

Rock Springs, Green River, Sweetwater County Combined Communications

Joint Powers Board

Regular Meeting Minutes

Monday, September 28, 2026

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held its regular meeting on Monday, September 28, 2026 at 50140B US 191 Rock Springs, Wyoming. Board members present included: Bill Erspamer, Mera Souare, and Shaun Sturlaugson via teleconference; Rich Fischer, Clark Allred, Cindy Johnson, Bradley Halter, Jim Wamsley, and Jeannie Demas. No Board members were absent. Also in attendance were: George Lemich, attorney, and Chantell Bolton via teleconference; Nick Erskine, executive director; David Halter, IT director; Drew Varley, accountant; Becca Hollberg; Carrie Williams; Katie Fryer; Tani Mamalis; Robyn Thompson; Cassie Whittaker; Lena Gandy; Teanna Gandy; Rock Springs City Councilman David Thompson; and Sweetwater County Commissioner Mary Thoman.

Call to Order

Chairman Clark Allred called the meeting to order at 2:30p.m.

Agenda for Regular Meeting

The agenda was distributed to those in attendance. Wamsley made a motion to accept the agenda as presented. Motion was seconded by Demas and carried unanimously by board members.

Public Hearing to Approve FY2026-2027 Budget Amendment Resolution 2026-03

Allred opened the public hearing to approve the FY2026-2027 budget at 2:30p.m. Hearing no discussion, the hearing was closed at 2:31p.m.

Minutes from Regular Meeting

Allred entertained a motion to approve the minutes from regular meeting August 24, 2026. Thoman stated her last name was misspelled. Wamsley made a motion to approve the minutes with the correction. Motion was seconded by B. Halter and carried unanimously by board members.

Financial Report

Varley stated the reports included in the packet don't reflect the budget amendment. If approved, the reports will reflect the amendment for the October meeting. The second quarter invoices will be sent out to the three funding entities. The F32 census report has been completed and will be submitted to

the Wyoming Department of Audit. The annual report summary has also been completed and once signatures are obtained, will be submitted to the Department of Audit along with the Public Officer Training form. Wamsley made a motion to approve the August financial report. Motion was seconded by Fischer and carried unanimously by board members.

Comments from Floor

Thoman stated Rocky Mountain Power is doing their public service commission hearing at 4:00pm at Western Wyoming Community College on September 28, 2026.

Executive Director Report

A copy of the executive director report was included in the meeting packet and went as follows: "August 25, 2026: Operations Manager Williams and I met virtually with Jordan Williams from CommsCoach for our third implementation meeting of the project. August 28, 2026: I met with Cordell Keller from PowerTime regarding product features. August 31, 2026: IT Director Halter and I met with Monte McClain from Park County, Aimee Binning from WYDOT, Bill Kang and John Evanoff from the FCC regarding an update on issues with call routing from local service providers, namely Union Wireless. September 2, 2026: Operations Manager Williams, IT Director Halter, and I met with Randy Dirks for a refresher demo of Aurelian's non-emergent call automation platform. September 3, 2026: Attended the in-person NG911 Feasibility meeting at WYDOT D3 along with IT Director Halter, Operations Manager Williams, Admin Assistant Becca Hollberg, and SCCJPB Member Jeannie Demas. September 4, 2026: Operations Manager Williams and I met virtually with Jordan Williams from CommsCoach for our fourth implementation meeting of the project. September 8, 2026: Operations Manager Williams and I met virtually with Jordan Williams from CommsCoach for a meeting on the training platform. Directly afterward, we met with CommsCoach Project Manager Linda Ali for a project status update check-in. September 10, 2026: Operations Manager Williams, IT Director Halter, and I met with Randy Dirks to discuss a business case plan for Aurelian services. September 11, 2026: Operations Manager Williams, IT Director Halter, and I met virtually with Richard Steidell and his Motorola team for a discussion of the Hyper/NECA product. September 15, 2026: Operations Manager Williams and I viewed a virtual demo of the Hyper/NECA product, presented by Josh Wright, Richard Steidell, and Taylor Morris of Motorola. Afterwards, Operations Manager Williams and I met virtually with Jordan Williams from CommsCoach for the second meeting on the training platform. Later that evening, IT Director Halter and I attended the Fire District #1 board meeting at Station 2 to discuss our IT services proposal. September 21, 2026: Operations Manager Williams and I met with the Motorola team for a follow-up discussion of the Hyper/NECA product. September 22, 2026: Operations Manager Williams and I met virtually with Jordan Williams from CommsCoach for the first meeting on the evaluation and QA platform. September 23, 2026: I attended the White Mountain Mall Job Fair with Operations Manager Williams. September 24,

