

Minutes of the Meeting

COMMUNICATIONS SYSTEM ADVISORY BOARD

April 14, 2004

5:30PM

The Communications Advisory Board Committee was convened in open and public session on April 14th, 2004 at 5:30 PM, in the Sarpy County Board Meeting Room. The following members or alternates were present: John Stacey, Steve Betts, Rod Buethe, Pat Archibald, Kirk Schuster, Mark Wayne, Paul Wagner, Mark Stevens, Rolly Yost, Travis Mayer, Greg Galardi, and Bob Roseland. 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.

Buthe moved, seconded by Galardi, to approve the minutes of the March 3rd, 2004 meeting.

Director's Report: Peterson reported no problems with 800MHz radio system since last meeting. Radio system upgrade status was presented. 911 and radio console portion completed on March 19th. Infrastructure upgrade began March 18th but problems arose with some components. New parts to arrive April 26th followed by Motorola team here the week of May 3 – 7 to complete the upgrade. Portable/Mobile radio reprogramming to follow thereafter. Peterson reported that Douglas Communications is working system key access with OPPD. Expects an answer by the end of the first week in May. Suggested we finalize our desired fleet mapping for interoperability in the interim. Modification submitted last December of two radio licenses for fire and alphanumeric paging was approved this month by FCC. The FY05 proposed E911 Communications budget was distributed. It's 2.8 percent less than the current year. New pro rata shares have been recalculated and included this year per the Interlocal Agreement. Peterson requested all to review the budget and provide comments if desired before the next meeting—May 12th. Budget must be submitted by April 30, with public hearing set for May 19. Announcement was made of National Telecommunication Week—April 11 – 17. This recognizes the contribution telecommunicators make to public safety.

President Houloose was out of town and had no report.

Subcommittee reports. Yost reported that the law subcommittee had completed their work. Nine (9) core Douglas County talkgroups were identified and approved by Douglas law enforcement for Sarpy use. Additional talkgroups have also been identified for individual departments and will be negotiated for approval by the affected department. Stacey reported for the Fire/Rescue subcommittee. They have also completed their work. Sarpy fire radios will have 16 of the Douglas Rural and OFD "common" talkgroups such as city and county fire and all fire grounds. They will also include all hospitals. The subcommittees requested that Peterson, Betts, and Johnson review the submissions, develop common abbreviations for these talkgroups for programming into Sarpy radios, and identify any other technical issues that may call for modifications to these submissions.

After determining the agenda for the May 12th, 2004 meeting, Stacey moved, seconded by Mayor, to adjourn at 6:00 P.M. Motion passed unanimously.