

## Minutes of the Meeting

### COMMUNICATIONS SYSTEM ADVISORY BOARD

January 7, 2004

5:30PM

The Communications Advisory Board Committee was convened in open and public session on January 7th, 2004 at 5:30 PM, in the Sarpy County Board Meeting Room. The following members or alternates were present: Len Houloose, Rod Buethe, Bob Roseland, Pat Archibald, Bob Lausten, John Stacey, Travis Mayer, Paul Wagner, Steve Betts, Mark Wayne, Rolly Yost, Louis Post, and Mark Stevens. 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.

Mayer moved, seconded by Betts, to approve the minutes of the November 5th, 2003 meeting.

Director's Report: Peterson reported no problems with 800MHz radio system since last meeting. Status of the radio system upgrade was presented. It was noted that the upgrade will take approximately four months during which time no digital traffic will be available. Monthly meetings are planned until conclusion of the upgrade. Modified licenses are in pending status with FCC for KRS248 and WPIK695 and will include adding Gretna tower as a site for our 155.55 MHz county paging system; delete an unused site 132/Platteview for our 453.90 MHz fire paging; add the existing Springfield Fire Station as a location for our 453.90 MHz fire paging; and add Platteview Tower as a new site for 453.90 MHz fire paging. The FY04 budget--union contract negotiations for dispatcher pay rates still pending. LRMS upgrade went "live" on December 15th. Still some minor problems with report generation and IBRS. Homeland security issues were discussed. A draft letter for the County Board Chairman to convey to the Lt Governor was presented. It conveys Sarpy County's nonsupport of proposal to use FY04 HS Grant money for a proposed statewide radio system. Mayor moved to approve seconded by Lausten. Motion passed unanimously. A proposed letter was presented to be sent to NEMA's Assistant Director in response to a Lt Governor's letter which outlined the results of the FY03 HS Assessment process and suggested FY04 funding priorities. Stacey moved to approve seconded by Archibald. Motion passed unanimously.

President Houloose had no report. There were no further subcommittee reports. After determining the agenda for the February 4th, 2004 meeting, Lausten moved, seconded by Stacey, to adjourn at 6:00 P.M. Motion passed unanimously.