

# Utah Communications Agency Network Executive Committee Meeting March 17, 2009

## **Present:**

Steve Proctor, Executive Director, UCAN

Tim Slocum, Vice-Chairman, Dept. of Corrections

Paul Burnett, Salt Lake County Sheriff's Office

Richard Ellis, Utah State Treasurer

Doug Chandler, Department of Technology Services

Jeff Winterton, Wasatch County Sheriff's Office

Melanie Crittenden, Summit County Sheriff's Office

Steve McCarthy, Department of Transportation

Steve Foote, Utah State Fire Chiefs

Dan Sparks, South Jordan Police Department

Rich Townsend, Department of Public Safety

**Proxy's** - Slater, Williams and Roylance

Jon Tait, Motorola

Henry Johnson, Motorola

Bryan Low, Logan Police Department

Brian Wolken, Provo Police Department

Dan Camp, Health Department

David Spatafore, Capstone

Andy Kukta, Salt Lake City Police Department

Carol Groustra, Department of Public Safety

Johnathan Ward, Zions Public Finance

Jake Hunt, UCAN

Kathy Trees, UCAN

Meeting was opened at 1:15 p.m. and conducted by Vice-Chairman Tim **Slocum**.

1. Meeting minutes for February 17, 2009 were approved. Vote: All in favor.
2. Steve **Proctor** discussed system modifications and changes from February 2009 to March 2009.
  - We started the equipment orders for the Weber COPS Grant. The PSIC Grants for Summit, Wasatch and Weber county towers, buildings and equipment. We have an order out for the Nelson Peak building and are reviewing solar power proposals for those sites.
  - The Nelson Peak final agreement will be ready for signature this week. The Pisgah Peak final agreement has been reviewed by attorneys and will be signed quickly.
  - The Elizabeth Peak agreement is still being worked with a private land-owner.
  - We received two special use permits from the Forest Service for China Ridge and Beaver Mountain.
  - We are currently working on an interference problem at our site at St. George Webb Hill site. We cleared one at Reservoir Hill yesterday and maintenance issues concerning two power supplies and batteries.
  - Completed microwave installation at the Logan PD site in preparation for completing the loop that will tie in Logan.
3. We are coming to the end of rebanding. We've had to reprogram the majority of radios in Tooele County (to solve a template problem). We are making a few changes to the last radios at UDOT. We are working the final punch-list with Motorola. We have one change order into Sprint/Nextell for additional radio equipment which affects Utah State University. We are simulating the accounting process for recovering from Sprint the costs for UCAN and others. We anticipate wrapping this up prior to the Fiscal Year close, June 30, 2009. Steve reviewed the punch list. May 1, 2009 is the final cut-off date for rebanding radios.

4. Tim **Slocum** - Finance Presentation - The Executive Session met earlier to discuss possible contractual financing for a directive given to Steve for UCAN to migrate into 7.x system or alternatives we might want to consider for future expansion and development and deployment of the 800 MHz system. We gave Steve direction to meet with the SIEC and others based on our suggestions. We think there are other options to be considered and reviewed before making decisions or obligations.
5. Dave **Spatafore** provided an update to HB 75 and HB 411. Both bills passed and will take effect May 12, 2009. Tim **Slocum** recommended the Northern Region prepare At-Large nominations to be filled at the April 2009 meeting. Until this Committee deems necessary, the At-Large seat for the Southern Region may be delayed until they consider what is At-Large and what is their membership.
6. Tim **Slocum** is retiring and the Board will need to elect a vice-chairman.

Next Meeting: April 21, 2009.