

Scotts Bluff County Communications Center
Advisory Board
Agenda

January 20, 2015 3:00 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

Introduction of guests:

Zetron Punch List review with Chance Florke

Mutual Aid Base Stations .. quote for tone terminations and tone remote control options VHF and UHF. Rick Derr and Roger Wheeler

May Day project update.

CAD update: CIS FEB 12, New World Systems, Interact, Sun Ridge, Spillman Technologies

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

Directors report...Century Link aging 2003 invoices update; TEXT to 9-1-1 issues with Intrado;

Next meeting.

Wishes of the board.

Adjournment

Scotts Bluff County Communications Center
Advisory Board
Agenda

February 17, 2015 3:00 PM
Communications Conference Room
1825 10th street
Gering, Nebraska 69341

Call to Order

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Roll Call

Introduction of guests:

Approval of Agenda

Board Reorganization (what of McGrew and Melbeta representation)

Receive letter of resignation from Bruce Mitchell

Denise Sinner has been appointed by Village of Morrill as their Advisory Board Representative.

Approval of previous minutes of January 20, 2015 meeting

Chance Florke The collaboration of regional entities with CAD and RMS platform

Zetron Call Taking update on testing. Decide to approve the final payment from Scotts Bluff County to Action Communications. \$66,780.72 NOTE: To be paid from Scotts Bluff County funding

that was established prior to the forming of the Scotts Bluff County Communications Advisory Board.

MAYDAY update

Mutual Aid Base Stations update

Approve payment to GeoComm for annual software agreement for 2015 \$4,139

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

Adjourn

Scotts Bluff County Communications Center
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March 17, 2015 3:00 PM
Communications Conference Room
1825 10th street
Gering, Nebraska 69341

Call to Order

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Roll Call

Introduction of guests:

Approval of minutes of Feb 17, 2015 meeting

Approval of Agenda

Introduction of guests:

Projects update

May Day

Mutual Aid Base Station

CAD update: CAD RMS tech committee meets again March 18. Spillman Technologies on site March 24 and 25 to meet with officials.

Text to 9-1-1 testing....A T & T Mobility to begin testing late March or early April.

Special Needs Registry Information only no action to be taken.

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

Adjourn

Scotts Bluff County Communications Center
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April 21, 2015 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 March 17, 2015 meeting

McGrew, Melbeta representative search status update

MAYDAY update: ALIAS list is being generated (show example)

Mapping update: Suzie Wick

Mutual Aid Base Stations update

Severe Weather siren test March 25, 2015: status (2 sirens failed)

SMART 911 update: review

Interpreter services: Cheyenne County request...we are assisting with vendor suggestions.

AT & T Mobility Text to 911 update: deadline extension granted.

Gering Fort Laramie Irrigation moving communications equipment from Minatare tower site to Hubbs Ranch. New lease doc drafted.

CAD RMS update: Spillman site visit March 24. CIS site visit set for May 14 (Computer Information Services) ?? Declaration

Alliance Fire Chief: letter and concerns of consolidation of communication services in Box Butte County.

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

Adjourn

Scotts Bluff County Communications Center

Advisory Board

Agenda

May 19, 2015 3:00 PM

Communications Conference Room

1825 10th street

Gering, Nebraska 69341

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Roll Call

Introduction of guests:

Approval of Agenda

Chance Florke will present invoices for approval: Dennis Supply \$197.13; Crescent Supply \$55.63; Connecting Point \$7876 Action Communications \$150 and others.

Chance Florke...project updates

MayDay Update: Alias list...example

SMART 911: Review.

Interpreter services: Cheyenne County request.....vendor suggestions provided.

Melbeta, McGrew representative search status update

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

Adjourn

Scotts Bluff County Communications Center

Advisory Board

Agenda

June 16, 2015 3:00 PM

Communications Conference Room

1825 10th street

Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of Agenda

Approve minutes of May 19, 2015 meeting

Introduction of guests:

Recommend Anthony Murphy serve as Board alternate for City of Scottsbluff.

Actions items: Recommendations for payment of invoices from:

Connecting Point \$7876 UPS equipment at Minatare Tower site

Action Communications \$150.00 Rack shelves for MRG's at Minatare tower site

GeoComm E-911 Maintenance Services \$11,437.00

Robinson Electric job at Minatare Tower site TBD by Chance

Report from Anthony Murphy on MAYDAY status and results of the training exercise June 2, 2015

Next meeting.

Wishes of the board.

