

**PSAP GOVERNANCE BOARD MEETING**  
**Meeting Room – 1<sup>st</sup> Floor Police Dept**  
725 N. Park Ave, Fremont  
**March 21, 2023 – 8:00 a.m.**

**AGENDA**

1. Meeting called to order
2. Open Meeting Act
3. Roll Call
4. Approve minutes of October 7, 2022 meeting.
5. Consideration and possible approval of request to present the Dodge County Board of Supervisors with a resolution in support of T-CPR (telecommunicator cardiopulmonary resuscitation)
6. Report on funding changes by the Public Service Commission of wireless 911 funding due to migration to the ESINet (emergency services IP network)
7. Report on status of radio system.
8. Consideration and possible action on draft 2023-2024 PSAP Budget
9. Consideration and possible action on draft 2024-2025 PSAP Budget.
10. Adjourn

A current copy of the meeting agenda is available in the Communications Center at 725 N. Park



**October 7, 2022**  
**PSAP GOVERNANCE BOARD MEETING**  
**MINUTES**  
**Meeting Room – 1<sup>st</sup> Floor Police Dept.**  
725 N. Park Ave, Fremont  
**8:00 a.m.**

A meeting of the Fremont/Dodge County PSAP Governing Board was held on October 7, 2022, in the first floor meeting room of the Fremont Police Department at 725 N. Park Avenue, Fremont, Nebraska. The meeting was called to order by Chairman Joey Spellerberg. The meeting was preceded by a publicized notice in the Fremont Tribune and the agenda displayed in the Fremont Police/PSAP lobby and is open to the public. A copy of the open meeting law is available for public inspection.

Roll call showed Board Members Joey Spellerberg, Bob Missel, Greg Beam, Doug Backens, Mark Jensen, Glen Ellis and James Vaughan present in the room. 7 present, 0 absent. Shelly Holzerland, ex officio present. Guests Tom Christensen and City Administrator Jody Sanders were also present

The draft minutes of the May 10, 2022 meeting were distributed prior to the meeting and available in hard copy at the meeting. Mr. Jensen moved to accept the minutes of the May 10, 2022 meeting and Mr. Beam seconded the motion.

Vote: Aye: Spellerberg, Missel, Backens, Beam, Jensen, Ellis, Vaughan

No: None Motion passed

**Consideration and possible approval of an interlocal cooperation agreement among ORION (Omaha Regional Interoperable Network) relating to a land mobile radio system sharing agreement.**

The agreement is still in draft form as the OPPD legal staff are still reviewing it. The agreement is not changed from the one in place now that made the Fremont system part of ORION via Washington County. This agreement makes the Dodge County system a full member of ORION. Fremont and Dodge county would continue to be obligated to the same cost sharing based on subscriber numbers. The agreement also requires all members to support their system, doing

updates and upgrades on schedule. The draft document has been reviewed and approved by the City attorney and the County attorney. The other members of ORION have also reviewed it and unless OPPD has any significant changes, this is the final draft. Any significant changes will require the document to come back before the PSAP governance board.

Mr. Missel moved to conditionally approve and accept the draft interlocal agreement provided there are no significant changes made by the remaining reviews. Mr. Vaughan seconded the motion.

Vote: Aye: Spellerberg, Missel, Backens, Beam, Jensen, Ellis, Vaughan  
No: None Motion passed

### **Consideration and possible approval of contract with PS Rad Com LLC to provide public safety radio administration and support services for the radio system serving Fremont and Dodge County**

The County radio project is nearing completion and support services will be needed to keep the system maintained and to address problems. The Radio Systems Administrator will support the county radio system by working with ORION, programming user radios, helping troubleshoot issues with the dispatch consoles, regularly checking the tower sites and various other support duties. This position requires a person with intimate knowledge of the radio systems currently in use in Dodge county as well as the new system and the integration with ORION.

An RFP was issued to solicit proposals for this work. One proposal was received, from Mr. Tom Christensen, dba P.S. Rad Com, LLC. The proposal was reviewed by the PSAP Operations Board. Negotiations between the board and P.S. Rad Com took place regarding the services provided and costs. The city attorney crafted the contract with the final numbers. It has been reviewed and approved by the County Attorney. Once approved by the PSAP board, the contract will go before the City Council and the County Board of Supervisors.

Mr. Missel moved to approve the contract with P.S. Rad Com LLC and move forward with city/county approval. Mr. Beam offered the second.

