

Rock Springs, Green River, Sweetwater County Combined Communications
Joint Powers Board
Regular Meeting Minutes
Monday, October 26, 2020

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held its regular meeting on Monday, October 26, 2020 at 50140B US-191 Rock Springs, Wyoming.

Board members present included: Mera Souare and Dwane Pacheco via teleconference; Tom Jarvie, Shaun Sturlaugson, John Grossnickle, Clark Allred, and Jim Wamsley. Board members absent were: Clark Robinson and Alex Visser. Also in attendance were: George Lemich, attorney; Commissioner Randal Wendling, and Henry Johnson with Day Wireless via teleconference; Rick Hawkins, executive director; David Halter, IT director; Drew Varley, accountant; Becca Thornock, Cheryl Johnson, and Daniel Staffan with FirstNet AT&T.

Call to Order

Vice-Chair John Grossnickle called the meeting to order at 2:34p.m.

Agenda for Regular Meeting

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

Minutes from Regular Meeting

Grossnickle entertained a motion to approve the minutes from regular meeting September 28, 2020. A motion was made by Allred and seconded by Wamsley. Motion carried unanimously by board members.

Financial Report

It was at this point in the meeting where Chairman Tom Jarvie took over conducting. Jarvie entertained a motion to approve the September financial report. A motion was made by Wamsley and seconded by Grossnickle. Motion carried unanimously by board members.

Comments from Floor

Johnson stated Crew A requested that the board members be told hello from them.

Executive Director Report

Hawkins stated himself, Halter, and Thornock met with John Pivic at Tegeler and Associates to review the current insurance policy for the Center and Board. Property and locations were added that had not been previously listed. Three dispatch applicants were given conditional offers of employment and all three accepted. They will be starting throughout November 2020. Hawkins met with law enforcement administrators about a proposal to do some additional combining in the law enforcement call handling process. Based on that meeting, a workgroup was identified with representatives from each law agency and dispatch. A kickoff meeting was held on October 22, 2020 and second meeting will be held on October 29, 2020. Hawkins, Johnson, Anji Hook, and Katie Olmsted attended the virtual RAVE Summit the week of October 19-23, 2020. Hawkins and Johnson will also be attending Spillman's virtual summit October 26-28, 2020.

IT Director Report

Halter stated storage was updated at the Center and backup Center the week of October 19-23, 2020. Maintenance was done at the communications sites on Aspen Mountain, Wilkins Peak, and Mansface to prepare for winter. Cummins completed maintenance on the generators at the Center and Wilkins Peak. The T1s, on Aspen Mountain, from WyoLink for the radio consoles at the Center and backup Center are almost completed. StateLink 2.0 with Spillman is moving forward with testing.

Committee Reports

None noted.

Bills & Claims

Jarvie entertained a motion to approve the bills and claims as presented. A motion was made by Wamsley and seconded by Sturlaugson. Motion carried unanimously by board members.

Correspondence

An information invoice was received from WyoLink for \$147.01. Jarvie entertained a motion to accept the correspondence as presented. A motion was made by Wamsley and seconded by Sturlaugson. Motion carried unanimously by board members.

New Business

Wyoming Class

Hawkins stated this discussion is a follow-up from September's board meeting. Wyoming Class is another option for the Board to have a money account with. Wamsley stated he spoke with Visser and was told Wyoming Class is similar to a money market account where the Board would be able to put

money in and have easy access, within 24 hours, should the money be needed. An account can be established without money being put into it. Varley stated a board resolution and a list of who will be signers on the account will be needed. It is also a possibility to have an account for general funds and another account for 911 funds. Jarvie stated the resolution will be prepared and presented for November's board meeting.

FirstNet AT&T Presentation

Daniel Staffan with FirstNet AT&T spoke to those in attendance. FirstNet is a public safety broadband network dedicated to first responders and supporting agencies. A copy of the presentation is attached.

Comments from the Chairman and Board

Wamsley thanked dispatch for their hard work during the last snow storm. Jarvie also thanked dispatch and all Center personnel for the work they do daily.

Old Business

None noted.

