

Utah Communications Agency Network Executive Committee Meeting November 24, 2009

Present:

Steve Proctor, Executive Director, UCAN
Doug Chandler, Department of Technology Services
Bryan Low, Logan Police Department
Paul Burnett, Salt Lake County Sheriff's Office
Tina Royslance, Weber Area 911
Richard Ellis, State Treasurer
Steve Foote, State Fire Chiefs
Jeff Winterton, Wasatch Sheriff's Office
Steve McCarthy, Department of Transportation
Jerry Pope, Department of Corrections

Melanie Crittenden, Summit County Sheriff's Office
Jeff Bassett, South Davis Metro Fire Department
Dave Williams, Tooele County EMS
Jon Tait, Motorola
Henry Johnson, Motorola
Bill Aldous, OMNI Communications
Kathy Trees, UCAN
Jake Hunt, UCAN
Tim Slocum, Visitor

Meeting was opened at 2:05 p.m. and conducted by Treasurer/Steve **Foote**.

1. Meeting minutes for October 20, 2009 were approved with correction noted. Dave **Bennett** made the motion to approve. Steve **McCarthy** seconded it. **Vote: All in favor.**
2. Steve **Proctor** discussed system modifications and changes from Oct. 2009 to Nov. 2009.
 - UCAN is beginning its 10th year of operation.
 - Reviewed the Summer 2009 projects. Discussed Promontory Point, Cal Mountain, New Hill North of Logan, Logan PD, Pisgah Peak, Beaver Mountain, Herd Mountain, China Ridge, Laketown, Nelson Peak, Monte Cristo, Elizabeth Ridge and other projects. Discussion commenced.
3. Steve **Proctor** presented the preliminary Annual Budget for Fiscal Year July 1, 2010 through June 30, 2011. Budget review and rate discussion commenced. Preliminary budget will be presented at the next meeting for adoption.
4. Final Rebanding Accounting Reimbursement expected from Nextel should be \$742,506.16.
5. Other - Reaffirm the Audit Committee and elect a Vice-Chairman.

Next Meeting: **December 8, 2009**