Vote: Aye: Spellerberg, Missel, Backens, Beam, Jensen, Ellis, Vaughan  
No: None Motion passed

### **Status report on EMD program:**

Shelly reported that the new EMD program has been purchased with the Dodge County ARPA funds that were awarded. The contract is signed. Dr Tiehen has agreed to be the Medical Director for the program. He is currently the Med Dir for Fremont Rescue and will take on the EMD as well. At this point he has not asked for additional compensation. Paramedic Alex Iniguez with Fremont Fire has agreed to be part of the training team. Currently the draft

protocols are being reviewed and edited and by December the final protocols can be reviewed by Dr Tiehen. Due to staff changes in city IT, the hardware portion may have to wait a few weeks. The current plan is to go live with the new system after the first of the year.

Mayor Spellerberg asked what the benefits of the new system will be. Shelly said that for the dispatchers, it's a much more up-to-date and easier to use system. It will guide them to the correct chief complaint, allowing them to dispatch faster. It also provides updated pre-arrival instructions and has a quality assurance module that allows for better reviewing of calls. QA allows easier review, providing feedback and information for the dispatchers to improve their speed and performance of EMD. For the citizens, they are getting more efficient service and better pre-arrival care with the new system.

***Brief update on county radio project:***

Tom Christensen provided an update on the county radio project. As of Tuesday evening, all 5 towers in Dodge county are transmitting and working. Some preliminary coverage testing has occurred. Unofficially, strong signals were received as far as Columbus and Wisner. The paging system is being optimized. Radios are being distributed to fire departments so they can do training. They cannot use them yet. Updating on the consoles still needs to be done. Scribner is adding quite a few more radios and Hooper has added some. Currently North Bend, Nickerson, Uehling and Fremont Rural are fully joining. Scribner has added enough radios that they also might be.

***Adjournment at 0840 hrs:*** Mr. Backens moved to adjourn, Mr. Beam offered the second.

Vote: Aye: Spellerberg, Missel, Backens, Beam, Jensen, Ellis, Vaughan

No: None                      Motion passed

Respectfully  
Shelly Holzerland  
FDCC Communications Director

**Archived:** Thursday, March 16, 2023 3:07:06 PM

**From:** [Brian Krannawitter](#)

**Mail received time:** Thu, 19 Jan 2023 17:44:42

**Sent:** Thu, 19 Jan 2023 23:44:26

**To:** [Holzerland, Shelly](#)

**Subject:** T-CPR language

**Importance:** Normal

**Sensitivity:** None

**Attachments:**

[Dodge Co TCPR.docx](#) 

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Hi Shelly –

Attached is a draft of the T-CPR language we visited about a couple of weeks ago. I'm not sure if Dodge County is the governance body for the PSAP or is some other entity? In any case, I drafted it mind with the County having the authority. That said, if its another governing body please let me know and I will rework it. In any case, as I referred to on the phone, we are trying to work with various local entities to approve language requiring T-CPR training for their emergency dispatchers. As we discussed, I know it's also being looked at statewide (which is awesome!), but we feel it's very important to continue the local work in the meantime. Also, I know the emergency dispatchers are already trained in Dodge Co. for T-CPR (which is great!) but from our perspective it still sends a very important message by approving in policy. Plus, it ensures training will be continued for years to come. Let me know your thoughts. Sarpy and Cass counties approved the exact same language that is attached. Look forward to hearing from you. Thanks, Shelly!

Brian



**Brian Krannawitter**

Government Relations Director

**American Heart Association**

8017 South 16th Street

Lincoln | NE | 68512

O 402.560.8921

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## **DRAFT: DODGE COUNTY RESOLUTION IN SUPPORT OF T-CPR**

Whereas, pursuant to Neb. Rev. Stat. 23-104(6), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

Whereas, pursuant to Neb. Rev. Stat. 23-103, the powers of the County are exercised by the County Board; and,

Whereas, 911 Emergency dispatchers who provide dispatch for emergency conditions shall offer T- CPR instruction to callers or bystanders, as deemed necessary; and

Whereas, T-CPR means telecommunicator cardiopulmonary resuscitation and is the dispatcher assisted delivery of cardio pulmonary resuscitation (CPR) instruction by trained emergency call takers or public safety dispatchers to caller or bystanders for events requiring CPR, such as out-of-hospital cardiac arrest (OHCA); and,

Whereas, 911 emergency dispatchers would be trained and able to provide high-quality TCPR instructions to a bystander over the phone to assist a victim in cardiac arrest; and,

Whereas, every year, more than 350,000 Americans fall victim to OHCA and only about 1 in 10 victims survive this dramatic event; and,

Whereas, early access to 911 and early CPR are the first two steps for survival, and for every minute without CPR, chances of survival drop by 10 percent; and,

Whereas, T-CPR is associated with a 51% greater likelihood of survival after OHCA compared to no lay rescuer CPR.

