



STATE OF HAWAII

**Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 426
1151 Punchbowl St., Honolulu
Wednesday, August 15, 2018
10:00 am – 12:00 pm**

Agenda

- I. Call to Order, Public Notice, Quorum
- II. Public testimony on all agenda items
- III. Introductions
- IV. Review and Approval of Last Month’s Meeting Minutes
- V. Committee Updates by Committee Chairs
 - a. Communications Committee- Davlynn Racadio
 - i. Comments from attendees of the APCO Conference.
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update- Jeffrey Riewer
 - ii. Investigative Committee – Everett Kaneshige
 - iii. Request Approval for Network connection between Hilo PD and Hilo Fire:

OPTION 1 (ONE)				ANNUAL COSTS	
EIPDS	1 Year	3 year		1 Year	3 year
349 Kapiolani St., Hilo, HI	MRC	MRC	NRC	Rate	Rate
5 MPS	\$ 700.00	\$ 581.25	0	\$ 8,400.00	6,975.00
10 MPS	877.50	749.00	0	\$ 10,530.00	8,988.00
				ANNUAL COSTS	
EIPDS	1 Year	3 year		1 Year	3 year
466 Kinoole St, Hilo, HI	MRC	MRC	NRC	Rate	Rate
5 MPS	\$ 700.00	\$ 581.25	0	\$ 8,400.00	6,975.00
10 MPS	877.50	749.00	0	\$ 10,530.00	8,988.00
				ANNUAL COSTS	
OPTION 1 (ONE) Summary				ANNUAL COSTS	
EIPDS	1 Year	3 year		1 Year	3 Year
	MRC	MRC	NRC	Rate	Rate
5 MPS	\$ 1,400.00	\$ 1,162.50	0	\$ 16,800.00	13,950.00
10 MPS	1,755.00	1,498.00	0	\$ 21,060.00	17,976.00
				ANNUAL COSTS	
OPTION 2 (TWO)				ANNUAL COSTS	
Ethernet Private Line between 349 Kapiolani St. Hilo to 466 Kinoole St., Hilo					
	3 year	5 year		3 year	5 year
	MRC	MRC	NRC	Rate	Rate
PTP Ethernet 5 Mbps	\$ 5,157.57	\$ 3,907.06	0	\$ 61,890.84	\$ 46,884.72
PTP Ethernet 10 Mbps	5,355.94	4,057.33	0	\$ 64,271.28	\$ 48,687.96

- c. Finance Committee –Kiman Wong
 - i. Nominations for Finance Committee member(s).
 - ii. Review of Monthly Cash Flow & Budget Financial Reports.
 - iii. Request Funding Approval for Network connection between Hilo PD and Hilo Fire (see rates on page 1).

VI. PSAP Status Updates

- a. Kauai KPD– Rob Gausepohl
- b. Oahu HPD – Gerald Kaneshiro
- c. Oahu HFD – Jason Samala
- d. Oahu EMS - Edward Fujjoka
- e. Maui MPD– John Jakubczak
- f. Molokai MPD– Dean Rickard
- g. Hawaii PD – Ken Bugado
- h. Hawaii FD - Kazuo Todd
- i. Hickam-Pearl Harbor RDC – Vic Freeland

VII. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Request for approval for
- c. Others.

VIII. Announcements

- a. Future Meeting dates (10:00am – 1:00pm):
 - i. Thursday, Sep 13, 2018 (Combined meetings)
 - ii. Thursday, October 11, 2018 (Combined meetings)
 - iii. Thursday, November 8, 2018. (Combined meetings)
 - iv. Thursday, December 13, 2018. (Combined meetings)

- b. Future Conference Dates (**3 months advanced approval required**):
 - i. Spillman Conference, Nov. 11-14, 2018, Salt Lake City, UT.
 - ii. E911 Goes to Washington, February 12-15, 2019.

IX. Open Forum: Public comment on issues not on the agenda for consideration for Committee meeting agenda at the next meeting.

X. Adjournment