC's Board Room)
 8. **NEXT MEETING - August 25, 2015 at VECC**

Board Members Present:

Tina Scarlet, Weber Area 911
 Bryan Low, Bear River Association of Government
 Steve Proctor, Executive Director
 Jeff Bassett, Davis County
 Doug Chandler, Department of Technology Services
 Jeff Winterton, Mountainland Association of Government
 Tom Kuhlmann, Utah Fire Chief's Association
 Sid Groll, Department of Natural Resources
 Justin Greiner, Washington County
 Dean Cox, Five County AOG
 Lynne Yocom, Department of Transportation
 Mike Mathieu, Wasatch Front Regional Council
 Tom Ross, Utah Police Chiefs Association
 Kathy Quarnberg, Six County AOG
 Paul Patrick, Department of Health
 Bryan Naoaya, Utah National Guard
 Shirley Silversmith, UDIA
 Brian Nielson, San Pete Sheriff's Office
 Scott Freitag, 911 Committee

Other Attendees:

Eric Parry, UCA/911
 Rachel Moore, Provo Dispatch
 Mike Larson, Air Command
 Linda Petty, Cedar Communications
 Andy Kukta, SLC PD
 Clair Webster, CCJJ
 Jon Tait, Motorola
 Kathy Trees, UCA
 Jake Hunt, UCA
 Dave Hopkins, Department of Transportation
 Debbie Mecham, Utah Valley 911
 Scott Finlayson, Springville PD
 Michael Smith, Pleasant Grove PD
 Andrew Howlett, Century Link
 Chris Rueckert, Salt Lake City Communications
 David Spatafore, Capstone
 John Inch Morgan, VECC
 Jennifer Stefanoff, Price Communications
 Jack Walkenhorst, UTRA
 Brett Anderson, URTA
 Todd Grossgebauer, Provo PD
 Eric Isom, Century Link
 Warren Darger, Hildale FD
 Joe Blaschka, ADCOMM Engineering
 Gary Lancaster, ADCOMM Engineering
 Mike Thayer/Deltawrk
 Don Denning/Deltawrk
 Max Iwaniec, Century Link