Executive Session

Jarvie entertained a motion to move into Executive Session for personnel matter at 3:36p.m. A motion was made by Grossnickle and seconded by Wamsley. Motion carried unanimously by board members. A motion was made by Grossnickle and seconded by Wamsley to place the regular meeting back in order at 3:41p.m.

Next Meeting

The next meeting of the board was scheduled for Monday, November 23, 2020 at 5 Shoshone Avenue in Green River, WY.

Adjournment

Jarvie entertained a motion for adjournment. A motion was made by Wamsley and seconded by Allred. Motion carried unanimously by board members. Meeting was adjourned at 3:42p.m.



WELCOME TO FIRSTNET

Built for You, Inspired by You





®

FirstNet is the nationwide public safety broadband network, services and solutions dedicated to First Responders and those who support them.

It is more than a network, including advanced services, applications and purpose-built devices.

We are accountable to keeping your lines of communication open with dedicated mission critical solutions that will modernize public safety.

BUILT FOR YOU. INSPIRED BY YOU.



Over 100 years in emergency response solutions.



First Responder Network Authority



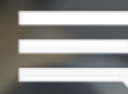
February 2012

The First Responder Network Authority is authorized to develop and oversee the dedicated nationwide network for first responders.



March 2017

AT&T is awarded the contract to build and maintain FirstNet



FIRSTNET.
Built with AT&T



March 2018

FirstNet completes the private core network buildout



December 2019

FirstNet hits 1M connections serving over 10,000 public safety agencies nationwide



FIRSTNET.
Built with AT&T



Today

With you, we are developing the tools that advance public safety.

WHY FIRSTNET?



Built for you. Inspired by you.

- **No throttling** for FirstNet subscribers anywhere in the country
- The only physically separate network core dedicated just to you.
- 24x7x365 priority and preemption for first responders
- FirstNet Band 14 spectrum – now live in about 700 markets
- Added 120K square miles of LTE coverage in 2019
- Prioritized access on **all** AT&T LTE bands
- **PLUS:** FirstNet builder, AT&T, has agreed to clear all its spectrum for use by first responders when and where they need it.
- **Better still,** FirstNet subscribers enjoy the fastest network experience — faster than any commercial network.*

**As of May 7, 2019, release*

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FIRSTNET MILESTONES

1.3M+*

FirstNet connections

12K +

Public safety agencies and organizations signed

~700

Markets¹ with Band 14 spectrum

¹Markets defined by FCC CMAs

80%+

Band 14 coverage completion; well ahead of schedule

76

Dedicated deployable network assets; including 3 Flying COWs™ and 1 Aerostat – FirstNet One

