

Wireless 911 Advisory Board Meeting

January 20, 2021 at 1100 AM at

<http://tiny.cc/State911DeptWebex>

To attend by telephone, dial 415-655-0003, then enter 929 828 733 when prompted for access code

Meeting Minutes

Meeting called to Order: Statement regarding Open Meetings Act *(posted on the wall)*
By: Chair Reeves at 1101 a.m. The Chair advised the Governor's executive order 20-36 issued December 1, 2020 and 21-02 issued January 1, 2021 allowing for a lift of restriction on open meetings act to include webex meetings.

Board Member Appointments: Chair Reeves made the announcement that at this time Sheriff Neil Miller has been reappointed, and Bill Muldoon has been appointed as member replacing Stu DeLaCastro

Roll Call: Roll call was taken as follows: Reeves – present, Holzerland – present, Higgins – excused, Miller – present, Muldoon – present, Petersen – excused (joined later and remained excused), Thompson – present. There are five voting members present and 2 excused.

Election of Chair and Vice Chair: Thompson made a motion to keep Steve Reeves as Chairperson, this was seconded by Miller. Vote as follows: Reeves- abstain, Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – excused, Thompson – yes. Results are Four yes, 1 abstain, and 2 excused, motion carries.

Miller made a motion to keep Shelly Holzerland as the Vice Chairperson, this was seconded by Thompson. Vote as follows: Holzerland – abstain, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – excused, Thompson – yes, Reeves - yes. Results are 4 yes, 1 abstain, 2 excused, motion carries.

Consideration of minutes: from the October 21, 2020 meeting
Motion to accept the minutes by Muldoon, second by Thompson. Vote as follows: Higgins – excused, Miller – yes, Muldoon – yes, Petersen – excused, Thompson – yes, Reeves – yes, Holzerland – yes. Results: 5 yes, 2 excused, motion carries.

Old Business: Director Sankey – Updates

- ECaTS

ECaTS deployment map shows areas in green are up and running, the areas in yellow are in progress, and the areas in red are not yet in the process. Region 26 and Custer County need upgrades before they can be deployed. Dodge County- Fremont and Colfax County are getting ready to cutover to start the Mid-East region

with Burt and Cuming Counties and will deploy after that time. In the Metro Region we are waiting for Douglas County to give approval and that area will go from their current Power Metrics to the statewide ECaTS.

- **ESINet and Core Services Contract**

The contract with Lumen was signed for the ESINet and core services, there is a kick off meeting scheduled with Lumen and MCP on January 28, 2021.

- **Regionalization**

Perkins County has reinstated their PSAP and calls for them are no longer being routed to Keith County. Antelope County is in the process of cutting over to the North Central Region. Region 26 and Custer County are still in discussions with East Central about joining there. Polk County has consolidated it's PSAP and calls are being answered for them by Columbus. Adams and Saline Counties are in the process of getting on with the South East Region. Mid Rivers are still in talks about the future direction their PSAP will be going. North East Region is working on the technology to get their region together. Dodge – Fremont and Colfax Counties have a cut-over date of February 10th, and Cuming County and Burt County will be joining them to make up the Mid-East Region.

New Business: None

PSAP funding Requests:

Boone County – GIS APL for Nance County jurisdiction

Motion to recommend approval by Miller, seconded by Holzerland. Vote as follows: Miller – yes, Muldoon – yes, Petersen – excused, Thompson – yes, Reeves – yes, Holzerland – yes, Higgins – excused. Results: 5 yes, 2 excused, motion carries.

Chase County – UPS Battery Back-up for 911 Equipment

Motion to recommend approval by Muldoon, second by Thompson. Vote as follows: Muldoon – yes, Petersen – excused, Thompson – yes, Reeves – yes, Holzerland – yes, Higgins – excused, Miller – yes. Results: 5 yes, 2 excused, motion carries

City of North Platte – NICE Logging Recorder

Motion to recommend approval by Thompson, second by Miller. Vote as follows: Petersen – excused, Thompson – yes, Reeves – abstain, Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes. Results: 4 yes, 1 abstain, 2 excused, motion carries.

Cuming County – CPE/Geo Comm Map to join Mid East Region

Motion to recommend approval by Muldoon, second by Miller. Vote as follows: Thompson – yes, Reeves – yes, Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – excused. Results: 5 yes, 2 excused, motion carries.

Filmore County – Windstream Upgrade windows 7 to 10
Motion to recommend approval by Muldoon, second by Holzerland. Vote as follows:
Reeves – yes, Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes,
Petersen – excused, Thompson – yes. Results: 5 yes, 2 excused, motion carries.

Mid Rivers – Geo Comm GIS APL
Motion to recommend approval by Miller, second by Thompson. Vote as follows:
Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – excused,
Thompson – yes, Reeves – yes. Results: 5 yes, 2 excused, motion carries.

Status Reports Distributed:

Fund Balance: \$9,656,882.13 as of 1/19/2021

Board Member Comment: A question on the now known dollar amount for the cost of the ESINet and Core Services contract. Director Sankey responded, the first year cost is about \$880,000.00. Each following year during the five year contract looks to be 1.8 million. There is an option to extend for an additional five years totaling 10 years.

Public Comment: None

Schedule Next Meeting: March 31, 2021 1000 a.m.

Adjourn: By Chair Reeves at 1138