NOW, THEREFORE, BE IT RESOLVED by the Dodge County Board of Commissioners that all 911 telecommunicators that provide dispatch for emergency medical conditions, shall be required to be trained, utilizing the most current nationally recognized emergency cardiovascular care guidelines, in high-quality T-CPR, which incorporates recognition protocols for out-of-hospital cardiac arrest (OHCA). The instruction shall incorporate continuous education.

		FDCC PSAP Budget 2023/2024	
acct#033		Item	budget amount
033-0789-421	10 10	salaries/wages	\$678,231.00
	10 14	health insurance	134,787.00
	10 15	overtime (regular and built in schedule)	\$130,000.00
	10 22	FICA/medicare	60,572.00
	10 23	pension	43,417.00
	1024	tuition reimbursement	1,500.00
	10 26	workers comp insurance	720.00
		<b>TOTAL PERSONNEL</b>	<b>1,049,227.00</b>
033-0789-421	20-11	<b>Postage/Printing</b>	
		postage	\$50.00
033-0789-421	20-12	<b>Communications</b>	
		Omnixx expenses	\$13,000.00
		Local carrier 911 expenses	\$3,200.00
		Radio - Verizon air card (maint laptop)	\$720.00
		MPLS for 911 host (Fremont to Colfax)	\$10,200.00
		EOC lines	\$1,235.00
		Text 2 911	\$1,650.00
			<b>\$30,005.00</b>
033-0789-421	20-13	<b>Training/Travel</b>	
		National APCO conference x2	\$2,800.00
		NE APCO/NESCA conference x2	\$1,600.00
		NLETC new hire(s)	\$150.00
		PLS online subscriptions	\$1,200.00
		Online training courses( 4 illuminations,3 courses)	\$1,400.00
		APCO EMD training x2	\$878.00
		911 Hero training bundles	\$100.00
		New TC training x2	\$800.00
		CPR renewal	\$150.00
			<b>\$9,078.00</b>
003-0789-421	20-33	<b>Legal Advertising</b>	
		1 bid, 12 meetings	\$200.00
	20-35	<b>Medical Services</b>	
		Random drug tests	\$240.00
	20-41	<b>Utility Services</b>	
		OPPD North Bend Tower(\$250 per mo)	\$3,000.00
		Burt County Power - radio towers (\$750 per mo)	\$9,000.00
			<b>\$12,000.00</b>
	20-47	<b>Insurance - Prop &amp; Liability (premiums)</b>	<b>\$7,000.00</b>
			<i>estimate, final quote not recieved</i>

	20-60	<b>Repairs &amp; Maintenance</b>		
		Radio - tower site snow removal	\$4,400.00	
		Radio- tower site mowing/weed control	\$5,800.00	
		Radio-Tower AC unit PM x 6 sites	\$1,800.00	
		Radio-Tower climb	\$2,000.00	
		Radio - service and realign for spares for Dodge/Snyder	\$600.00	
		PSAP-AC units twice yearly	\$800.00	
		PSAP - Miscellaneous repairs & maintenance	\$2,000.00	
		NRIN- contingency	\$2,000.00	
			<b>\$19,400.00</b>	
	20-65	<b>Service Agreements</b>		
		Radio -Motorola sua/sus/console	\$24,318.00	
		Radio-Douglas County console/Tower support	\$21,000.00	
		Radio -Tower Generators PM x4	\$2,880.00	
		Telephone -Lumen Shortel	\$3,500.00	
		Telephone - Lumen VIPER	\$16,621.00	
		PSAP-Logger-Eventide	\$5,000.00	
		PSAP-CAD-Sleuth archive	\$500.00	
		PSAP-CAD- Zuercher CAD	\$17,000.00	
		PSAP- CAD- Zuercher/APCO EMD interface support	\$2,026.00	
		PSAP-Electrical -UPS-Vertiv	\$1,900.00	
		PSAP -Mapping -Geo-Comm layer/MSAG support	\$17,795.00	
		PSAP -ESRI license	\$1,200.00	
		PSAP-EMD CentralSquare /APCO	\$6,000.00	
		PSAP - Breeze resource board subscription(3 years)	\$900.00	
			<b>\$120,640.00</b>	
	20-70	<b>Rents</b>		
		OPPD tower rent	\$4,790.00	
	20-93	<b>Dues &amp; Subscriptions</b>		
		Nesca \$15 x 10	\$150.00	
		APCO agency membership	\$360.00	
		NENA x1	\$150.00	
			<b>\$660.00</b>	
	20-99	<b>Other Contractual Services</b>		
		PSAP-Language Line	\$2,200.00	
		PSAP - Electrical/Radio work	\$10,000.00	
		PSAP - MACH subscriptions	\$250.00	
		Radio - PS Rad Comm	\$82,000.00	contract + 2 after hours call out and 2 phone calls per mo
		Radio - ORION Subscriber fees - \$13 per radio/475 users	\$74,100	
		Radio- Prime site antenna removal and cleanup	\$10,000	
		Radio -decommissioned MW site removals	\$4,000	
		Radio - vermin control at tower sites	\$1,000	
		Radio - Broadcast delay for PD/SO dispatch channels	\$4,000	
		Radio - Tower site HVAC PM ( 13 units)	\$3,000.00	
			<b>\$190,550</b>	
		<b>TOTAL CONTRACTUAL SERVICES</b>	<b>\$394,613.00</b>	
003-0789-421	30-31	<b>Office Supplies</b>		
		Notary supplies	\$775.00	
		headsets and supplies	\$950.00	