100+

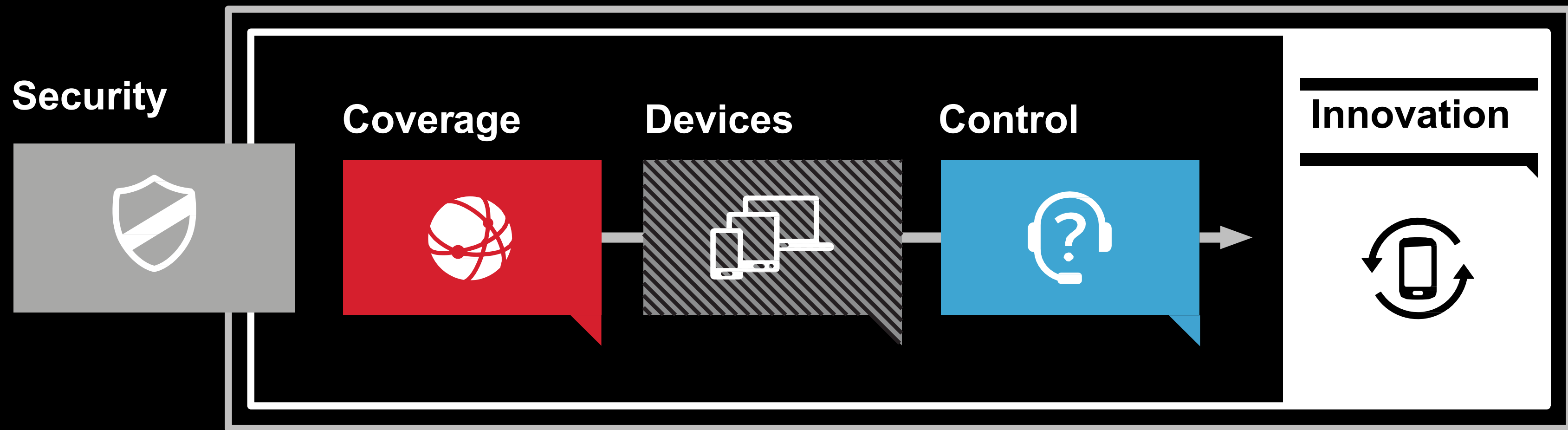
FirstNet Ready™ Devices

Faster than any commercial network**

**Updated May 7,*









***Based on AT&T analysis of Ookla® of Speedtest Intelligence® data median download speeds for Q1 .
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PURPOSE BUILT FOR YOU



CYBERSECURITY

The FirstNet dedicated core uses all existing security capability to help ensure sensitive data and the network stay highly secure.

-  FirstNet Highly-Secure Core
-  Available End-to-End Encryption
-  Dedicated Security Operations Center with 100+ dedicated professionals
-  Private Mobile Connection (i.e. Custom APNs)
-  Net Motion Mobile VPN
-  Single Sign on and ICAM
-  Enterprise Mobility Management (AirWatch, Mobile Iron, IBM Maas 360)
-  Airlink Encryption on FirstNet vs Airlink Encryption on commercial network





Coverage Expansion

A “network of tomorrow” designed to reach more than 99% of Americans with \$40 billion of planned investment.



In-Building Solutions

Over 6,000 distributed antenna systems in place providing enhanced connectivity, capacity and coverage in multi-story buildings.



Deployable Program

An unprecedented set of deployable LTE capabilities available to serve first responders.



First Priority®

With First Priority® on Band 14 and AT&T existing LTE, first responders are always on priority and preemption.

DEDICATED DEPLOYABLES

76 Dedicated Deployables – including 3 Satellite Cells on Wings and 1 Aerostat

FirstNet-dedicated deployables, such as Satellite Cells on Light Trucks, are **mobile cell sites** that link to FirstNet via satellite. They don't rely on commercial power availability. They provide first responders with connectivity. FirstNet SatCOLT assets:

- Can **support both planned and unplanned** events
- Are **Band 14 enabled**
- Provide voice (including Voice over IP, VoLTE), data, location, messaging, First Priority® (QPP)
- Up to 25Mbps downlink and 8 Mbps uplink
- 5 SatCOLTs pre-positioned in TX

In addition, the **FirstNet Response Operations Group** at AT&T, led by former first responders, will work with agencies to determine the appropriate asset – or resolution – based on the situation.



First Responders



Secondary/Public





ONE COMMUNITY. TOGETHER.

