

Wireless 911 Advisory Board Meeting

April 17, 2019

Meeting convenes at 1000 AM at
Nebraska Public Service Commission
1200 N Street 300 the Atrium
Lincoln, NE

(Will be updated as necessary)

AGENDA

Meeting called to Order: Statement regarding Open Meetings Act *(posted on the wall)*

Roll Call:

Neil Miller
Isaac Brown
Stu DeLaCastro
Shelly Holzerland
Brian Thompson
Steve Reeves

Election of Officers:

Consideration of minutes: From the meeting on January 16, 2019 at the Public Service Commission Hearing room Lincoln, NE

Old Business

New Business

Updates: Director Sankey –

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

<u>Cheyenne County-</u>	CPE - Viper to join South Central Region
<u>Cheyenne County-</u>	UPS at end of life replacement <i>(battery backup 911 equipment)</i>
<u>City of Alliance -</u>	Zuercher CAD flat cost under amount of call ratio would be
<u>City of Falls City-</u>	Geo Comm Address Point Layer
<u>City of North Platte-</u>	Geo Comm Address Point Layer
<u>Custer County-</u>	C.R.I.M.E.S. Justice Data System CAD
<u>Dodge County-</u>	Geo Comm Address Point Layer

Garden County - JDS CAD system, Geo Comm APL additional monies from the original order signed in January 2018

Hamilton County- Geo Comm Address Point Layer

Hitchcock County- CPE Viper, Geo Comm Mapping and Geo Comm Address Point Layer, Prarie States Communications server

Scotts Bluff County- Zetron MAX CPE hardware/software

TEXT TO 911:

City of Grand Island - Direct IP Solution with the East Central Region *(1st Request)*

City of Lincoln - ReApply for the extension on Text to 911

Hamilton County- Direct IP Solution with the East Central Region *(1st Request)*

Status Reports Distributed:

Fund Balance:

Public Comment-

Schedule Next Meeting

Adjourn

