

# Utah Communications Agency Network Executive Committee Meeting February 21, 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  
Dave Hopkins (Representing .S. McCarthy -UDOT)  
Justin Watters (Representing D. Bennett Utah County)  
Phil Bates, Department of Public Safety  
Ed Alter, State Treasurer  
Tim Slocum, Department of Corrections  
Dave Williams, Tooele County  
Brent Ball, Summit County  
Kathy Trees, UCAN

Jake Hunt, UCAN  
Craig Gibson, Layton Police Department  
Bob Wilenski, Ogden City  
Jon Tait, Motorola  
Chris Dunn, Salt Lake City Police Department  
Rachel Moore, Provo  
J.D. Lougee, Provo  
Carol Groustra, Department of Public Safety  
Bill Aldous, Motorola  
Tom Kuhlmann, Provo  
David Herrmann, SLC Fire Department  
Southwest Ambulance

- ▼ Meeting was opened at 2:00 P.M. and conducted by Brad **Slater**.
  
- ▼ Minutes from January 17, 2006 were approved with modifications. Tim **Slocum** offered the motion to approve and Steve **Gray** seconded it. Vote: All in favor.
  
- ▼ Steve **Proctor** reviewed accomplishments, changes and system modifications from January 2006 to February 2006:
  - American Fork Canyon test failed. Signal level was insufficient to control an IR site. A meeting is scheduled with Utah County February 24, 2006.
  - Salt Lake City Police and Fire Department used the system for a week while they turn on their simulcast network.
  - Putting finishing touches on the frequency re-engineering project. We already received some of the new licenses.
  - Major programming completed in Weber County.
  - Worked with Dave Williams/Tooele County in finishing the Black Crook Site. Eleven hundred gallons of propane was flown in for winter.
  - Utah 700 MHz plan was filed with the FCC for the spectrum. It was an effort involving many agencies. The plan is on the UWIN website under "The Final Version Submitted To The FCC".
  - Completed the rebanding contract with Nextel-Sprint. We received a check today from Nextel for the down payment on the work.
  - Steve continued his presentation.
  
- ▼ Steve **Proctor** was featured in the Mission Critical Magazine on 800 MHz rebanding per Brad **Slater**.

- ▼ Budget Adjustment Recommendation for Wasatch/Summit Communications Upgrade - Steve **Proctor** discussed advantages and disadvantages. Tim **Slocum** offered the motion to add the Wasatch/Summit County conversion to simulcasts and use the equipment recovered from the Salt Lake County Olympic games and additional funding from the items we put into our budget - reference to item 4 for a paging system. Steve **Gray** seconded it. Vote: All in favor. (\$220,000)
  
- ▼ Discussion commenced on coverage enhancement for the Northern Utah Counties of Box Elder, Cache and Rich. Steve **Gray** offered the motion to consider using available IR sites for expanding into the north. Steve **Proctor** will return with a cost estimate. Dave **Williams** seconded it. Vote: All in favor.
  
- ▼ Dave **Hermann**/Salt Lake City Fire Department submitted a letter for the Board's approval allowing Southwest Ambulance to have the SLC FD template in their radios, exclusively for dispatch 911 service. Phil **Bates** offered the motion to approve Dave Hermann's request. Tim **Slocum** seconded it. Steve **Gray** offered the motion to have legal counsel review it. Ed **Alter** seconded it. Vote: All in favor.
  
- ▼ Steve **Proctor** passed out articles on approved Digital TV Legislation. The Bush administration sees \$25 billion in wireless sales and Budget proposal calls for no COPS money.
  
- ▼ Steve **Proctor** will testify at a House Subcommittee on Homeland Security.
  
- ▼ Budget meeting is March 14, 2006 at 1:30 P.M.
  
- ▼ The next regular meeting is March 14, 2006 (Tuesday) at 2:00 P.M. at UCAN - 5360 S. Ridge Village Drive, WVC (5400 South and 5885 West).
  
- ▼ Steve **Gray** made the motion to adjourn.