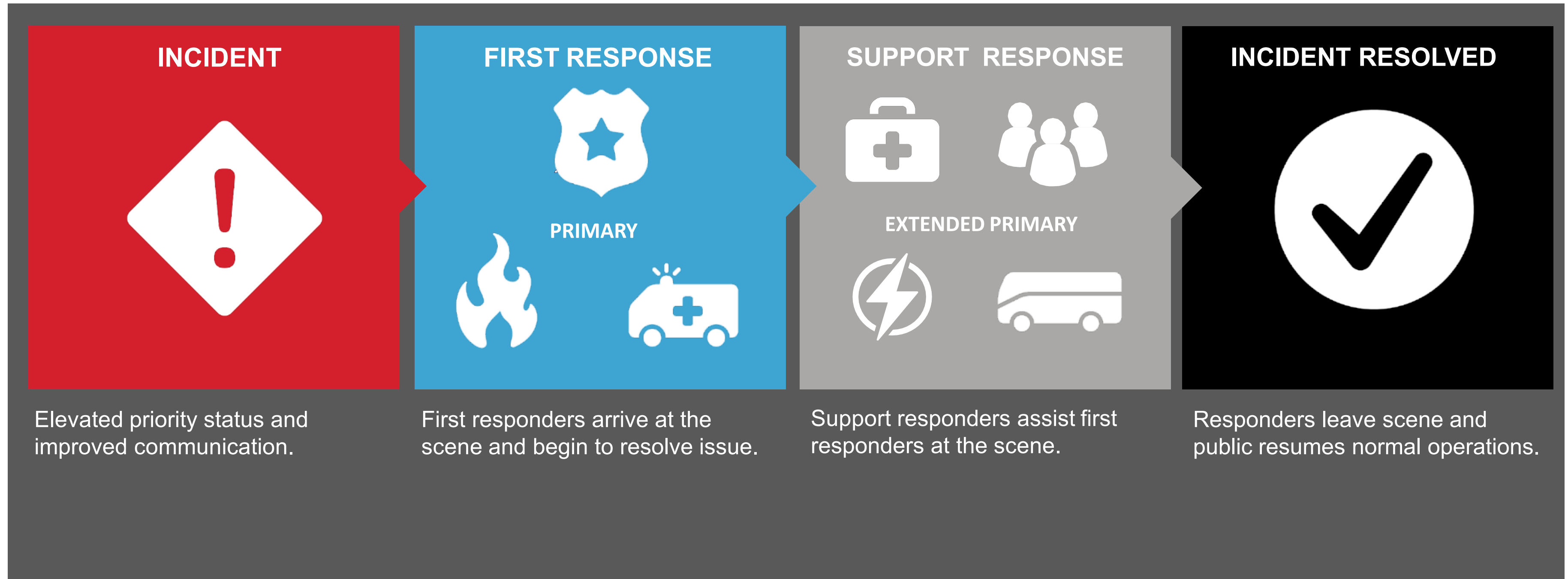
PRIMARY EXAMPLES

- Fire
- Law Enforcement
- EMS
- Dispatch/PSAP

EXTENDED PRIMARY EXAMPLES

- Healthcare
- Utilities
- Transportation
- Others

CONNECTED IN A CRISIS



SERVICE PLAN & PROCUREMENT

Feature rich plans

- Unlimited Talk
- Unlimited Text
- Choice of Unlimited, Pooled, or M2M Data
- North America & Pacific Territory Roaming

Familiar contracts

- National Association of State Procurement Officers (NASPO)
- National Purchasing Partners (NPPGov) General Services Administration (GSA) Group Purchasing Organization (GPO)
- State Contracts

WIRELESS DEVICES

Phones

Standard and rugged options with new features and functionality to provide an optimal experience for productivity, connectivity and security to hold up against the rigor of first responder use.



In-Vehicle

Devices are approved for use and designed to operate in demanding environments of first responders.



Tablets

Diverse selection including standard and rugged options to enhance productivity, connectivity and security.



Accessories

Offering a wide assortment of accessories designed for first responders to be safe and efficient on the job.





FirstNet customer onboarding

Dedicated FirstNet Project and implementation resources assigned to you that will provide an effortless transition to FirstNet



Customer support

Dedicated 24/7 x 365 customer care desk based in the U.S.



Training

Access to a variety of flexible training and educational tools.



