

# Minutes of the Meeting

## COMMUNICATIONS SYSTEM ADVISORY BOARD

September 1, 2004

5:30PM

The Communications Advisory Board Committee was convened in open and public session on Sept 1st, 2004 at 5:30 PM, in the Sarpy County Board Meeting Room. The following members, alternates or representatives were present: Rod Buethe, Mark Wayne, Travis Mayer, Paul Wagner, Pat Archibald, John Stacey, Bob Roseland, Kevin Pokorny, Steve Young, and Dan Williamson. 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.

Buethe moved, seconded by Wagner, to approve the minutes of the July 7th, 2004 meeting.

Director's Report: Radio system upgrade status was summarized. Many problems have arisen the past three months that have slowed the progress, but most items are now resolved. The new database server (4 th try) was finally received Aug 27 th—appears to be working. The mobile radio upgrade kit software utility which corrects a previous problem has been received and it tested okay. The new Motorola selectable access level system key does not yet have an availability date, however, this will not prevent proceeding with the upgrade. The prototype upgrade kits that we previously received for the XTS3000s have a firmware defect that Neil noted in a service and repair bulletin. Motorola is working to replace these kits as soon as possible. Peterson noted that he received approval on August 12 th by State to order the FY04 Homeland Security grant award radios (89). The first portion (44 Law radios) should arrive this week, and the second increment (45 Fire/Public Works/EM radios) by the end of September or early October. A list of radios by users and organization was distributed. Peterson asked that departments identify those who will be receiving the new XTS5000 portables so programming plans can begin. Peterson noted that the FY05 budget would be approved next Tuesday and that Brian Hanson will notify cities soon thereafter of their pro rata cost shares. The cost shares will be less than projected in April.

President Houloose and Vice President Yost were absent. Secretary Wayne opened the floor for election of officers.

Buethe nominated Mayer for President, seconded by Wagner. Motion passed, Mayer elected President unanimously. Buethe nominated Stacey for Vice President, seconded by Wagner. Motion passed, Stacey elected Vice President unanimously. Archibald nominated Wayne for Secretary, seconded by Stacey. Motion passed, Wayne elected Secretary unanimously.

There were no Subcommittee reports.

After determining the agenda for the November 3rd, 2004 meeting, Mayer moved, seconded by Stacey, to adjourn at 5:55 P.M. Motion passed unanimously.