

Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board

Regular Meeting Minutes

August 24, 2014

Opening

The regular meeting of the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board Joint Powers Board was called to order by Chairman Chief Lowell; at 2:44 pm on July 21, 2014 in Green River, Wyoming in the Conference Room of the Combined Communications Center; located at #5 Shoshone Avenue, Green River, Wyoming.

Absent

Mike Kennedy, Tom Jarvie, quorum was present.

Present

Board Members present included: Mike Lowell; Clark Robinson; Rick Hawkins; Rich Haskell; Rich Tyler; Chris Steffen; Jim Wamsley. Also in attendance were: Robin Etienne, Executive Director; George Lemich Attorney; Debbie Alvarez, Administrative Assistant; Drew Varley, Brad Radakovich; Wauneta Lutes, Val Gelinias

Approval of Agenda

The agenda was distributed to all who attended.

Approval of Minutes

The minutes for the regular meeting held on August 25, 2014 were distributed to the board. Wamsley entertained a motion to accept the minutes. A motion was made by Robinson and seconded by Hawkins.

Approval of Financial Report

The August Financial Report was distributed to the board. Wamsley entertained a motion to accept the financial report. A motion was made by Hawkins and seconded by Tyler.

Comments from the Floor

Air Med gave a presentation to the board and attendees to introduce their air medical service and explain what they do that is make the unique. Communication involved radio connections and frequencies between Hurst and the board.

Committee Reports

Executive Director

Etienne delivered the July 2014 statistics to the board. Received to dispatch time calls over 10 minutes will be researched and send to Interact to trouble shoot. City of Rock Springs sent letters of appreciation to Chery Johnson, Angela Adams and Jeanna Martin for providing help at the fair.

IT Report

David answered questions about Smart 911 concerning GPS location inside of the building and he will continue to trouble shoot. Halter stated that Smart 911 was installed and if someone calls in with Smart 911 the dispatchers will have their information in front of them. Etienne informed the board that we attended an informative webinar concerning promotions of Smart911. It was suggested by the board that we send provide informative letters to the cities to place a Smart 911 flyer in the water bills. Halter informed the board that he was assisting the county IT department with phone issues related to no audio when calls come into the dispatch. Halter explained to the board that he is working with School Dist # 1 to get cameras installed in the schools. Steffen questioned if there was any plans to provide the same service for school dist. #2. Lemich volunteered to visit with School Dist #2 about the possibility of installing cameras in School Dist. #1. Steffen also questioned the progress of the Connect to Teachers Demo. Halter informed the board that he installed a spam filter on our email.

Bills and Claims

The August bills were distributed to the board. Wamsley entertained a motion to approve the Bills and Claims. A motion was made by Robinson and seconded by Tyler.

New Business

1. Wamsley to be added to the bank signature

Comments from the Chair

Wamsley welcomed everyone to address concerns with him at any time. He added that he would like to establish some committees between this meeting and the September meeting. He would like better awareness from the board member concerning serving the board, the community and the various agencies.

E-Ticket

Jarvie left the final grant applications to be approved to be submitted with the total amount being 131, 664.89 and the board's portion will be 65,832.45 that will come from the general operating funds. The US Supreme Court is encouraging law enforcement agencies to use E-Tickets. Lowell added that each agency should pay their share of the cost and move forward as leaders by taking the initiative to implement the e-Ticket's system. The divided costs for three entities will be 30,000 for both Rock Springs and the County, and 20,000.00 for Green River. Wamsley entertained a motion to accept the grant application. A motion was made by Robinson and seconded by Lowell.

Wilkins and Aspen Sites

Halter and Etienne met with Lemich to finalize the updates for the Wilkens and Aspen land leases. A motion was entertained to allow the chairman to sign the land leases when they come in. A motion was made by Hawkins and seconded by Haskell.

RFP

Welsh was present via land line to go over the executive summary of the RFP. Wireless Advanced did not make a proposal; Dakota Security and KNS Communications submitted their final proposal. After discussing the findings, Welsh gave his recommendation for the board to accept KNS Communication's proposal. Halter stated that there was not back up power included in the proposal. Hawkins made a motion to accept the KNS proposal, Robins seconded the motion.

EAP

Haskell questioned Etienne if our agency had an EAP program in place. Etienne added that we do not with Wamsley adding that Sweetwater Assist is always available. Steffen suggested that an EAP program should be implemented. Lowell added that a line item may need to be added for this purpose. Wamsley suggested that he set down with the accountant to discuss funding of an EAP program.

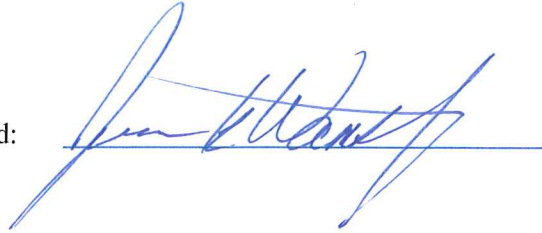
Agenda for Next Meeting

New business for the September 2014 agenda will be as follows: Discussion of CCJPB MDT's

Adjournment

Wamsley entertained a motion to adjourn the meeting at 4:05 pm. A motion was made by Haskell and seconded by Hawkins. The next general meeting will be at 2:30 on September 22, 2014, in the conference room at #5 Shoshone Avenue, Green River WY 82935

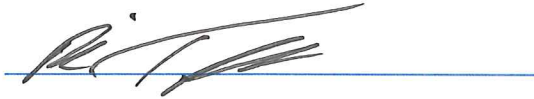
Chairman of the Board:

A handwritten signature in blue ink, appearing to be "Jim Williams", written over a horizontal blue line.

Date:

9-22-14

Secretary Treasure:

A handwritten signature in blue ink, appearing to be "R. T. ...", written over a horizontal blue line.

Date:

9/22/14