

Scotts Bluff County Communications Center Advisory Board  
Tuesday, January 19, 2016 - 3:30 P.M.  
Communications Conference Room  
1825 10<sup>th</sup> Street  
Gering, Nebraska 69341

Call to Order

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

Roll Call

Reorganization of the Board

Approve minutes of October 20, 2015 meeting

Approval of Agenda

Introduction of Guests

Update on CAD and RMS project – Capt. Brian Wasson, Scottsbluff PD

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

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

Text to 9-1-1 testing – AT & T Mobility testing conducted Jan. 7, 2016 – Ray Richards

Inter-local funding update – Ray Richards

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

Adjourn

Scotts Bluff County Communications Center Advisory Board  
Tuesday, February 16, 2016 - 3:30 P.M.  
Communications Conference Room  
1825 10<sup>th</sup> Street  
Gering, Nebraska 69341

Call to Order

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Roll Call

Reorganization of the Board

Approve minutes of January 19, 2016 meeting

Approval of Agenda

Introduction of Guests

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

Update on CAD and RMS project – Capt. Brian Wasson, Scottsbluff PD and Ray Richards

Update on NRIN project and micro-wave connectivity to Minatare Tower site – Roger Wheeler, Action Communications and Ray Richards

Status report on regional outdoor warning sirens – Tim Newman, Emergency Manager and Roger Wheeler, Action Communications

McGrew Inter-local funding update – Ray Richards

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

Adjourn

Scotts Bluff County Communications Center Advisory Board  
Tuesday, March 15, 2016 - 3:30 P.M.  
Communications Conference Room  
1825 10<sup>th</sup> Street  
Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of Agenda

Approve minutes of February 16, 2016 meeting

Introduction of Guests

CAD and RMS update – Ray Richards

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

McGrew Inter-local funding update – Ray Richards

Review of newspaper article Hostage Standoff Omaha PSAP accuracy issues, ANI ALI Wireless 911 calls – Ray Richards

Discuss North Platte 9-1-1 call Tuesday, March 8, 2016, 1430 hours, Domestic Disturbance – Ray Richards

Discuss Public Service Commission 911-SAM Wireless Funding – Ray Richards

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

Adjourn

Scotts Bluff County Communications Center Advisory Board  
Tuesday, May 17, 2016 - 3:30 P.M.  
Communications Conference Room  
1825 10<sup>th</sup> Street  
Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of Agenda

Approve minutes of March 15, 2016 meeting

Introduction of Guests

CAD and RMS update – Scottsbluff Police Chief Kevin Spencer & Captain Brian Wasson

Discuss stacked paging for Fire Departments – Chance Florke and Rick Derr

Update on NRIN/Cornerstone Tower/Action Communications and micro-wave connection to Minatare Tower site – Ben Backus, Rick Derr and Ray Richards

Review LB938 – 911 Safety Bill – Ben Backus

Discuss meeting dates for summer

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

Adjourn

Scotts Bluff County Communications Center Advisory Board  
Thursday, June 2, 2016 - 3:30 P.M.  
Communications Conference Room  
1825 10<sup>th</sup> Street  
Gering, Nebraska 69341

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Roll Call

Approval of Agenda

Approve minutes of May17, 2016 meeting

Introduction of Guests

Consider and approve upgrade for Zetron MAX CT and MAX Dispatch – Chance Florke

Consider and approve Request for Proposal for a new CAD and RMS product – Chance Florke

Calendar: Next meeting date – September 20, 2016

Adjourn

Scotts Bluff County Communications Center Advisory Board  
Tuesday September 20, 2016 - 3:30 P.M.  
Communications Conference Room  
1825 10th Street  
Gering, Nebraska 69341

Call to Order

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Roll Call

Approval of Agenda

Approve minutes of June 21, 2016 meeting

Introduction of Guests

Financial report-Annual Inter-local invoices - Jerry Crable, County Management Accountant

Mapping update - Suzie Wick, County GIS/Mapping Director

CAD RMS Update - Chance Florke, Brian Wasson

County Wide paging system and fire channel proposal - Rick Derr, Action Communications; Ray Richards, Tod Austin, Morrill FD; Jay Templar, Gering FD; John Wurdeman, Mitchell FD

Steve Johnson Ranch, Sioux County tower site test results - Rick Derr, Action Communications

GEIST IT Watchdog at Minatare and South Mitchell Tower sites update - Ray Richards

Calendar: Next meeting date – October 18, 2016 (proposed) (wishes of the board)

Adjourn

Scotts Bluff County Communications Center Advisory Board  
Tuesday, October 18, 2016 - 3:30 P.M.  
Communications Conference Room  
1825 10th Street  
Gering, Nebraska 69341

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Roll Call

Approval of Agenda

Approve minutes of September 20, 2016 meeting

Introduction of Guests

Discuss time limits for presentations to the Board – Chairman Haagensen

CAD RMS Update - Chance Florke

GEIST IT Watchdog at Minatare and South Mitchell Tower sites update - Ray Richards

Calendar: Next meeting date – (wishes of the Board)

Adjourn