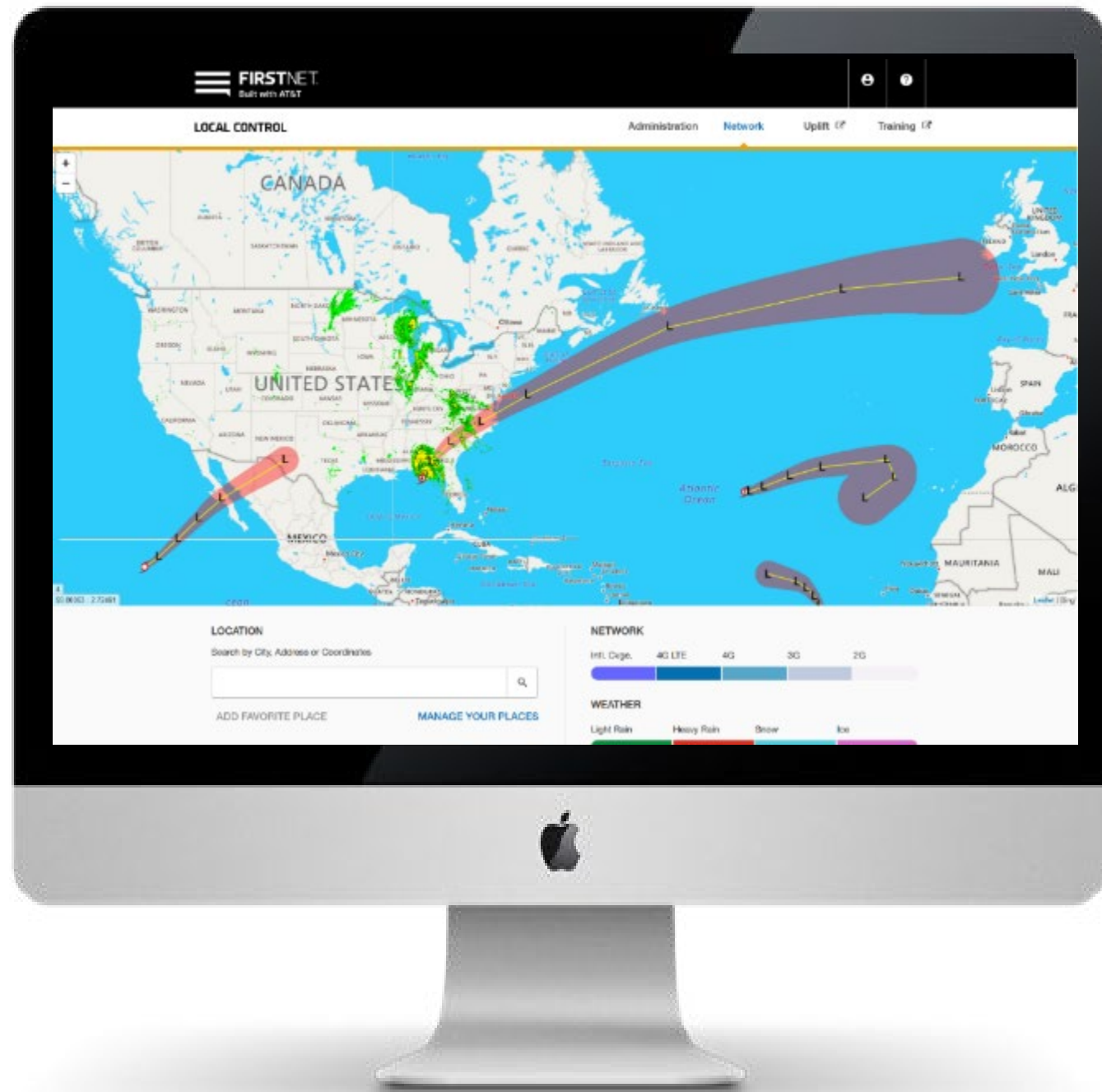
FirstNet Central

Provides control over and visibility into the FirstNet network operational status and site conditions through an administrative hub.



Uplift Management

Allows a local resource to elevate priority levels for public safety users as needed to meet the challenge.



A centralized administrative hub designed to provide easy access to account information. FirstNet Central is the front page for FirstNet.

- Access FirstNet Central with Single-Sign On (SSO) – Federated SSO option
- View network status & usage
- Manage users & group access
- Manage Uplift, PTT Admin and Control Center
- Check service & billing
- Ability to peer with your Mobile Device Management (MDM)
- Quick access to FirstNet apps through the FirstNet App Ecosystem

FIRSTNET PUSH-TO-TALK



First ever nationwide Push-to-Talk solution built to mission-critical standards

- ✓ Highest priority on the FirstNet network*
- ✓ The only push-to-talk (PTT) solution built into the FirstNet core
- ✓ Communicate with other agency users on FirstNet PTT
- ✓ Powered by 3GPP mission critical standards

**Preempts all traffic other than mandated emergency calling*

FIRSTNET PUSH-TO-TALK



High performance, highly secure PTT calling

- 1-to-1 and group calling, and texting
- Manage the service through FirstNet Central
- Advanced Encryption Standard (AES)-256-bit encryption

Expand where you work and who you work with

- Nationwide coverage: Extend beyond your existing LMR footprint
- Automated Mutual Aid: Send requests for resources to another agency and include them in your talk groups
- LMR to LTE interoperability (coming soon): Improve productivity, free up LMR capacity and extend your coverage at a lower cost

