

Utah Communications Authority Regional Advisory Committee  
**Meeting Minutes**  
 Meeting of January 7, 2019

A meeting of the Utah Communications Authority (UCA) Regional Advisory Committee (RAC) was held on Monday, January 7, 2019 in the offices of the Wasatch Front Regional Council, 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

**Welcome and Introductions [Recording 00:00]**

Chief Mike Mathieu, UCA RAC Chair, called the meeting to order at 11:00 a.m. The following were in attendance.

**UCA Members**

IN ATTENDANCE	
	Sheriff Blaine Breshears, Morgan County Sheriff's Office
	Chief Mike Brown, Salt Lake City Police Department
x	Captain Jon Fassett, Unified Police Department
x	Karl Kuehn, Layton Police Department (Vice-Chair)
x	Chief Mike Mathieu, Ogden Fire Department (Chair)
x	Lieutenant Regina Nelson, Tooele County Sheriff's Office
x	Paul Pitts, Layton City
x	Sergeant Ryan Shosted, Cottonwood Heights Police Department
	Jon Tait, Motorola
	Bucky Whitehouse, Tooele County Emergency Services
x	Mark Cryder, Salt Lake City Police Department
x	Scott Teerlink, Salt Lake City Police Department
	Wayne Bennion, Wasatch Front Regional Council
x	Katie Gerard, Wasatch Front Regional Council

**Approval of Meeting Minutes [Recording 00:47]**

Chief Mathieu entertained a motion to approve the minutes of the UCA RAC meeting held on October 29, 2018. Mr. Karl Kuehn, Layton City Police Department, motioned to approve these minutes, and it was seconded by Captain Jon Fassett, Unified Police Department. The minutes were unanimously approved.

**Opportunity for Public Comment [Recording 01:17]**

There were no public comments made.

**Chair Report [Recording 01:23]**

Chief Mathieu deferred to the agenda items and said that he will include his chair report in the RFP Radio Update.

**Meeting Notes from the FirstNet Presentation held on August 30, 2018 [Recording 01:35]**

Chief Mathieu explained that the meeting notes are a recap of the information that was provided to the committee during the presentation that Gordy Coles, Trace Murdock, and Shae Cook gave to this committee in August. He briefly discussed the provider plans and provided some feedback that he has received regarding these plans.

There was a brief discussion held among the committee.

**FirstNet in Utah Deployables Fact Sheet Information [Recording 04:21]**

Chief Mathieu briefly discussed some of the items listed on the deployable fact sheet.

Karl Kuehn, Layton City, commented that it would be beneficial as a committee to know what cities and what counties are currently using FirstNet to get feedback on their experience whether it be positive or negative. He said that this will help in further decisions. There was a discussion held among the committee on cities and counties believed to be using FirstNet.

Chief Mathieu will contact Shae Cook, AT&T, to set up a time for him to give a demonstration on the deployables to the committee. Mark Cryder, Salt Lake City Police commented that a COW (Cell on Wings) was deployed during the Elizabeth Smart investigation and it provided great cell service.

There was discussion held among the committee.

**Radio RFP Update [Recording 23:35]**

Chief Mathieu stated that after all of the factors related to the point value system (functionality, technology and price) were gone through, it was determined that Harris was the winner of the RFP process. This was taken to the UCA Board, where it was approved to move forward in beginning contract negotiations. He stated that the difference in cost was quite significant.

There was a lengthy discussion held among the committee.

**Closed Session, pursuant to the Utah Open and Public Meetings Act, Sections 52-4-204, 52-4-205 and 52-4-206 [Recording 1:03:05]**

There were no items to discuss in closed session.

**Action: Any items discussed in the Closed Session [Recording 1:03:09]**

There were no items to discuss in closed session.

**Other Business [Recording 1:03:11]**

The committee decided to not add an additional appointee until the next reappointment session.

Chief Mathieu entertained a motion to adjourn the meeting. Captain Jon Fassett motioned to adjourn, and this was seconded Mr. Karl Kuehn. The meeting was adjourned.

**Next meeting: April 2, 2019 at 1:00 p.m.**