

Wireless 911 Advisory Board Meeting Minutes
February 11, 2013
Nebraska Public Service Commission
300 The Atrium, 1200 N Street

Meeting called to Order at 10:01 a.m. by Pete Peterson.

Statement made regarding Open Meetings Act by Pete Peterson.

Roll Call: Neil Miller, Pete Peterson, Jack Vavra, Tom Shoemaker, Robert Paden, Larry Lavelle, Isaac Brown, Mark Conrey and Brenda Decker were present.

Present from the Commission were Commissioner Jerry Vap, Sue Vanicek, Angela Melton and Joan Raffety.

Motion made to nominate Isaac Brown for chair by Jack Vavra. Motion was seconded by Neil Miller. Isaac Brown made a motion to nominate Jack Vavra for chair. Jack Vavra advised that he would be retiring in approximately five months so he would be unable to serve. Larry Lavelle made a motion to close nominations and called for the nomination on the floor for Isaac Brown to be voted on. Neil Miller seconded the motion. With all members voting aye, except Isaac Brown, who abstained from the vote, the motion carried. Roll call vote was had regarding Isaac Brown's nomination to be appointed as the chair. With all members voting aye, except Isaac Brown, who abstained from the vote, the motion carried.

Motion made by Mark Conrey to nominate Tom Shoemaker as vice chair. Motion was seconded by Neil Miller. Motion made to close nominations and vote on nomination of Tom Shoemaker for vice chair by Pete Peterson and seconded by Jack Vavra. Roll call vote was had with all members voting aye, except Tom Shoemaker, who abstained from the vote, the motion carried.

Consideration of minutes of October 29, 2012 Meeting: A motion was made by Neil Miller to approve minutes. Larry Lavelle seconded the motion. With all members voting aye, motion carried.

Update regarding Docket 911-045/PI-166 (Next Generation 911): Angela Melton advised the Advisory Board that the Commission had requested comments regarding Next Generation 911. She further discussed LB595 which was introduced by the Nebraska Legislature. Discussion was had by the Advisory Board.

Commissioner Vap introduced Steve Meradith to the Advisory Board.

Update regarding Docket 911-057/PI-187 (GIS – Address Point Layer): Angela Melton advised the Advisory Board that the Commission had requested comments regarding the addition of an address point layer. Discussion was had by the Advisory Board.

Draft 911 Rules and Regulations: Angela Melton advised the Advisory Board of the status of the 911 Rules and Regulations.

Discussion regarding Microwave Transfer of Calls: Pete Peterson advised that there is a wireless connection running in the western part of the state that has the potential to touch every PSAP in the state that chooses to utilize it. He further advised that this will be a very viable option in the future. Discussion was had by the Advisory Board.

Consideration of Funding Requests:

Buffalo County: Neil Miller advised that he had two separate funding requests that he was seeking permission to use funds previously set aside from his 911-SAM allocation. The first funding request is to upgrade Viper and Power911 phone system with PowerMap and to upgrade their logging system in the total amount of \$143,324.95 to be paid at 82.4% wireless call ratio. Motion made by Mark Conrey to approve the funding request. Motion was seconded by Jack Vavra. Roll call vote taken, with Neil Miller and Larry Lavelle abstaining from the vote and Mark Conrey absent. All other board members voting aye, motion carries.

Second funding request of Buffalo County seeks to fund costs of upgrade to Viper and Power911 with PowerMAP in back-up center. Sheriff Miller advised that it is his position that Buffalo County has been authorized to use money allocated to it through the 911-SAM for 911 purposes and that this would be an eligible expense. He further advised he was not seeking further funding, but asking to be allowed to use 911-SAM funding to help pay for the costs of updating these positions as his remotes to his primary site. Sheriff Miller further stated that he felt that things have changed since the initial policy was put into place regarding funding of back-up centers. Pete Peterson made a motion to recommend the use of wireless E911 funds to fund Buffalo County's back-up center utilizing the wireless-wireline call ratio. Motion was seconded by Jack Vavra.

Discussion was had by the Advisory Board. ~~Isaac Brown inquired about the policy position of the Commission on the use of funds for back-up centers. Sue Vanicek advised that she would need to speak to the Commissioners before she could respond regarding the Commission's policy at this time.~~ Roll call vote taken with Neil Miller and Mark Conrey abstaining. All other board members voting aye, motion carries.

Cass County: Funding request seeking to use set-aside funds to purchase a recorder in the total amount of \$34,630.00. Motion made by Pete Peterson to approve Cass County's to fund a logging recorder based on use of set-aside funds at the rate of their wireless ratio. Motion seconded by Robert Paden. With all members voting aye, motion carries.

Cheyenne County: Funding request to upgrade Viper and Power 911. It is unclear from the documents filed if this funding request is seeking permission to use set aside funds. A representative from the PSAP was unavailable to answer questions. Motion made by Mark Conrey to recommend approval of the funding request if utilizing set-aside funds. Motion seconded by Isaac Brown. With Pete Peterson abstaining from the vote and all other members voting aye, motion carries.

City of Lincoln: Funding request to use set-aside funds to add an additional workstation to their call center due to the merger of the Police Service Desk with the 911 Center. Motion made by Robert Paden to approve the funding request. Motion seconded by Neil Miller. With all present voting aye, motion carries.

Dodge County: Dodge County requested to withdraw their funding request at this time.

Saline County: Funding request to purchase an uninterrupted power supply (UPS) due to the fact that their current UPS had become defective. Motion made by Pete Peterson to approve the use of set-aside funds to purchase the UPS utilizing the wireless ratio. Motion was seconded by Robert Paden. Discussion was had by the Advisory Board members regarding the fact that the UPS would be used to back up items other than the 911 equipment. Contact was made with the Saline County Sheriff's Office. The UPS would cover the 911 center and the master control of the dispatch center and the jail. Discussion is had regarding the need for further information on the funding request. Pete Peterson withdraws his motion. Robert Paden withdraws the second. No action will be taken at this time.

Joan Raffety advised that the balance in the Wireless E911 Fund was \$16,961,650.04.

Angela Melton will send out an email to determine the next meeting date.

Adjourn at 11:59 a.m.