

All minutes are considered "DRAFT" until they are approved at the [next meeting](#).

**Minutes of the Meeting**  
**COMMUNICATIONS SYSTEM ADVISORY BOARD**  
**November 3, 2010**

The Communications Advisory Board Committee was convened in open and public session on November 3, 2010 at 5:00 pm, at the LaVista Police Department. The following members or alternates were present: Brett Schwasinger, John W. Stacey, Rolly Yost, Bob Lausten, Jeff Jones, Rich Uhl, Mark Wayne, Leonard Houloose, Kevin Pokorny, Rod Buethe, and Steve Betts.

Houloose moved, seconded by Schwasinger to approve the minutes of the October 6, 2010 meeting. Motion passed unanimously.

**Director's Report:**

**STAFFING:** Openings exist for two full time dispatchers and one part time dispatcher. Applications closed on October 21<sup>st</sup>. A total of 98 applications were received. Testing has been scheduled and Personnel will monitor the test with assistance from our staff.

**FACILITY:** Lavelle advised that he has met with Sheriff Davis regarding the feasibility of using space in the new LEC for a temporary back up site.

**INTERLOCAL:** The Interlocal is still unsigned.

**800 MHz RADIO PROJECT:** The actual wording of the proposal is being finalized. Johnson advised that the system user server was received back from Motorola. Extensive time was spent getting it back on line. It was on line for one hour and went down again. This has been the third attempt to get a server up and running since mid-August.

**REBANDING PROJECT:** Approximately 50% complete. Neil will update the status of rebanding. Lausten requested that the contractor give more advance notice of when they will be working on a department's radios. Johnson advised that all the fire department radios have been completed, with LaVista PD, Papillion PD, Bellevue PD, and SCSO radios next, with completion date the end of November. A second pass over the radios that currently do not interoperate would then be completed and project should be completed by early next year.

Jim Tracy advised that he will speak with the contractor in regards to refining their advance notification of agencies that they are going to be working with.

**PSIC:** Final approval for the Smart X has taken place. The HPD is slated for final approval on Tuesday, November 9<sup>th</sup>.

**SUBCOMITTEES:** None.

### **Emergency Management**

**PET:** January/February 2011 time frame for table top exercise and April 2, 2011 date has been set for the full size exercise in the spring of 2011. The April 2nd planned exercise will involve the new Sarpy County baseball park.

Next meeting will be January 5, 2011 at the Sarpy County Courthouse Administrative Conference Room.

Motion to adjourn made by Buethe, seconded by Uhl, at 5:20 pm.