

Wireless 911 Advisory Board
April 22, 2013
Nebraska Public Service Commission
300 The Atrium, 1200 N Street
Lincoln, Nebraska
MINUTES

Meeting called to Order at 10:12 a.m. by Isaac Brown.

Isaac Brown made statement regarding Open Meetings Act.

Roll Call:
Tom Shoemaker
Robert Paden
Larry Lavelle
Isaac Brown
Mark Conrey

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

Consideration of Advisory Board minutes of February 11, 2013 meeting. Larry Lavelle made a motion to approve the minutes. Robert Paden seconded the motion. With all members present voting aye, motion carried.

Angela Melton provided a Legislative update.

Angela Melton provided an update regarding Docket 911-057/PI-187 (GIS – Address Point Layer).

Angela Melton provided an update regarding the Wireless E911 Rules and Regulations of the Commission.

Joan Raffety advised the Advisory Board that 911-SAM applications for the 2013-2014 fiscal year had been received from all eligible PSAPs and from the following wireless carriers: US Cellular, Sprint, Cricket Communications, N.E. Colorado Wireless, d/b/a Viaero and Pinpoint Wireless, d/b/a BLAZE Wireless.

Sarpy County: Funding request seeking to upgrade CAD system utilizing funds previously set aside. Robert Paden made a motion to approve the funding request. Mark Conrey seconded the motion. With all members voting aye, motion carries.

East Central Regional 911 (Boone, Butler, Colfax, Dodge, Howard, Merrick, Nance, Platte, Polk & Saunders): Stacen Gross from GeoComm provided information regarding the funding request. At this point, a bid has not been granted to any vendor. The Region is expecting to award a bid in 60 to 90 days and would anticipate implementing the Region in July or August. Discussion was had regarding the funding

request. Discussion was had that more specific information would be required before the advisory board or the Commission would be able to take action.

Fremont/Dodge County: Funding request to upgrade equipment to Viper, purchase a logging recorder and UPS. Motion made by Robert Paden to approve the funding request. Motion seconded by Mark Conrey. Discussion was had by the advisory board. PSAP would be seeking an advance in the amount of \$49,542.81 to pay for some of this upgrade. With all members present voting aye, motion carries.

Washington County: Funding request to upgrade the computer aided dispatch system. PSAP would be seeking an advance for some of this upgrade. Will have more specific amount needed at hearing. Motion made by Larry Lavelle to approve the funding request. Motion seconded by Mark Conrey. With all members present voting aye, motion carries.

City of North Platte: Funding request seeking permission to utilize set-aside funds to update from desktop to server based mapping. Motion made by Mark Conrey to approve the request. Motion seconded by Tom Shoemaker. Discussion was had. With all members present voting aye, motion carries.

City of North Platte: Funding request seeking permission to utilize set-aside funds to upgrade to Viper from Lifeline 100. Motion made by Mark Conrey to approve the funding request. Motion seconded by Larry Lavelle. With all members present voting aye, motion carries.

Saline County: Funding request held over from last meeting regarding the replacement of a UPS. More information was obtained from the PSAP regarding the use of the UPS. PSAP advised that 90% of the UPS would be utilized by the 911 Center. Isaac Brown made a motion to approve the funding request at the wireless/wireline ratio for 90% of the total cost to cover the amount utilized by the 911 center. Discussion was had by the Board. With Mark Conrey abstaining from the vote and all other members present voting aye, motion carries.

Jefferson County: Funding request for the purchase of a replacement battery backup/power distribution center for the 911 center utilizing funds previously set aside. Motion made by Larry Lavelle to approve the funding request. Motion seconded by Tom Shoemaker. With all members present voting aye, motion carries.

Joan Raffety reported that the balance in the Wireless E911 fund was \$17,545,542.55.

Angela Melton will send possible dates around to schedule the next meeting

Adjourn at 11:36 a.m.