	general office supplies	\$2,000.00	
	Four 26" monitors	\$600.00	
		<b>\$4,325.00</b>	
30-44	<b>Fuel</b>		
	Radio - Tower generator fuel & monitors	<b>\$6,800.00</b>	
30-48	<b>Electric Parts &amp; Supplies</b>		
	Track light bulb replacement	\$100.00	
	PSAP electrical work	\$1,000.00	
	Small UPS	\$500.00	
		<b>\$1,600.00</b>	
30-49	<b>Bldg/Structural Materials</b>		
	Radio-tower site maint	<b>\$600.00</b>	
30-65	<b>Radio Parts &amp; Supplies</b>	<b>\$5,000.00</b>	
30-73	<b>Sand/Gravel (tower site roads)</b>	<b>\$2,100.00</b>	
30-79	<b>Other Commodities</b>		
	Public Education	\$500.00	
	24/7 Chair	\$1,500.00	
	Miscellaneous	\$4,000.00	
		<b>\$6,000.00</b>	
	<b>TOTAL COMMODITIES</b>	<b>\$26,425.00</b>	
40-15	<b>Radio &amp; Telegraphic</b>	<b>\$5,000.00</b>	
40-90	<b>Capital Outlay Under 5k</b>	\$5,000.00	
	Radio - pallet shelving for equipment	\$4,000.00	
		<b>\$9,000.00</b>	
40-99	<b>Other Capital Outlay</b>		1
	Generator 50/50 with FPD	<b>\$50,000.00</b>	
	Uninterruptible Power Supply	<b>\$22,000.00</b>	
	Cameras for Railroad Crossing monitors	<b>\$6,000.00</b>	
	RADIO Tower site Cameras x 10	<b>\$15,000.00</b>	
	<b>TOTAL CAPITAL</b>	<b>\$116,000.00</b>	
	TOTAL BUDGET 2022/2023	<b>\$1,586,265.00</b>	
<b>*Income</b>	transfer from acct# 035	<b>\$75,000.00</b>	
	estimated wireline income	<b>\$100,000.00</b>	
	<b>Budget total after surcharges</b>	<b>1,411,265.00</b>	
			\$25,000 each in 2014, 2015, 2016,2017,2018.2019, 2020, 2021, 2022
	<i>EQUIPMENT RESERVES acct 033</i>	\$450,000.00	
<b>DRAFT</b>			

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	10 14	health insurance	135,323.00
	10 15	overtime (regular and built in schedule)	\$130,000.00
	10 22	FICA/medicare	63,660.00
	10 23	pension	48,545.00
	10 24	tuition reimbursement	1,500.00
	10 26	workers comp insurance	757.00
		<b>TOTAL PERSONNEL</b>	<b>1,098,339.00</b>
033-0789-421	20-11	<b>Postage/Printing</b>	
		postage	\$50.00
033-0789-421	20-12	<b>Communications</b>	
		Omnixx expenses	\$13,000.00
		Local carrier 911 expenses	\$3,200.00
		Radio - Verizon air card (maint laptop)	\$720.00
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		Online training courses( 8 illuminations,4 courses)	\$1,400.00
		APCO EMD training x2	\$878.00
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	20-35	<b>Medical Services</b>	
		Random drug tests	\$240.00
	20-41	<b>Utility Services</b>	
		OPPD North Bend Tower(\$250 per mo)	\$3,000.00
		Burt County Power - radio towers (\$750 per mo)	\$9,000.00
			<b>\$12,000.00</b>
	20-47	<b>Insurance - Prop &amp; Liability (premiums)</b>	<b>\$7,000.00</b>
			<i>estimate, final quote not recieved</i>

