

Utah Communications Agency Network Executive Committee Meeting November 21, 2006

Present:

Steve Proctor, Executive Director, UCAN

Brad Slater, Chairman

Paul Burnett, Salt Lake County Sheriff's Office

Tim Slocum, Department of Corrections

Jeff Winterton, Wasatch County Sheriff's Office

Steve Foote, South Salt Lake Fire Department.

Steve Gray, Bountiful Police Department

Steve McCarthy, Department of Transportation

Dan Pearson, South Jordan Police Department

Doug Chandler, Department of Technology Services

Kathy Trees, UCAN

J.D. Lougee, Provo Police Department

Jack Snow, Murray Fire Department

Jake Hunt, UCAN

Jon Tait, Motorola

Bill Aldous, Motorola

Dave Shopay, West Valley City

Henry Johnson, Motorola

Dave Hopkins, Department of Transportation

Phil Bates, Department of Technology Services

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

Minutes from October 17, 2006 were approved. Vote: All in favor.

Steve **Proctor** reviewed system changes, upgrades and modifications from October 2006 to November 2006: Overhead projections were used to visually show the sites and the changes completed since last meeting.

- Hansel needs microwave, antennas, coax and site optimization to complete the site.
- Wrong parts shipped in from manufacturers have caused a slight delay in meeting anticipated dates.
- A State audit is in process and should yield a report at the January Meeting.
- A federal audit report has not been received. Too many employees and directors have moved on. We may not ever see a report.
- Just received Motorola's second version of their rebanding proposal. Have not had a chance to examine it, but will inform the Board as soon as the costs are broken down.
- Received a Zone Controller quote from Motorola.
- UDOT proposal for early rebanding has been received. We are awaiting a contract from Nextel so we can begin the process of exchanging UDOT radios.

Rebanding Update - Steve **Proctor** passed out a letter that he sent to Sprint/Nextel. UCAN was informed a few weeks ago that Sprint/Nextel was not going to allow us to exchange unlike radios. Example: If you have Motorola radios and you EF Johnson radios, or if you have EF Johnson radios and want Motorola radios, the exchange won't be allowed. This completely contrary to what we've been told, what has been presented in seminars, what are lawyers have informed us. This necessitated a letter from Steve Proctor to Sprint/Nextel expressing UCAN's concerns. A decision from Sprint/Nextel should be forthcoming within a next week. As mentioned, we have been told repeatedly that it doesn't matter what radio you get as long as it's a comparable facility and we passed out that information. This issue has been raised across the country. Also, we asked them to completely divulge their costs and radio exchange rates to support negotiation of an agreement. We have agencies with radios of a specific brand that want to replace them with another brand and we feel it's appropriate to do that as long as they're comparable. Of course,

when upgrading to a higher tier a radio, there's an associated cost.

Presented and discussed past due account information. It was distributed to the Board for their information as was requested by Tim Slocum. Discussion commenced.

2007-2008 Budget Discussion/Approval - Tim **Slocum** requested UCAN to look at the budget to determine the effects of purchasing a fourth a zone controller. After the figures were presented, Tim **Slocum** withdrew his request due to its undesirable cost impact on users. Tim **Slocum** offered the motion to approve the draft budget without the purchase of a zone controller. Discussion commenced. Dan **Pearson** suggested educating all users on the need for a fourth zone controller, the financial issues, and the effects of users future system needs and additional funding options through legislation for 1.6 million. Tim **Slocum** made the motion to accept the draft budget as presented, without changes in current rates and without purchasing a fourth zone controller, which will be re-evaluated later. Then we can open up the budget to accommodate the wishes of this board to purchase and/or lease a zone controller. Paul **Burnett** seconded it. Brad Slater restated - Pass the 2007-2008 budget as presented without a rate increase and without acquisition of a zone controller. Vote: All in favor.

Board Members who volunteered to be on the Zone Controller Committee - Steve Foote, Steve Gray, Dave Bennett, Doug Chandler, Steve McCarthy and Steve Proctor

Other Items - Steve **Foote** motioned to have Steve **Proctor** write a letter to Motorola stating we are interested in the zone controller and would like to keep it in a reserve status while we determine exact funding. Vote: All in favor.

Paul **Burnett** related Salt Lake City has hired Chris Dunn as their Dispatcher Commander. She will start January 2007.

Next meeting - December 19, 2006.

Meeting adjourned at 3:07 p.m