

## **Wireless 911 Advisory Board Meeting**

January 16, 2019

Meeting convenes at 1000 AM at  
Nebraska Public Service Commission  
1200 N Street 300 the Atrium  
Lincoln, NE

### **AGENDA**

**Meeting called to Order:** Statement regarding Open Meetings Act *(posted on the wall)*

#### **Roll Call:**

\*\* Neil Miller  
\*\* Isaac Brown  
Ray Richards  
\*\* Stu DeLaCastro  
Shelly Holzerland  
Brian Thompson

**Consideration of minutes:** October 29, 2018 at the APCO/NENA Conference  
Bellevue, NE

#### **Old Business**

#### **New Business**

**Updates:** Director Sankey – NG911

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

**Garden County:** CPE Viper, Geo Comm Mapping, hardware *(computer etc.)* for mapping software, costs to join South Central Region; Geo Comm APL *(address point layer approved to move forward by NEPSC GIS Specialist Kea Morovitz)*

**Region 24/KBRC:** *(North Central Region)* Geo Comm Map upgrades, Solacom Hardware & Software

**Saline County:** Geo Comm GIS GeoLynx Server installation, training, one year maintenance

**Saline County:** CAD Zuercher Technologies shared project with Butler, Seward and York Counties

**Sarpy County:** CPE Viper to join Douglas, Washington Counties in the *Metro Region*  
100% of set aside monies can be applied

**Thayer County:** C.R.I.M.E.S. Justice Data Systems CAD *(shared project as this system is CAD/RMS only the CAD components are eligible for 911 monies)*

**Washington County:** Five Network Switches for 911 and CAD end of life and need replaced – Prime Communications, Inc.

**York County:** CAD Zuercher Technologies shared project with Butler, Saline, Seward and York Counties

*Status Reports Distributed:*

**Fund Balance:**

**Schedule Next Meeting**

**Adjourn**

