

Utah Communications Agency Network Executive Committee Meeting January 16, 2007

Present:

Steve Proctor, Executive Director, UCAN

Brad Slater, Chairman

Jeff Winterton, Wasatch County Sheriff's Office

Tim Slocum - Department of Corrections

Steve Gray - Bountiful Police Department

Doug Chandler, Department of Technology Services

Paul Burnett, Salt Lake County Sheriff's Office

Dave Bennett, Utah County Sheriff's Office

Steve Foote, South Salt Lake Fire Department.

Steve McCarthy, Department of Transportation

Dan Pearson, South Jordan Police Department

Dave Williams, Tooele County Sheriff's Office

Ed. Alter, State Treasurer

Kathy Trees, UCAN

Jake Hunt, UCAN

Jon Tait, Motorola

Henry Johnson, Motorola

Phil Bates, Department of Technology Services

Bill Aldous, OMNI Communications

Bob Wilenski, Ogden City

J.D. Lougee, Provo City

Chris Dunn, Salt Lake County Sheriff's Office

Dave Shopay, West Valley City

Nancy McKean, VECC

2:00 P.M. - Tim **Slocum** made a motion to move out of the Executive Session and into the regular Executive Committee Meeting. Dave **Bennett** second it. Vote: All in favor.

Meeting was opened at 2:02 P.M. and conducted by Steve **Gray**.

Meeting minutes from December 19, 2006 were approved. Ed **Alter** offered the motion to approve and Dave **Williams** seconded it. Vote: All in favor.

System Changes/Modifications and Accomplishments

- Daniels site is operational.
- Drove test the Wasatch Simulcast for a month and it performed flawlessly.
- Hansel site is operational.
- Replaced UPS and Microwave at Current Creek over to Tabby.

- Steve **Proctor** reviewed UCAN's past year goals from 2006-2007 and past accomplishments from 2002 thru December 2006. Steve also identified UCAN's goals for 2007-2008.

Audit Committee -

Steve Gray - Executive Session

Other Items - Steve **Foote** made a motion for Steve **Proctor** to write a letter to Motorola expressing our interest in the zone controller and our desire to keep it in a reserve status until we determine exact funding. Vote: All in favor.

Next meeting - January 16, 2007.

Dan Pearson made a motion to adjourn the meeting.