

FRONTIER DIGITAL NETWORK

REGULAR MEETING OF THE BOARD OF DIRECTORS North Central ESD Conference Room 135 S. Main Street Condon, Oregon

June 16, 2017
9:00 AM

AGENDA

- 1.0 Call to Order & Director Roll Call
- 2.0 Public Input/Comment None
- 3.0 Directors' Changes or Additions to the Agenda None
- 4.0 Previous Minutes
 - 4.1 Review and Approval Steve, Lynn, Motion Carried
- 5.0 Financials
 - 5.1 Review and Approval Lynn, Steve, Motion Carried
- 6.0 Discussion Motorola System Upgrade Agreement Presentation by Ron Spenser regarding Motorola Update. Suggesting that FDN Sign renewal contract. SUA Agreement predicting 4 years in the future. Return good return on investment. Statement of Work, Description of Services, Pricing. \$230,000.00 per year to renew. Price increase due to expansion of system. Mike Smith discussed the pricing. Asked what the original price was before the preferred rate. Ron \$305,000.00 per year would be the standard pricing. As things come out can you tell us what the upgrades are. Stage upgrades at headquarters in Chicago. Will asked as a sustainable agreement. Is there anything that is not covered? Ron it is not a Maintenance Agreement. Day Wireless is the Maintenance Contractor. This agreement provides updated equipment. Security is a priority and anti-virus is reviewed weekly. Part of the 4-year agreement. Constantly monitoring. New Agreement begins in 2018. No penalty of Termination of Agreement. Judge Shaffer have Will review the contract. Needs to be completed within 90 days. Ron went through the expansion projects. Stated it is a Gold Standard Network. Public Safety Update in Eastern Oregon trying to keep up and use this System as being way ahead.
- 7.0
- 8.0 Budget Adoption Vote
- 9.0 Resolution Read. Motion by Lyn, Steve. Discussion. None. Motion carried.
- 10.0
- 8.0 Other – General
- 9.0 Public Input/Comment
No Comment
- 11.0 Next Meeting

11.1 Will set date in next meeting.

11.0 Adjournment

The Frontier Digital Network board reserves the right at its sole discretion to enter into Executive Session under ORS 192.660 (a), (g), (j), (n)(D).