

## COMMUNICATIONS SYSTEM ADVISORY BOARD

### **Minutes of the October 6, 1999 Meeting**

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The Communications Advisory Board Committee was convened in open and public session on October 6, 1999, at 5:35 PM, in the Sarpy County Board Meeting Room. The following members or alternates were present: Mark Wayne, Tom Koksall, Pat Archibald, Travis Mayer, Bob Wollenburg, Louie Post, John Stacey, and Steve Betts. Absent: Papillion Fire Chief, Papillion Police Chief, Mark Stoddard and Pat Thomas.

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 Wollenburg, to approve the minutes of the July 7, 1999 meeting. Motion passed unanimously.

Joe Mastandrea presented Dan Peterson's written Director's Report reporting no major system performance problems have occurred since the last meeting. Personnel Status: He briefed the continuing shortage with 21 qualified dispatchers and nine in training. Miscellaneous: We are finalizing CAD/RMS/FRMS/JMS and Mugshot contract negotiations. Wayne clarified progress and status. Motorola engineer Neil Johnson updated the Board on status of the Centracomm and console Y2K upgrade projects. Both projects should be completed by the end of November.

Mayer, on behalf of President Hoins, had nothing to report.

Stacey reported that the Douglas County MDC Interoperability Subcommittee is waiting for the results of a Motorola analysis.

Stacey opened discussion on the Salvation Army Request to participate on 800 MHZ by pointing out that they can be patched to any talk group as needed. Mayer assigned the topic to the Sarpy County Fire Chiefs and placed their report on the next agenda.

Stacey moved, seconded by Betts, to hold the next meeting on January 5, 2000. Motion passed unanimously.

After determining the agenda for the January 5, 2000 meeting, Stacey moved, seconded by Betts, to adjourn at 5:55 P.M. Motion passed unanimously.