

Utah Communications Agency Network Executive Committee Meeting October 18, 2005

Present:

Steve Proctor, Executive Director, UCAN
Brad Slater, Weber County Sheriff's Office
Paul Burnett, Salt Lake County Sheriff's Office
Steve Gray, Bountiful Police Department
Doug Chandler, Department of ITS
Phil Bates, Department of Public Safety
Tom Kuhlmann, Provo City
Gerald Maughan, Midvale Police Department
Jeff Winterton, Wasatch County Sheriff's Office
Ken VanWagoner, Wasatch County Sheriff's Office
Steve Foote, South Salt Lake Fire Department
Ed Alter, State Treasure
Tim Slocum, Department of Corrections
Kathy Trees, UCAN
Jake Hunt, UCAN

Bob Wilenski, Ogden City
Brent Chandler, DNR
Bill Aldous, Motorola
Dave Bennett, Utah County Sheriff's Office
Lindsay Shepherd, South Jordan Police Department
Dan Pearson, South Jordan Police Department
T. Buzz Nielson, West Valley City Police Department
Dave Shopay, West Valley City Police Department
Darren Judd, Gold Cross Ambulance
Jon Tait, Motorola
Scott Jackson, Pleasant View Police Department
Maxwell Jackson, Harrisville Police Department
Don Nay, Utah County
Theresa Garner, South Salt Lake Police Department

- ▼ Meeting was opened at 2:01 P.M. and conducted by Brad **Slater**.
- ▼ Ed **Alter** (Treasurer) conducted the election of Nominees for the Executive Committee. Nominees were:

Dave Bennett / Utah County (2 year)	Brad Slater /Weber County (2 year)
Dave Thomas /Summit County (2 year)	Steve Foote /At Large (4 year)
Craig Dearden /At Large (2 year)	Dan Pearson /SL County (4 year)
Steve Gray /Davis County (4 year)	Dave Williams /Tooele County (4 year)
Ken VanWagoner /Wasatch County (4 year)	Paul Burnett / SL County (By Contract)

The nominees were presented. All nominees were voted in. Vote: All in favor. **Note:** State Representatives are elected by the Governor.
- ▼ Ed **Alter**/Treasure conducted the election of Nominees for the Executive Committee. **Nominees:** Brad **Slater** - Chairman, Dave **Thomas** - Vice-Chairman and Steve **Gray** - **Secretary**. The nominees were presented and voted in. Vote: All in favor.
- ▼ Meeting minutes from September 20, 2005 were approved. Gerald **Maughan** offered a motion to approve them. Steve **Gray** seconded it. Vote: All in favor.
- ▼ Steve **Proctor** presented financial information concerning last month's Personnel Issue. Discussion commenced. Steve **Gray** offered a motion to have Steve write a letter to the interested technician with the presented figures and let that individual make the decision. Tim **Slocum** seconded it. Tom **Kuhlmann** suggested sending a letter with a conditional offer based on the current UCAN compensation scale with a buy-out of his 401-K based on the State's current Retirement Plan. Vote: All in favor

- ▼ Steve **Proctor** reviewed system changes, modifications and accomplishments from September to October 2005:
 - Construction Projects (coverage area, reconstruction and/or repair):
 - Ibapah was completed on May 1st, 2005. The site is 60 miles south of Wendover.
 - Echo Canyon is anticipated for turn-on November 1, 2005.
 - Humphry Peak was operational as of October 15, 2005.
 - Cal Mountain will be operational November 1, 2005.
 - Ford Ridge was operational as of October 1, 2005.
 - Black Crook is under construction and anticipated completion November 30, 2005. This site is Helicopter access only.
 - Clayton Peak construction is 95% completed. Risk Management covered 3/4 of the cost for damage. Waiting for helicopter to move fuel tank to other side of the building.
 - Hobbie Creek - Researching a location with Justin Watters/Utah County
 - Tabby will be on next year's schedule.
 - Monte Cristo site was broken into and repairs are underway.
 - American Fork Canyon radio equipment was received and installation for network connection is in the works.
 - Daniels Canyon permit was filed with BLM.
 - China members hosting the 2008 Olympic Summer Games visited.
 - Vancouver, B.C. hosting the 2012 Olympics.

- ▼ Brad **Slater** provided information on the Monte Cristo break-in. The fence was cut and the locking mechanism was drilled out. The alarm went off, but it's a remote site that takes 20-30 minutes travel time. Nothing was removed and no one was around.

- ▼ Steve **Proctor** presented the draft budget with two changes on the last page. The paging system was budgeted at 1.2 million and \$200,000 will be moved to microwave replacements. Money was added into the vehicle expense for rising fuel costs. The 2006 Fiscal Year budget will be presented in November for approval. The Budget Committee has been actively involved in getting the word out. Brad **Slater** thanked the Budget Committee for their efforts. Tim Slocum and his Budget Committee meet every quarter.

- ▼ Vehicle Disposal, Site Rental and Surplus Property polices were approved.

- ▼ Ken **VanWagoner** made the motion to adjourn. Gerald **Maughan** seconded it. Vote: All in favor.

- ▼ The next regular meeting is November 22, 2005 (Tuesday) at 2:00 P.M. at UCAN - 5360 S. Ridge Village Drive, WVC (5400 South and 5885 West).