

Wireless 911 Advisory Board Meeting

July 31, 2019

Meeting convenes at 1000 AM at
Saunders County Judicial Center
387 N. Chestnut Street Suite 3
Wahoo, NE 68066

(Will be updated as necessary)

AGENDA

Meeting called to Order: Statement regarding Open Meetings Act *(posted on the wall)*

Roll Call:

Isaac Brown
Stu DeLaCastro
Shelly Holzerland
Neil Miller
Carolyn Petersen
Steve Reeves
Brian Thompson

Committee Membership Addition: Welcome to new board member Carolyn Petersen *she is here from Valentine, NE where she is currently the campus Coordinator for MPCC.*

Consideration of minutes: From the meeting on April 17, 2019 at the Public Service Commission Hearing room Lincoln, NE

Old Business:

New Business: - Chair Brown - open discussion and recommendation for investigation into cell phone carriers having sufficient trunk lines to transfer 911 calls or if they are overloaded, possibly leaving 911 calls unanswered or answered without essential ANI/ALI data.

Updates: Director Sankey –

PSAP funding Requests: *(May not be in this order when called during the meeting)*

Chase County: Geo Comm additional map funding to join SC Region 100%

Douglas County: CenturyLink PowerOps workstation License/building block media kit and software, training, installation

Franklin County: Electrical work for new raceways, circuits and outlets that needed to be separated from other outlets on the same circuits. The 2 dispatch positions would be on their own separate circuits to handle the equipment upgrades.

Garden County: CAD/Geo Comm interface Remote Configuration services and 3 years of licensing, for new Mapping that was purchased to join SC.

Jefferson County: 911 System, CAD, and Mapping Server *(their current server crashed)*

Keith County: GeoLynx Server Network & Hardware requirements from Geo Comm met with Five Nines IT.

Morrill County: CPE Viper, CenturyLink connectivity, Geo Comm Mapping Hardware/software to join SC Region 100%

Morrill County: Geo Comm – Data Hub project SC Region, Address Point Layer both also at 100%

Saline County: Reconfigure Geo Mapping to connect to Seward as a host instead of Jefferson County to interface with their CAD system

Sarpy County: 13 Viper Power 911 calling consoles for North Central Region's Regional Backup Center *(serving Sarpy, Washington, Douglas, and Pottowattamie Counties)*

Washington County: Microwave network upgrade

York County: Amendment to original order increase in cost of project management

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Status Reports Distributed:

Fund Balance:

Public Comment:

Schedule Next Meeting:

Adjourn:

