

Utah Communications Agency Network Executive Committee Meeting December 16, 2008

Present:

Steve Proctor, Executive Director, UCAN
Tim Slocum, Vice-Chairman, Dept. of Corrections
Paul Burnett, Salt Lake County Sheriff's Office
Dave Bennett, Utah County Sheriff's Office
Melanie Crittenden, Summit County Sheriff's Office
Dave Williams, Tooele County
Dave Hopkins, Department of Transportation
Jeff Winterton, Wasatch County Sheriff's Office
Tina Roylance, Layton Police Department
Steve Foote, South Salt Lake Fire Department
Lindsay Shepherd, South Jordan Police Department
Dan Sparks, South Jordan Police Department
Ed Alter, State Treasure

Jeff Winterton, Wasatch Sheriff's Office
Proxy's: Brad Slater, Rich Townsend
Jon Tait, Motorola
Carl McCormick, Motorola
Bill Aldous, ONMI
Henry Johnson, Motorola
Bob Wilenski, Ogden City
Bryan Low, Logan Police Department
Dave Spatafore, Capstone Strategies
Jake Hunt, UCAN
Gary Lancaster, ADCOMM Engineering

Meeting was opened at 2:02 p.m. and conducted by Vice-Chairman Tim **Slocum**.

1. Meeting minutes for November 18, 2008 were approved. Ed **Alter** offered the motion to approve the minutes. Tina **Roylance** seconded it. Vote: All in favor.
2. Steve **Proctor** discussed system modifications and changes from November-December 2008.
 - , The Hobble Creek Canyon site is fully operational and in wide-area mode.
 - , Ten-year old UPS batteries have been replaced.
 - , Jake Hunt and Dave Hopkins/UDOT performed coverage tests in Western Box Elder near the Nevada border to investigate possible future sites.
 - , The Quarry antenna was moved from the lower tower to the top of the monopole to enhance Park City coverage.
 - , Jordanelle coverage issues after rebanding were corrected.
 - , The Weber County 4th simulcast site was completed, operational and rebanded.
 - , Steve continued discussing the report regarding Nelson Peak and Logan/Cache Project and remaining work.
3. Rebanding Report - Steve **Proctor** reported the rebanding project has been on-going for 40 months and will be complete in February or early March 2009. The rebanding project involved approximately 16,022 radios. All UCAN infrastructure is complete and consists of: Simulcast sites - 253 repeaters; IR sites - 201 repeaters; Convention - 14 repeaters. Forty-six of 110 agencies have been finalized with checks issued for a total of \$224,450. Remaining funds to be issued total \$595,150. Remaining work to be done with the BYU/Provo system involves equipment checks and quality control.
4. Audit - UCAN's annual State Audit is underway.

5. Other Issues - UCAN's 2009 meeting schedule will continue to be every 3rd Tuesday of the month. There will be no August 2009 meeting.
 - Ed **Alter**/Utah State Treasure has elected to retire. He was presented a clock for his representation on the UCAN Executive Committee from 1997 to 2008. Ed's support, expertise and cogent have benefitted UCAN in many ways. Ed will be missed.
 - Chief **Foote** distributed a letter he received from Chief Robby Russo/Cottonwood Height Police Department requesting assistance. UCAN will contact Chief Russo and follow-through on his request.

6. Next Meeting: January 20th, 2009