

Utah Communications Agency Network Executive Committee Meeting January 17, 2006

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
Steve McCarthy, Department of Transportation
Dave Bennett, Utah County Sheriff's Office
Ed Alter, State Treasurer
Phil Bates, Department of Public Safety
Dan Pearson, South Jordan Police Department
Tim Slocum, Department of Corrections

Dave Williams, Tooele County
Jeff Winterton, Wasatch County Sheriff's Office
Steve Foote, South Salt Lake Fire Department
Andy Kukta, Salt Lake County Sheriff's Office
Kathy Trees, UCAN
Jake Hunt, UCAN
David Hopkins, Department of Transportation
Craig Gibson, Layton Police Department
Bob Wilenski, Ogden City
Jon Tait, Motorola
Chris Dunn, Salt Lake City Police Department

- ▼ Meeting was opened at 2:00 P.M. and conducted by Brad **Slater**.

- ▼ Steve **Proctor** reviewed system changes, modifications and updates from December 2005 to January 2006:
 - Coverage Test for Cal Mountain: It covers all of I-84 except 6 miles around Snowville that is blocked by a mountain range. An additional site located west of Cal Mountain will provide the fill-in coverage. This site also provides I-15 coverage to this side of the Malad Pass in Idaho.
 - Simulcast system in Summit and Wasatch Counties: Preliminary investigation is underway to combine four sites in Summit/Wasatch counties to improve coverage, optimize the frequencies and aid in the adjacent site switching issues. Concerns are especially critical in Park City. Suggestion - Consider making Quarry Mountain, Summit County Justice Center, Wasatch County Justice Center and Sundance into a unified simulcast system. ADCOMM Engineering will look at the pros/cons and the cost. The intent is to use some of the Salt Lake County simulcast equipment to effect that change. Advantage - The radio will not have to switch between sites.
 - UCAN applied for an EMS Grant for a Paging/Sign notification system for the UCAN Dispatch Centers. Total cost \$66,500 with a 50% match required.
 - SLC Corporation provided a written request to allow SLC to use six Events Channels for the period of four days while they switch to their new Simulcast System. Steve **Foote** offered the motion to approve and Dan **Pearson** seconded it. Vote: All in favor. Jake **Hunt** has received several requests from SLC Police Officers to have certain channels programmed outside the SLC area into individual radios. Tim **Slocum** offered the motion to refer it back to Salt Lake City for proper of chain-of-command and clarification. Dan **Pearson** seconded it. Vote: All in favor.
 - Controller Update: New Controller is scheduled for shipment on January 27,

2006.

- ▼ Meeting minutes from December 20, 2005 were approved. Doug **Chandler** offered the motion to approve and Tim **Slocum** seconded it. Vote: All in favor.
- ▼ Steve **Proctor** reported that Nextel has agreed financially to the UCAN request. Steve recommended signing the contract and moving forward. This will be the first large system contract signed in the country. Signature block includes Steve **Proctor** and Chairman/Brad **Slater** and has been reviewed by legal counsel. Tim **Slocum** offered the motion to proceed with the signing of the Nextel Contract. Steve **Gray** and Steve **Foot** seconded it. Vote: All in favor.
- ▼ Steve **McCarthy**/UDOT requested to add twenty radios under a Federal Grant for location in their Emergency Operations Center. This is ten over the allowable number which requires Board approval as outlined in Policy. Steve requested to increase the number from ten to twenty. Dan **Pearson** offered the motion to approve and Tim **Slocum** seconded it. Vote: All in favor.
- ▼ The next regular meeting is February 21, 2006 (Tuesday) at 2:00 P.M. at UCAN - 5360 S. Ridge Village Drive, WVC (5400 South and 5885 West).
- ▼ Tim **Slocum** made the motion to move into Executive Session. Steve **McCarthy** seconded it. Vote: All in favor.
- ▼ 3:05 P.M. - Tim **Slocum** made the motion to move back into the Executive Committee Meeting. Dave **Williams** seconded it. Vote: All in favor.
- ▼ Personnel Issue- Discussed Executive Directors Job Performance.
- ▼ Steve **Proctor** received the final 700 MHz letter from New Mexico and it was submitted to the FCC.
- ▼ 3:12 P.M. - Dan **Pearson** made the motion to adjourn.