

**Rock Springs, Green River, Sweetwater County Combined Communications
Joint Powers Board
Regular Meeting Minutes
Monday, August 24, 2026**

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held its regular meeting on Monday, August 24, 2026 at 50140B US 191 Rock Springs, Wyoming. Board members present included: Mera Souare and Clark Allred via teleconference; Jim Wamsley, Rich Fischer, Cindy Johnson, Jeannie Demas, Brad Halter, and Bill Erspamer. Board members absent were: Shaun Sturlaugson. Also in attendance were: Nick Erskine, executive director; David Halter, IT director; Drew Varley, accountant; Becca Hollberg; Carrie Williams; Rock Springs City Councilman David Thompson; Sweetwater County Commissioner Mary Thomas; and Aaron Clark with Sawtell Peak Advisors.

Call to Order

Vice-Chair Jim Wamsley called the meeting to order at 2:32p.m.

Agenda for Regular Meeting

The agenda was distributed to those in attendance.

Minutes from Regular Meeting

Wamsley entertained a motion to approve the minutes from regular meeting July 13, 2026. Johnson requested an amendment to the SSN on OLN Update section under New Business be made. It was amended to include that Johnson was opposed to the Executive Director sending a letter to WYDOT on behalf of the Board to have social security numbers added back to OLN returns. Wamsley stated the minutes would stand as amended with the one notation added at the end of the paragraph on social security numbers on OLN that Board Member Cindy Johnson was in opposition to sending the letter to WYDOT.

Financial Report

Varley stated everything is tracking with the budget being one month into the fiscal year. A large 911 deposit was made as is typical of receiving a large deposit quarterly. Varley will be preparing the F32 census report before the September board meeting to be submitted to the Wyoming Department of Audit along with the annual report summary identifying the members of the board and ensuring that the Public Officer training has been completed by all members. Wamsley entertained a motion to approve

the July financial report. A motion was made by Johnson and seconded by Demas. Motion carried unanimously by board members.

Comments from Floor

Aaron Clark, previously with Day Wireless, introduced himself to the board. Clark has started a consulting firm, Sawtell Peak Advisors, and is back visiting old connections.

Executive Director Report

A copy of the executive director report was included in the meeting packet and went as follows: “July 14, 2026: Met with Operations Manager Carrie Williams regarding upcoming policy adjustments. July 15, 2026: Met with Board Attorney George Lemich and Board Accountant Drew Varley to discuss PTO policies. July 16, 2026: Met with Operations Manager Williams, Shift Supervisor Kim Bach and Dispatcher Gelinas to discuss Flex position expectations. Later that same day, I met with representatives from CommsCoach for a proposal review. July 17, 2026: Virtual check-in with representatives from PowerTime. July 22, 2026: I attended a virtual IAED AQUA Update training. July 23, 2026: I attended the monthly SCCJPB Shift Supervisor meeting. July 28, 2026: Met with IT Director David Halter and Asst. Chief Ribordy at FD#1 for an IT service proposal meeting. Later that same day, I attended the virtual kickoff meeting for the CommsCoach project along with Operations Manager Williams and IT Director Halter. July 29, 2026: I attended the virtual technical kickoff meeting for the CommsCoach project along with IT Director Halter. July 30, 2026: Met virtually with IT Director Halter, Park County Communications Director Monte McClain, WYDOT 911 Planning Coordinator Aimee Binning and representatives from the FCC regarding an issue with Union Wireless. July 31, 2026: Met with IT Director Halter and Randy Dirks from Aurelian for a virtual check-in. August 2-6, 2026: Along with Operations Manager Williams and Dispatchers Chantell Bolton and Bailee Kleinlein, I attended the APCO 2026 International Conference in San Antonio, TX. August 11, 2026: I attended the first working session with Operations Manager Williams for the CommsCoach system overview. August 13, 2026: I attended a virtual discussion with representatives from Motorola regarding their Hyper AI platform alongside IT Director Halter. Then, I attended the initial relaunch meeting of the Dispatch Review Committee (DRC) at the SCSO and followed that with a meeting with Randy Dirks from Aurelian, D.T. Donaldson, Communications Director with MACC 911, and IT Director Halter. August 18, 2026: I met virtually with IT Director Halter and Jace Howell with IAED software support regarding correcting a data flow issue on the IAED analytics dashboard. Then, I attended the second implementation meeting for the CommsCoach project along with Operations Manager Williams and then conducted the initial relaunch meeting for the Dispatch Steering Committee (DSC) at the SCSO. August 19, 2026: Met with Project Manager Linda Ali and new IT liaison Antonio Salvatore for a reintroduction on the backend of the CommsCoach project implementation along with IT Director Halter. August 20, 2026: Met with IT Director Halter and FD#1

