

Wireless 911 Advisory Board Meeting

October 29, 2018

Meeting convenes at 1000 AM at
APCO/NENA Conference
3750 Raynor Parkway
Bellevue, NE

Comments from the public may be received after each agenda item.

Removal of Addition to AGENDA

Meeting called to Order: Statement regarding Open Meetings Act *(extra copies in room)*

Roll Call:

Julie Righter-Dove
Neil Miller
Isaac Brown
Ray Richards
Stu DeLaCastro
Shelly Holzerland
Brian Thompson

Consideration of minutes: July 23, 2018 1000 am in the PSC hearing room Meeting Minutes

Old Business: ?

New Business: **A.** Wireless 911 Surcharge Amount
 B. ECats Discussion

Updates:

Director Dave Sankey- NG911

PSAP funding Requests: (May not be in this order when called during the meeting)

Antelope County – Geo Comm mapping upgrade, new hardware server

Boone County – JDS CAD, Geo Comm Map update, New server/computer for CAD/Mapping, Add channels to Logging Recorder, Geo Comm Address Point Layer. *(All in preparation for consolidation with Nance County, Nance County will no longer be a PSAP or have dispatch/call takers/Boone is requesting 100% for all costs)*

Burt County – Geo Comm Mapping software upgrade/Address Point Layer/Hardware Applied Connective

Chase County – GIS Geo Comm Data Hub for South Central Region Addition to this funding order for MPLS circuits CenturyLink also part of joining the SC Region

City of Beatrice – Geo Comm Address Point Layer

City of Grand Island – *(GIEC)* CPE Motorola Emergency Call Works - in new call center and back up center, upgrade will also include joining the East Central Region with NRIN

City of Holdrege – Geo Comm upgrade map and licenses
City of Wayne – Geo Comm Address Point Layer
Colfax County – JDS CAD, Geo Comm mapping upgrade to GeoLynx
Colfax County – Geo Comm Address Point Layer
Dixon County – Geo Comm Address Point Layer
Dodge County/Fremont 911 – Zuercher Technologies CAD *(part of project w/Fremont Pd, Dodge County Sheriff with RMS system)*
Dundy County – Geo Comm upgrade, Geo Comm Address Point Layer, CenturyLink Viper CPE
EDS Franklin County – Geo Comm Map upgrade/Address Point Layer
EDS Franklin County – Century Link CPE Viper Purchase *(needs to have this equipment to join the South Central Region – Requesting to spend set aside at 100%)*
EDS Franklin County – Hardware purchase from Platte Valley Comm *(computer to run new mapping/Viper stuff on)*
Furnas County – Geo Comm Hardware/Software upgrade/Platte Valley *(computer equipment)*
Furnas County - GIS Geo Comm Address Point Layer *(approved to go to 911 WAB by Kea Morovitz PCS GIS Specialist)*
Howard County – Geo Comm Data Hub to join South Central Region
Keith County – CPE Viper also software related to joining South Central Region
Keith County – GIS Geo Comm Data Hub for South Central Region
Keith County - GIS Address Point Layer *(Geo Comm)*
Pierce County – Geo Comm Address Point Layer, Geo Comm upgrade with RapidSOS, Racom server
Polk County – Geo Comm Address Point Layer
Washington County – Upgrade Viper to Power Metrics Advanced *(this is a shared telephone system with Douglas County)*

Status Reports Distributed:

Fund Balance: ?

Schedule Next Meeting: ?

Adjourn: ?

The City of Hastings funding request was removed from the agenda and you may disregard that request they already have an order for it dated 10-23-2018.

