

Scotts Bluff County Communications Center
Advisory Board
Agenda

February 13, 2014 12:15 PM
Communications Conference Room
1825 10th street
Gering, Nebraska 69341

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in this meeting room.

Roll Call

Approval of Agenda/Consider Modification
Introduction of members.
Review of the purpose of the advisory board
Director's comments
Packets
Proposed projects to date
Key note speakers Chance Florke, County Information Technology;
Jerry Crable, Account Management; Roger Wheeler, First Wireless
Motorola
Calendar: Next meeting is February 27, 2014 12:15 PM
Facilities tour
Adjourn

Scotts Bluff County Communications Center
Advisory Board
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February 27, 2014 12:15 PM
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Roll Call

Approval of Agenda

Elect / appoint chairman and vice chairman

Proposed Projects

Randy Meininger CAD and RMS (Computer Aided Dispatch and Records Management System)

Guest speaker: Roger Wheeler, First Wireless Motorola – Zetron

Reports

Calendar: Next meeting is March 13, 2014 12:15 PM

Facilities tour (as needed)

Adjourn

Scotts Bluff County Communications Center
Advisory Board
Agenda

March 13, 2014 12:15 PM
Communications Conference Room
1825 10th street
Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of Agenda

Introduction of guests

Directors report... Zetron Warranty date; Fire Department May Day broadcast abilities and licensing; RMS, CAD update; EMD criteria and guide cards.

Proposed Projects PTZ, EMD, Mutual Aid Base Stations

Special report: Suzie Wick Mapping with Pictometry

Calendar: Next meeting is March 27, 2014 12:15 PM

Facilities tour (as needed)

Adjourn

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March 27, 2014 12:15 PM
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Roll Call

Approval of Agenda

Introduction of guests: Bob Hessler CERT

Directors' report... Mutual Aid Base Stations, new 9-1-1 trunks update, RMS/CAD, Grants, Calendar Dates (review), CCTV PTZ, Eventide redundant appliance, Micro Key redundant appliance

Facilities tour (as needed)

Next meeting...the recommendation of the board..

Adjourn

Scotts Bluff County Communications Center
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April 17, 2014 3:00 PM
Communications Conference Room
1825 10th street
Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of Agenda

Introduction of guests:

Projects to date

Report from Director

Calendar: Next meeting date...wishes of the board...

Facilities tour (as needed)

Adjourn

Submitted

Ray Richards
Director

Scotts Bluff County Communications Center
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Agenda

April 29, 2014 3:00 PM
Communications Conference Room
1825 10th street
Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of minutes of April 17, 2014 meeting

Approval of Agenda

Introduction of guests:

Roger Wheeler Mutual Aid Base Station project review

GIS Mapping ... Ben Backus

Projects update

Calendar: Next meeting date...wishes of the board...

Facilities tour (as needed)

Adjourn

Scotts Bluff County Communications Center
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May 28, 2014 3:00 PM
Communications Conference Room
1825 10th street
Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of Agenda

Approval of minutes

Introduction of guests: Norma Bosche from County Clerks Office

Rick Derr of Action Communications is asking for a letter listing the completion requirements for Zetron Call Taking that will generate a full and final payment for the project.

Ben Backus State of Nebraska new guidelines for funding for text to 911.

Mapping; GIS and Geo Comm: Suzie Wick and Duane Stott

Geo Comm. STA 4 license agreement.

Project XL spreadsheet update

Sleuth letter tech support increase in service maintenance fees.

Geo Com contract clarification (two separate agreements)

Calendar: Next meeting date...board decision

Facilities tour (as needed)

Adjourn

Scotts Bluff County Communications Center

Advisory Board

Agenda

June 23, 2014 3:00 PM

Communications Conference Room

1825 10th street

Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of minutes of May 28, 2014 meeting

Approval of Agenda

Introduction of guests:

Punch list letter review Chance Florke

RMS Sleuth concerns Kevin Spencer Chief of Police Scottsbluff

Nebraska Public Service Commission Comments letter; upcoming hearing in July.

Outdoor tornado siren remote radio triggers for communities of Lyman, Morrill, Henry, Mitchell, Minatare, Melbeta.

Projects update

Zetron notes..updates, upgrades from factory.

911 trunks ANI ALI Adtran quote from Century Link

Calendar: Next meeting date...wishes of the board...

Facilities tour (as needed)

Adjourn

Scotts Bluff County Communications Center
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July 21, 2014 3:00 PM
Communications Conference Room
1825 10th street
Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of Agenda

Introduction of guests:

Report from Kevin Spencer, Scottsbluff Chief of Police with RMS, CAD concerns

Consider and approve Resolution 2014 -01 Sinking Fund

Projects update: Zetron call taking; Text to 911; Mutual Aid Base Stations; May Day SFD; NRIN;

Calendar: Next meeting date...wishes of the board...

Adjourn

Scotts Bluff County Communications Center
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August 21, 2014 3:00 PM
Communications Conference Room
1825 10th street
Gering, Nebraska 69341

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Roll Call

Approval of Agenda

Introduction of guests:

Jerry Crable, Account Management for Scotts Bluff County, will review the Resolution establishing the sinking fund.

Randy Meininger to discuss MAYDAY to add discussion and action on enhancement of our Communication Center to receive and identify the (mayday/ANI) function of our Fire Fighters portable radios.

Projects update: Zetron call taking; Text to 911 Hearing minutes PSC; Mutual Aid Base Stations; NRIN; Paraclete recovery NEMA 8-7-14;

Calendar: Next meeting date...wishes of the board...

Adjourn

Scotts Bluff County Communications Center
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September 18, 2014 3:00 PM
Communications Conference Room
1825 10th street
Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of Agenda

Approval of previous minutes of July and August meetings

Introduction of guests:

MAYDAY update new quote (see attached)

Mutual Aid Base Stations update new quote (see attached)

First NET video presentations

Projects update: Zetron call taking; Text to 911 Hearing PSC October 2014; Mutual Aid Base Stations;

Calendar: Next meeting date...wishes of the board...

Adjourn

Scotts Bluff County Communications Center
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October 23, 2014 3:00 PM
Communications Conference Room
1825 10th street
Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of Agenda

Introduction of guests:

Approval of previous minutes of September 25, 2014 meeting

MAYDAY update new quote (see attached)

Mutual Aid Base Stations update new quote (see attached)

Ben Backus Ideas on approaching other PSAP's for Consolidation

Chance Florke Options to enhance 9-1-1 capabilities and radio dispatch at the Scottsbluff Public Safety Building (our designated backup site).

Projects update: CAD products...Sun Ridge Systems; Zetron call taking; Text to 911 Hearing PSC October 2014

Interlocal review Communities financial contributions are due October 1, 2014

Calendar: Next meeting date...wishes of the board...

Adjourn

Scotts Bluff County Communications Center
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November 20, 2014 3:00 PM
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Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of Agenda

Introduction of guests:

Take action on CAMA quote

Take action on additional audio card for Eventide appliance.

May Day project

Mutual Aid Base Stations

Ben Backus discussion on attracting neighboring PSAP's to Scotts Bluff County.

AT&T Rate Center established in Scotts Bluff County

GIS / Mapping update... Suzie Wick and Chance Florke

Scottsbluff Chief of Police Kevin Spencer wishes to discuss topics of common interest.

Directors report...

Next meeting. Wishes of the board.