Chief Scott Kitchner for another discussion on the IT service proposal. Then, I attended the monthly SCCJPB Shift Supervisor meeting. Additional Items of Note: Work Anniversaries: August 18, 2026: Kenzee Mullins celebrated her one-year anniversary of being promoted to Shift Supervisor.” Erskine also stated the WYDOT letter has been completed and is ready for signatures from the Sheriff and Chiefs of Police for Green River and Rock Springs. Erskine will email a copy of the letter to board members as well. Additional information was also given regarding Hyper AI and how it works to process non-emergency calls into the dispatch center.

IT Director Report

D. Halter stated the gate at the Center has broke and repairs are in progress. Radio PMs for Rock Springs Police Department have been started and are expected to be completed within the week. Rock Springs Fire PMs are scheduled for the week of September 21, 2026. Halter met with Neil Gardiner with WyoLink to learn about their platform, Cirrus Central, where you can view the status of WyoLink sites. Halter has been given access to District 3 for viewing on this platform. The Wilkens Peak generator is scheduled for repair on September 9, 2026.

Committee Reports

None noted.

Bills & Claims

Wamsley entertained a motion to accept the bills and claims. A motion was made by Demas and seconded by B. Halter. Motion carried unanimously by board members.

Correspondence

None noted.

New Business

Audit Engagement

Wamsley stated the annual audit engagement letter has been received from McGee, Hearne, and Paiz and is needing to be signed by the Executive Director and Board Chair. Wamsley entertained a motion to approve the engagement letter and authorize the Chair and Director to sign. A motion was made by Souare and seconded by Erspamer. Motion carried unanimously by board members.

DiagnostX Radio Analyzer Project

D. Halter stated this project was included in the budget for fiscal year 2027. The radio analyzer would monitor all of the radios out in the field and notify IT when the radios are going out of tune in real time. This would eliminate the need to do hands-on checks of each radio. The initial set up would include putting an analyzer on Mansface and Blairtown. The first device, the Master, was budgeted for \$75,000 for fiscal year 2027 and a smaller amount will be budgeted for fiscal year 2028 for a second device, the Slave. The Master is currently priced at \$49,984.00. Both devices would be \$86,141.00. Halter is requesting permission to move forward with purchasing both devices in fiscal year 2027 and doing a budget resolution to move money out of reserves. There would be a difference of \$118,000 if the Board chooses to wait until next fiscal year to purchase the second device. Johnson made a motion to approve the purchase of both devices. Motion was seconded by Demas and carried unanimously by board members.

Comments from the Chairman and Board

Thompson thanked dispatch, Erskine, and D. Halter for all of the work they do.

Thoman stated the Commissioners are continuing to discuss the MOU between the two cities and County.

Wamsley thanked dispatch and staff as well for everything they do.

Old Business

None noted.

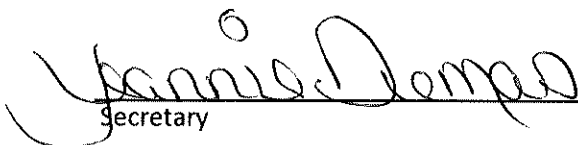
Next Meeting

The next meeting of the board was scheduled for Monday, September 28, 2026 at 50140B US 191 Rock Springs, WY 82901.

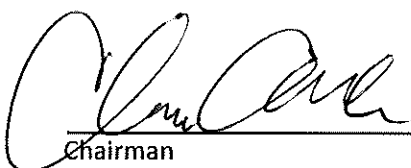
Adjournment

Wamsley entertained a motion for adjournment. A motion was made by Demas and seconded by Allred.

Motion carried unanimously by board members. Meeting was adjourned at 3:06p.m.


Secretary

Date: Sept. 28, 2026


Chairman

Date: 9-28-26