	20-60	<b>Repairs &amp; Maintenance</b>			
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		Radio - tower site snow removal	\$4,400.00		
		Radio- tower site mowing/weed control	\$5,800.00		
		Radio-Tower AC unit PM x 6 sites	\$3,000.00		
		PSAP-AC units twice yearly	\$800.00		
		PSAP - Miscellaneous repairs & maintenance	\$2,000.00		
		NRIN- contingency	\$2,000.00		
			<b>\$20,000.00</b>		
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		Radio - Douglas County tower& console PM/support	\$21,000.00		
		Radio -Tower Generators PM x4	\$2,880.00		
		Telephone -Lumen Shortel	\$3,500.00		
		Telephone - Lumen VIPER	\$16,771.00		
		PSAP-Logger-Eventide	\$5,000.00		
		PSAP-CAD-Sleuth archive	\$500.00		
		PSAP-CAD- Zuercher CAD	\$17,000.00		
		PSAP- CAD- Zuercher/APCO EMD interface support	\$2,026.00		
		PSAP-Electrical -UPS-Vertiv	\$1,900.00		
		PSAP -Mapping -Geo-Comm layer/MSAG support	\$17,795.00		
		PSAP -ESRI license	\$1,200.00		
		PSAP-EMD CentralSquare /APCO	\$6,000.00		
			<b>\$119,890.00</b>		
	20-70	<b>Rents</b>			
		OPPD tower rent	\$5,028.00		
	20-93	<b>Dues &amp; Subscriptions</b>			
		Nesca \$15 x 10	\$150.00		
		APCO agency membership	\$360.00		
		NENA x1	\$150.00		
			<b>\$660.00</b>		
	20-99	<b>Other Contractual Services</b>			
		PSAP-Language Line	\$2,200.00		
		PSAP - Electrician/Radio work	\$10,000.00		
		PSAP - MACH subscriptions	\$250.00		
		Radio - PS Rad Com	\$82,000.00	contract + 2 after hours call out and 2 phone calls per mo	
		Radio - ORION Subscriber fees - \$13 per radio	\$80,000		
		Radio - vermin control at tower sites	\$1,000		
		Radio - Tower site HVAC PM ( 13 units)	\$3,000.00		
		Radio - Decommission costs	\$5,000.00		
			<b>\$183,450.00</b>		
		<b>TOTAL CONTRACTUAL SERVICES</b>	<b>\$570,234.00</b>		
003-0789-421	30-31	<b>Office Supplies</b>			
		Notary supplies	\$775.00		
		headsets and supplies	\$950.00		
		general office supplies	\$2,000.00		
		Four 26" monitors	\$600.00		
			<b>\$4,325.00</b>		

	30-44	<b>Fuel</b>			
		Radio - Tower generator fuel & monitors		\$6,800.00	
	30-48	<b>Electric Parts &amp; Supplies</b>			
		Track light bulb replacement		\$100.00	
		PSAP electrical work		\$1,000.00	
		Small UPS		\$500.00	
				\$1,600.00	
	30-49	<b>Bldg/Structural Materials</b>			
		Radio-tower site maint		\$600.00	
	30-65	<b>Radio Parts &amp; Supplies</b>		\$5,000.00	
	30-73	<b>Sand/Gravel (tower site roads)</b>		\$2,100.00	
	30-79	<b>Other Commodities</b>			
		Public Education		\$500.00	
		Miscellaneous		\$4,000.00	
		24/7 Chair		\$1,500.00	
				\$6,000.00	
		<b>TOTAL COMMODITIES</b>		\$26,425.00	
	40-15	<b>Radio &amp; Telegraphic</b>		\$5,000.00	
	40-90	<b>Capital Outlay Under 5k</b>		\$5,000.00	
	40-99	<b>Other Capital Outlay</b>			
		Generator 50/50 with FPD		\$50,000.00	1
		Cameras for RR crossing sites		\$6,000.00	
		RADIO Tower site Cameras x 4		\$10,000.00	
		<b>TOTAL CAPITAL</b>		\$76,000.00	
		<b>TOTAL BUDGET 2022/2023</b>		\$1,770,998.00	
	<b>*Income</b>	transfer from acct# 035		\$75,000.00	
		estimated wireline income		\$100,000.00	
		<b>Budget total after surcharges</b>		1,595,998.00	
					\$25,000 each in 2014, 2015, 2016,2017,2018.2019, 2020, 2021, 2022, 2023
		<i>EQUIPMENT RESERVES acct 033</i>		\$500,000.00	
	<b>DRAFT</b>				