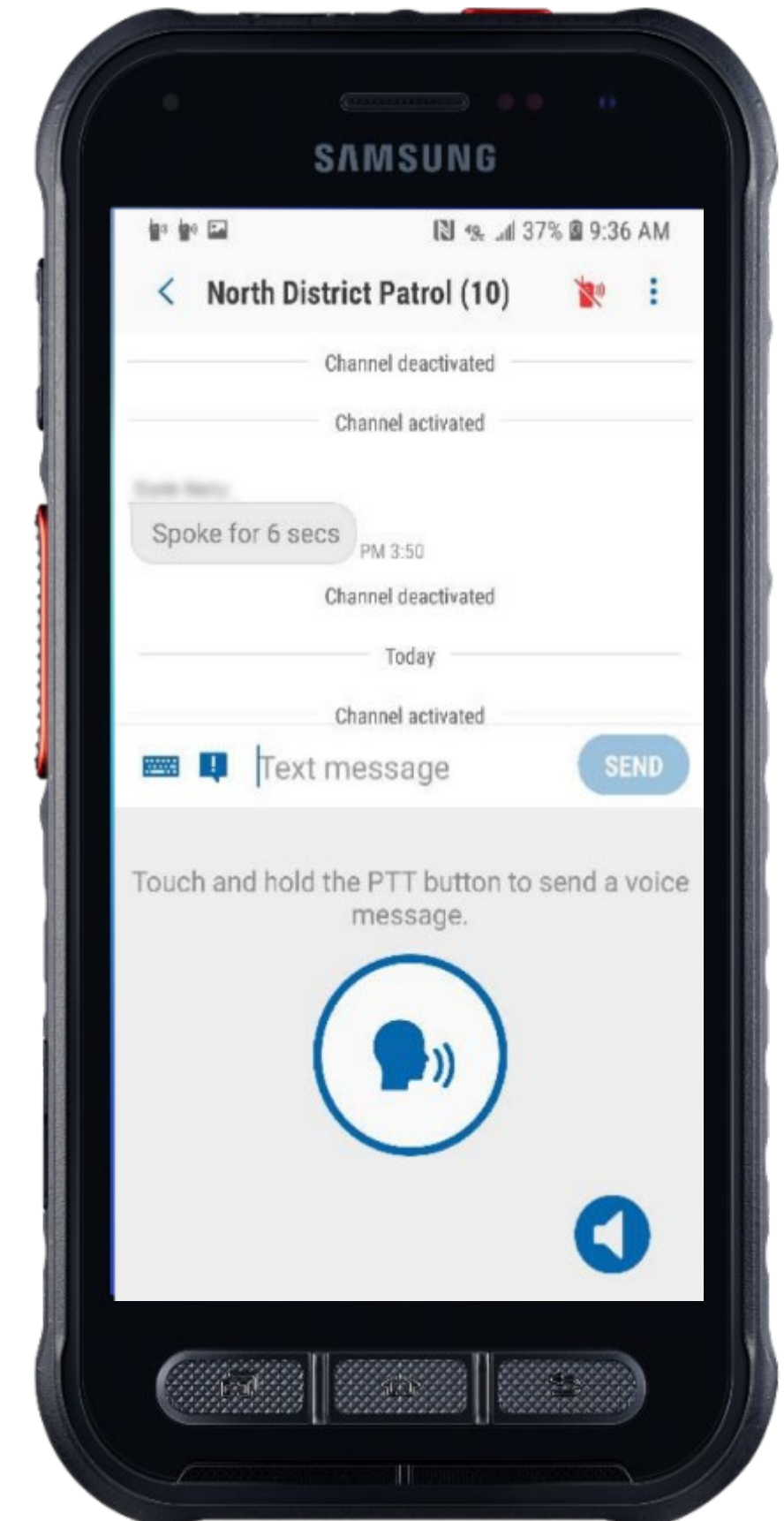


Planned future services offer choice, innovation

- API access – the ability to integrate with smart cities and other IoT devices
- Direct Mode for off-network communication
- Dispatch application, for more effective resource management
- Situational awareness via voice, images and data




View supported devices at firstnet.com/devices.





FIRSTNET®

Built with AT&T


Secretary


Chairman

Date: 11/23/20

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