Adjournment

Scotts Bluff County Communications Center Advisory Board
Tuesday, July 21, 2015
Communications Conference Room
1825 10th Street
Gering, Nebraska 69341

Call to Order

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Roll Call

Introduction of Guests

Approval of Agenda

Approve Minutes of June 16, 2015 meeting

Accept the resignation of Chris Fabricius as the Lyman Advisory Board representative – Ray Richards

Consider appointment of Kim Robb, Lyman Board alternate, as Lyman Advisory Board representative – Ray Richards

Report on recommendation of Anthony Murphy as Advisory Board alternate for the City of Scottsbluff – Randy Meininger

Review E-911 Emergency Management Sinking Fund FY 2015/16 Budget – Jerry Crable, Scotts Bluff County Management Accountant

Discuss invoices for all entities for annual financial contributions – Ray Richards

Review of Minatare tower site micro wave issues NRIN – Chance Florke

Review of ALI issues to date and options available to correct – Chance Florke

Consider approval of payment of Robinson electric invoice for work completed at the Minatare Tower site – Chance Florke

Update on Automatic Fire Department Aid custom paging icon – Chance Florke

Update on TEXT to 9-1-1 progress – Ray Richards

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

Adjourn

Scotts Bluff County Communications Center

Advisory Board

Agenda

August 18, 2015 3:00 PM

Communications Conference Room

1825 10th street

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Roll Call

Approval of Agenda

Approve minutes of July meeting

Report from Randy Meininger regarding the recommendation to have Anthony Murphy serve as the advisory board alternate for the City of Scottsbluff.

Review of ALI issues to date and options available to correct.

Progress on Automatic Fire Department Aid custom paging icon being built by Chance Florke and Action Communications.

Ray Richards report Sleuth CAD status following work accomplished by Sleuth tech support and Scotts Bluff County IT. Update on TEXT to 9-1-1 project. AT&T Mobility and Verizon Wireless.

Review of Minatare tower site...micro wave issues NRIN Inter local funds received to date.

Next meeting. Wishes of the board.

Adjournment

Scotts Bluff County Communications Center

Advisory Board

Agenda

September 15, 2015 3:30 PM

Communications Conference Room

1825 10th street

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Roll Call

Approval of Agenda

Approve minutes of the August meeting.

Guests

Review of ALI issues to date and options available to correct.

Progress on Automatic Fire Department Aid custom paging icon being built by Chance Florke and Action Communications.

Ray Richards report: Village of Lyman sent inter-local funds. To date: Terrytown, McGrew, Morrill and Banner County.

Zetron status following 9-1-1 and radio failure evening of August 29, 2015

TEXT to 9-1-1 project. AT&T Mobility and Verizon Wireless.

Upcoming VoWiFi via AT&T.

Review of Minatare tower site...micro wave issues NRIN assistance.

Next meeting. Wishes of the board.

Adjournment

Scotts Bluff County Communications Center Advisory Board
Tuesday, October 20, 2015 - 3:30 P.M.
Communications Conference Room
1825 10th Street
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Roll Call

Introduction of Guests

Approval of Agenda

Approve minutes of September 16, 2015 meeting

Update on CAD/RMS project – Captain Brian Wasson of Scottsbluff Police Department

Financial report: Discuss balance in sinking fund and wireless E911 sur charge – Jerry Crable

Update on ALI issues to date and options available to correct. The lethargic response for assistance from Century Link – Chance Florke and Ray Richards

Update on Automatic Fire Department Aid custom paging icon – Chance Florke

Update on Zetron status following 9-1-1 and radio failure on server #5 on August 29, 2015 & Mapping failure on server #6 weekend of October 10, 2015 – Chance Florke

Update on new technology VoWiFi via AT & T- Ray Richards

Update on Minatare tower site micro wave issues – Ray Richards

Discuss and consider payment of Robinson Electric Invoices – Chance Florke

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

Adjourn

Scotts Bluff County Communications Center Advisory Board
Tuesday, November 17, 2015 - 3:30 P.M.
Communications Conference Room
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Roll Call

Introduction of Guests

Approval of Agenda

Approve minutes of October 20, 2015 meeting

Discuss & consider funding for CAD and RMS project – Board members

Update on NRIN and micro-wave connectivity to Minatare Tower site - Ray Richards

Update on Text to 9-1-1 testing and AT & T Mobility testing – Ray Richards and Chance Florke

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

Adjourn

Scotts Bluff County Communications Center Advisory Board
Tuesday, December 15, 2015 - 3:30 P.M.
Communications Conference Room
1825 10th Street
Gering, Nebraska 69341

Call to Order

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Roll Call

Approve minutes of October 20, 2015 meeting

Approval of Agenda

Introduction of Guests

Discuss & consider funding for CAD and RMS project – Board members

Update on NRIN and micro-wave connectivity to Minatare Tower site - Ray Richards

Update on Text to 9-1-1; AT & T Mobility and Viaero text testing – Ray Richards and Chance Florke

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

Adjourn