

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

Regular Meeting Minutes

April 29, 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 4:34 pm on April 28, 2014 in Green River, Wyoming in the Conference Room of the Combined Communications Center; located at #5 Shoshone Avenue, Green River, Wyoming.

Absent

Wamsley; Robinson; Jarvie; and Haskell. Quorum was present.

Present

Board Members present included: Mike Lowell, Rick Hawkins, Mike Kennedy, Chris Stephen and Rich Tyler. Also in attendance were: Gary Bailiff, BOCC Liaison; Robin Etienne, Executive Director; David Halter, IT Director; George Lemich Attorney; Debbie Alvarez; Administrative Assistant; Drew Varley, Brad Radakovich, Jackie Herwaldt, Wauneta Lutes, Kimberly Blackwell, Dave Johnson, Judy Roderick and Scott Sissler.

Approval of Agenda

The agenda was distributed to all who attended.

Approval of Minutes

The minutes for the regular meeting held on April 28, 2014 were distributed to the board. Lowell entertained a motion to accept the minutes. A motion was made by Hawkins and seconded by Stephen.

Approval of Financial Report

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

Petitions

Committee Reports

Executive Director

Etienne delivered the monthly statistics to the board. Etienne informed the board that he had not been selected to serve on the WAMJPIC board.

Benefits

The notice to hold rates for the WAMJIC were attached to the board packet. Lemich informed the board that there would be no increase. Lowell added that there was a tier rate increase of 4.9%.

IT Report

Halter

Halter informed the board he would present his report in new business.

New Business

Wave Communicator

Halter explained about a phone app that can be installed to smart phones that will allow the phone to be a 2-way radio. Halter suggested that the app should be considered for the next year budget. The cost is approximately \$45,000.00 for 10 users and of that cost \$15,000.00 would be paid for by 911. Unlimited apps can be installed but only 10 users at a time can be logged.

Old Business

Building Security Update

Etienne explained that he had spoken with some contractors that were willing to install the fence, fix the hole and install the new doors. The two contractors were Mountain States Fencing and KR Global. Halter is also looking into the signage. Lowell advised Etienne and Halter to move forward with the projects.

Executive Session

Lowell entertained a motion to move into Executive Session at 14:14. Lowell entertained a motion to place the general meeting back in order at 15:05.

Agenda for Next Meeting

At this time there was no new business for the May 19, 2014 agenda. Old business includes the Smart 911 agreement and will be added to the May agenda.

Adjournment

Lowell entertained a motion to adjourn the meeting at 15:15. A motion was made by Stephen and seconded by Hawkins. The next general meeting will be at 2:30 on May 19, 2014, in the conference room at #5 Shoshone Avenue, Green River WY 82935.

Chairman of the Board:  Date: 5/18/14

Secretary Treasure:  Date: 5/19/14