

COMMUNICATIONS SYSTEM ADVISORY BOARD

Minutes of the December 2, 1998 Meeting

The Communications Advisory Board Committee was convened in open and public session on December 2, 1998, at 5:30 PM, in the Sarpy County Board Meeting Room. The following members or alternates were present: Dan Hoins, Hines Smith, Travis Mayer, Mark Wayne, John Kucer, Les McCubbin, John Stacey, John Strawn, and Paul Schultz.

Absent: Louie Post, Mark Stoddard, Guy Tramp.

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.

Stacey moved, seconded by Mayer, to approve the minutes of the October 7, 1998 meeting. Motion passed unanimously.

Dan Peterson gave the Director's Report reporting no system performance problems have occurred since the last meeting. Batteries and cooling fans were replaced on the uninterruptible power supplies and a voltage problem was detected at the Bellevue alternate dispatch site. Although Memex promised to begin ATIA testing here last month, we have received no status report since November 12. Operations: Midlands Hospital no longer has 39.82 MHz receive capability. Out-of-town units calling us will be patched to Midlands talkgroup and squads can talk directly to the hospital. Personnel Status: He briefed the continuing shortage, with 24 qualified dispatchers and four in training out of an authorized strength of 32. Ten will be interviewed and four will be hired to enter training in January. Miscellaneous: Sarpy County released An RFP for a CAD/RMS on November 24. Timelines include: vendor questions due January 4; Prebid Conference January 11; Submission due February 8; Evaluation of proposals February 9 through 27; Tentative contract award date March 2, 1999. Kucer moved, seconded by Strawn, to approve the Pottawattamie County Sheriff's request to program an 800 MHz trunked radio on the Sarpy County System, for use in their communications van. Motion passed unanimously. During the ongoing NACO Convention, we were successful in getting wireless surcharge legislation added as a priority item on the NACO slate. The Nebraska Communications Task Force will report to NACO tomorrow at 2 PM

President Hoins introduced SGT Mayer of the Sarpy County Sheriff's Office, who cited an increase in combined operations and requested permission to program 12 radios on the Sarpy County System, for use by the Metro Area Task Force. Kucer moved, seconded by Strawn, to approve this request. Motion passed unanimously. Hoins appointed two subcommittees (800 MHz and CAD/RMS) to explore potential improvement in communication and service provision between Douglas and Sarpy

County public safety organizations. Both subcommittees are to present findings at the next meeting

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Mayer moved, seconded by Stacey, to meet on January 20, 1999. Motion passed unanimously.

After determining the agenda for the January 20, 1999 meeting, Smith moved, seconded by Schultz, to adjourn at 6:08 P.M. Motion passed unanimously.