

**Bonner County Communications Advisory Board (BCCAB) Minutes - DRAFT**

**A Regular Meeting of the Bonner County Communications Advisory Board (BCCAB) was held on Thursday, March 10th, 2016, at 1:30 p.m., at the Sheriff's Office Training Room.**

**Attendance:** Bill Harp, Bob Howard, Daryl Wheeler, Les Kokanos, Marcus Robbins, Mike Nielsen, Ray Miles, Ror Lakewold, Scott Grimmett, Shannon Mitchell.

**I. Call To Order** – The meeting was called to order at 1:34 p.m. by chair Wheeler.

**II. Adoption of Agenda and Minutes.**

Mike Nielsen moved to adopt the minutes from the last regular and last special meeting. The motion was seconded and all were in favor.

Mike Nielsen moved to amend the agenda by adding to the list of proposed projects the consideration of a new communication site on the East Side of the county and to consider Gold Cup as a communication site. The motion was seconded and all were in favor.

**III. Public Comment Period**

There were no public comments.

**IV. Unfinished Business**

**1. BHS Grant Monies – Bob Howard**

- The 2014 BHS Grant includes \$21,759.02 and needs to be obligated by April 15 and the project completed by June, 2016.
- The 2015 BHS Grant project list ...total of \$61,464.22, minus training and exercise money \$6,000, which means there's \$55,464.22. Twenty-five percent has to be dedicated to law enforcement.
- Total of \$77,223.24 grant monies between the two years (2014 & 2015).

**2. List of Proposed Projects for Grant Monies – Marcus Robbins**

- An AC inverter for the Baldy Mt. Communication site.
- An electrical interconnect for the 911 center, including a trailer mounted generator. It would cost approximately \$14,000 for the electrical work and electrical interconnect. A trailer mounted 60 kwh generator was recently quoted at about \$45,000.
- Mike Nielsen made a motion that from the list (of proposed projects) we give priority to the 911 Center with both the interconnect and the trailer mounted generator for a total of \$59,000 out of those two years' grants, and we use the total of the 2014 BHS grant money first and then the balance of the 2015 BHS grant money. The motion was seconded and all were in favor.

- Telemetry for mountain top sites – site monitoring equipment. Estimates for Baldy and Schweitzer would be \$8,200 each, and Hoodoo would be \$6,800, for a total of \$232,00.
- Site monitoring software for all telemetry units at a cost of approximately \$7,500.
- A suitcase style portable repeater with the following qualifications: a 30 Watt VHF Daniels repeater, a duplexer, a ruggedized case, a quick deployable antenna mast, a VHF antenna, a power system (backup battery, solar panel, and 120 Volt AC input). This system was quoted at \$27,027.95.
- Mike Nielsen made a motion that we spend \$1,800 on the back-up AC inverter on Baldy and take it out of the 2015 SHSP grant. The motion was seconded and all were in favor. The motion was seconded and all were in favor.
- It's possible there will need to be an EHP for wiring the building for the 911 interconnect.
- Another meeting will be scheduled next month to go over the list for the Mitigation plan.

**Mike Nielsen made a motion to adjourn at 2:18 p.m. The motion was seconded and all were in favor.**