

COMMUNICATIONS SYSTEM ADVISORY BOARD
Minutes of the July 2, 1997 Meeting
5:30 PM

The Communications Advisory Board Committee was convened in open and public session on July 2, 1997, at 5:30 PM, in the Sarpy County Board Room. The following members or alternates were present: Travis Mayer, Bob Wollenburg, John Stacey, Steve Betts, Stu DeLaCastro, Dan Hoins, Louie Post, Mark Wayne, John Strawn, Paul Schultz and Les McCubbin.

Absent: Mark Stoddard.

Notice of the meeting was given in advance by publication in the Bellevue Leader and the Papillion Times. Copies of the Proofs of Publication are on file in the Sarpy County Clerk's Office. All proceedings were taken while the convened meeting was open to the attendance of the public.

Post moved, seconded by Strawn to approve the minutes of the May 7, 1997 meeting. Motion passed unanimously.

Dan Peterson began the Director's Report by saying that it was good to be back after successful back surgery. MDC's are progressing slowly: on June 23 newly installed software had some problems and was successfully reloaded on June 28. Although the operating system was upgraded, we continue awaiting the NCIC module from AMT. The ATIA schedule has been impacted by the death of the vendor's president. Although Peterson was able to contact the new president on June 24, messages left since then have gone unanswered. This behavior is typical of the vendor, so a new DCAD/MDC/ATIA vendor is being explored. On June 25 Peterson signed a conditional system acceptance, noting three areas that must be corrected: ASTRO/digital coverage, the SPECTRA mobile speaker muting problem, and a remote emergency button operation problem. On June 27 a selection board convened and selected Marilyn Gable for promotion to Supervisor, replacing the retiring supervisor. A new dispatcher has been hired. However, one dispatcher is suspended and likely to resign. Although a dispatcher recently returned from maternity leave, another is expected to begin maternity leave soon.

Vice-President Mayer noted that President Benson experienced a complication after surgery, and could not attend this meeting.

Siren Subcommittee Chairman Stacey deferred to Peterson. Peterson highlighted details of a memo which was distributed outlining technical issues of siren consolidation, including a comparison of one-way and two-way signaling. The County Board will be asked to support a resolution requiring new development compliance with the new signaling standard. Mayer asked whether upgrading required a separate receiver for each siren. Stacey moved to accept the single direction signaling standard. Wollenburg seconded. Motion passed unanimously.

Mayer presented the revised proposed Fire SOG's. Strawn moved, seconded by Post, to approve the revised proposed Fire SOG's. Peterson thanked all involved for their contribution. Motion passed unanimously.

Mayer began elections by accepting nominations for President. Wayne nominated Benson. After three calls for nominees, Strawn moved to elect by acclamation since there was no opposition. After second by Post, the motion passed unanimously. Mayer accepted nominations for Vice President. Post nominated Mayer. After three calls for nominees, Strawn moved to elect by acclamation since there was no opposition. After second by McCubbin, the motion passed unanimously. Mayer ended elections by accepting nominations for Secretary. Strawn nominated Wayne. After three calls for nominees, Post moved to elect by acclamation since there was no opposition. After second by Stacey, the motion passed unanimously.

After determining the agenda for the August 6, 1997 meeting, Stacey moved, seconded by Wollenburg, to adjourn at 5:55 P.M. Motion passed unanimously.