

Wireless 911 Advisory Board Meeting

October 21, 2019

Meeting convenes at 1:00 PM

The APCO/NENA Conference

The CornHusker Office Plaza Room 202

333 S. 13th St

Lincoln, NE 68508

(Will be updated as necessary)

AGENDA

Meeting called to Order: Statement regarding Open Meetings Act *(copies available in the room)*

Roll Call:

<i>Chair</i>	Isaac	Brown	
<i>V. Chair</i>	Stu	DeLaCastro	
	Shelly	Holzerland	
	Neil	Miller	
	Carolyn	Petersen	
	Steve	Reeves	
	Brian	Thompson	
<i>Open</i>			
<i>Open</i>			

Consideration of minutes: From the meeting on July 31, 2019 at the Saunders County Judicial Center 387 N. Chestnut St Suite 3 Wahoo, NE

Old Business:

New Business: 911 Wireless Surcharge Fee recommendation

Updates: Director Sankey – *(TBD)*

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

Buffalo County: Century Link CPE upgrade to allow more node PSAPs to join the region – (100% regional cost)

Butler County: Geo Comm Mapping combining with Seward County CAD/Mapping project

City of Holdrege: Platte Valley Communications – UPS backup battery for 911 mapping computer

City of Holdrege: Platte Valley Communications – Monitor for the ANI/ALI mapping computer

City of Norfolk: Eventide Logging Recorder

Colfax County: Viper Upgrade

Dixon County: Geo Comm Mapping Software/Hardware

Dodge County Fremont: Viper Upgrade

Jefferson County: Address Point Layer

Jefferson County: RedBox Logging Recorder – Server

Saline County: Windstream CPE hardware/software – join South East Region *(this suffered a lightening strike to their system, lost CPE server etc. granted late request filing as necessary)*

Sheridan County: Mapping Hardware – Mana Computer

Status Reports Distributed:

Fund Balance:

Board Member Comment: *(to be determined)*

Public Comment: *(to be determined)*

Schedule Next Meeting:

Adjourn: