

COMMUNICATIONS SYSTEM ADVISORY BOARD

Minutes of the August 4, 1999 Meeting

The Communications Advisory Board Committee was convened in open and public session on August 4, 1999, at 5:34 PM, in the Sarpy County Board Meeting Room. The following members or alternates were present: Steve Betts, Guy Tramp, Dan Hoins, Tom Koksai, John Stacey, and John Kucer.

Absent: LaVista Fire Chief, Travis Mayer, Papillion Fire Chief, Louie Post, Mark Stoddard and Mark Wayne.

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.

Due to lack of quorum, the Board could not approve the minutes of the July 7, 1999 meeting.

Dan Peterson began the Director's Report reporting no major system performance problems have occurred since the last meeting. Due to a lightning strike, a new antenna has been installed for Gretna Fire paging. Personnel Status: He briefed the continuing shortage with 25 qualified dispatchers and two in training. Five new hires will begin between mid-August and mid-September. Peterson distributed adjusted FY00 Budget figures reflecting decreases in Motorola Y2K updates and CAD/RMS. Actual budget approval is in September. Miscellaneous: The Sarpy and Douglas County Boards approved the CAD Interlocal Agreement on July 13th. RFP bids were rejected on July 27th and Notice for Special Purchase was introduced July 28th. Omaha PD Helicopter Unit still awaiting new radio model with unknown release date.

President Hoins has nothing to report.

After determining the agenda for the October 6, 1999 meeting, Tramp moved, the group adjourned at 5:44 P.M.