2026: I attended the monthly meeting of the QAU. Additional Items of Note: Work Anniversary: September 24, 2026 marked the eight-year employment anniversary for Shift Supervisor Kenzee Mullins. Report Attachments: **Aurelian Product Packet:** Contains Initial Health Assessment, Business Case, Pricing Quote, and Master Service Agreement. Please note, the initial price quote for the service was \$45,000 per year, which is reflected throughout the Business Case, however, in recent days I have negotiated with the service provider to lower the pricing to \$38,000 per year with a minimum performance guarantee as well. The updated pricing is reflected in the Pricing Quote and MSA. The MSA has been reviewed and revised by Board Attorney Lemich, and his redline revisions have been agreed and approved by Aurelian counsel as well. **SSN on OLN Survey:** Results of a survey I conducted, contacting PSAPs in all 50 states to inquire whether their state provides full SSN on OLN returns, partial SSNs, or none at all. I have shared these results with Deputy Director Rosetti at WYDOT in the course of our dialog, as well as with Sheriff Fischer, Chief Sturlaugson, and Chief Erspamer. I will provide a full update and discuss these results with the board at the meeting." Erskine additionally stated in regards to the NG911, it has been discovered that a lot of out-of-state corporations are registering phone numbers in Wyoming to avoid business taxes and the larger counties are receiving the majority of the 911 funds that are supposed to be allocated throughout the State. In addition to this, all of the State government phones are registered in Cheyenne which also increases the amount of 911 funding they're receiving. It's being looked into to figure out how to more equally distribute 911 funding throughout the State. In regards to the Aurelian product, a demo will be scheduled for the October board meeting. Erskine also provided information regarding the SSN on OLN change. Results of the survey Erskine conducted in contacting PSAPs in all 50 states to see if they provide full SSN, partial SSNs, or none at all, were shared with the Board. This information was also shared with WYDOT.

IT Director Report

D. Halter stated the Wilkins Peak generator has been repaired and is back to being operational. The Communications Center generator also had maintenance conducted. Rock Springs Fire preventative maintenance on radios has been completed. Day Wireless will be installing a new radio in Castle Rock's MS236. The DiagnostX Radio Analyzer equipment has arrived and will be installed soon. Halter requested a quote for additional storage space on the Center's main storage array and at the backup center and to add four terabyte drives on one of the storage arrays will be \$80,000; with a total cost of \$160,000 between the two sites. Halter will be including that cost into the budget for fiscal year 2027-2028. The grant from Congresswoman Harriet Hageman's office is still in the works but an official update hasn't been received yet.

Committee Reports

None noted.

Bills & Claims

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

Correspondence

The 2027 Wyoming Workers Comp. EMR (Experience Modification Rating) notice was received and included in the meeting packet. There was a 0.02% increase from 2026. Wamsley made a motion to accept the correspondence. Motion was seconded by B. Halter and carried unanimously by board members.

New Business

FY2026-2027 Budget Amendment Resolution 2026-03 Approval

Erskine stated in addition to the amount requested during the August board meeting for the DiagnostX Radio Analyzer equipment, \$81,000 has been included to enhance the current overtime budget for dispatch. 65% of the current budgeted amount has already been used due to current staffing numbers. The requested \$81,000 would last through the end of the fiscal year if used for operational purposes only. Wamsley made a motion to approve the FY2026-2027 budget amendment resolution 2026-03. Motion was seconded by Johnson and carried unanimously by board members.

Castle Rock IT Service Agreement

D. Halter stated the agreement is based on the templet written by Board Attorney Lemich. This agreement includes Castle Rock Ambulance and the Hospital District and allows the Center to provide IT support, radio support, and includes the current equipment into an equipment replacement plan. For the payment plan, the first year would be \$128,370.52 which includes roughly \$23,500 in computer equipment, \$98,000 in radio equipment, \$4,800 for phones and routers, software licensing at \$5,100, and \$5,015 for IT support; all paid to the Board. The second year will be a total of \$27,421.00, and increase to \$65,000 by the fifth year and would start the 20% cycle of hardware each year. The ownership of all current equipment would be transferred over to the Board as well. Wamsley made a motion to approve the Castle Rock IT Service agreement and authorize the Director to sign. Motion was seconded by Demas and carried unanimously by board members.

Aurelian Procurement

Wamsley made a motion to table the Aurelian Procurement item until the October 2026 board meeting. Motion was seconded by Demas and carried unanimously by board members.

Comments from the Chairman and Board

Wamsley thanked the dispatchers for everything they do along with the Center staff.

Old Business

None noted.

Executive Session

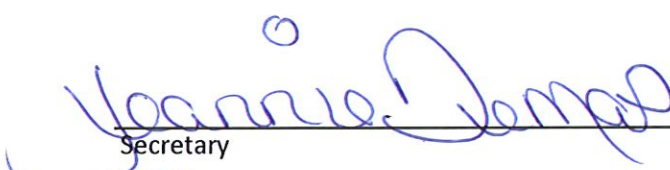
Allred entertained a motion to move into Executive Session for real estate matters at 3:30p.m. A motion was made by Wamsley and seconded by Fischer. Motion carried unanimously by board members. The regular meeting was placed back in order at 3:53p.m. and no action was taken.

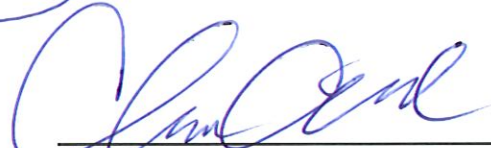
Next Meeting

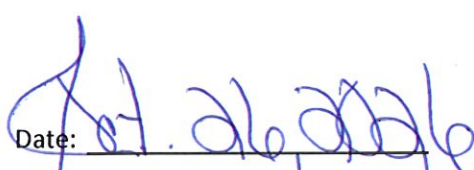
The next meeting of the board was scheduled for Monday, October 26, 2026 at 2935 Sweetwater Dr. Rock Springs, WY 82901.

Adjournment

Allred entertained a motion for adjournment. A motion was made by Wamsley and seconded by Fischer. Motion carried unanimously by board members. Meeting was adjourned at 3:53p.m.


Secretary


Chairman


Date:

Date: 10-26-26