

# 911 Service System Advisory Committee Meeting

April 1, 2020

Meeting convenes at 1:00 P.M. via WebX

<http://tiny.cc/911DeptWebex>

## AGENDA

**Meeting called to order** – Statement regarding Open Meetings Act (*posted on the wall, copies are also available*)

### ROLL CALL:

|         |            |  |  |           |                |
|---------|------------|--|--|-----------|----------------|
| Neil    | Miller     |  |  | Jon       | Rosenlund      |
| Stu     | DeLaCastro |  |  | Troy      | Shoemaker      |
| Kathy   | Allen      |  |  | Brian     | Thompson       |
| Michael | Bauer      |  |  | Shane     | Weidner        |
| Shelly  | Holzerland |  |  | Stan      | Shearer        |
| Carla   | Zarybnicky |  |  |           |                |
| Brent   | Lottman    |  |  | <i>Ex</i> | <i>Members</i> |
| Randy   | Obermier   |  |  | Dave      | Sankey         |
| John    | Osborne    |  |  | Sue       | Krogman        |

**Introduction and Welcome of New Member** – Stan Shearer of Omaha filling the EMS vacancy

**Election of Officers** –

**Consideration of the minutes** – of the February 12, 2020 meeting in the Public Service Commission hearing room Lincoln, NE

**Old Business** – On Going

- ECaTS Deployment Update – Dave Sankey

**Updates** - Working Groups

- GIS – Brent Lottman
- Training – Shelly Holzerland
- Technical – Neil Miller
- Operations – Stu DeLaCastro
- Funding – Jon Rosenlund
  - Approval of Funding proposal

New Business – COVID-19

Member Comments –

Public Comments –

Next Meeting is scheduled for – May 13, 2020 at 1:00p.m.

Adjourn –