

**FRONTIER TELENET**  
**BOARD OF DIRECTORS MEETING**  
**OCTOBER 16, 2018**  
**MINUTES**

The regular meeting of the Board of Directors of Frontier TeleNet called to order at 10:02 AM by Chairman Judge Steve Shaffer. This meeting held in the North Central Education District Conference Room, 135 S. Main Street, Condon, Oregon.

Judge Shaffer asked for introductions as follows:

Directors Present: Judge Steve Shaffer, Judge Gary Thompson, Judge N. Lynn Morley.

Also Present: Mike McArthur, Frontier Advocates, Kathryn Greiner, City of Condon, Garret Winter, Day Wireless, Aaron Grant, Day Wireless, Andy Crawford, Motorola, Steve Wynn, Day Wireless, Mike Smith, Rob Myers and Jeanne Burch, Frontier Telenet Administrative Services Providers.

Legal Counsel Ruben Cleaveland and Jim Deason present by telephone.

Judge Shaffer declared a quorum of the Board of Directors present and opened the meeting at 10:05 AM.

Additions or changes to the agenda: Gary Thompson asked that an update on Mid-Columbia Economic District (MCED) dark fiber. Dark Fiber added to the agenda under IT and System Updates.

Minutes: Steve Shaffer had not been able to review the minutes and requested that they be tabled to the next regular meeting. There was a consensus of Board of Directors to table minutes until the next regular meeting.

Financials: Financial Statements for August and September 2018 reviewed. Moved by Lynn Morley, seconded by Gary Thompson to approve August and September 2018 financial report as presented. Motion carried with all present voting aye.

IT System Updates and Progress Report: Steve Wynn reported that Ryan LeBlanc is working with RTG on the conversion to system upgrade in Wheeler County. RTG is converting to the Frontier TeleNet Access Points. High Speed is available and RTG is installing equipment as needed for their customers. There is a definite improvement and working much better. There is a meeting scheduled with the Wheeler County Court about internet service in Wheeler County. Gray Guns internet problems were solved and definitely working better. Frontier

TeleNet is providing this service as there is not an ISP that serves their location. The fire at Biggs was able to link emergency agencies together and there was no outage during this fire emergency. Steve Wynn also reported that they are maintaining generators at all sites and working on the design for the next phase of the Wheeler Broadband Project. Sherman County Courthouse had a router failure but was taken care of immediately.

New fencing has been installed at Airbase and the area cleaned. Also a cover on the microwave was replaced and it was noted that Community Service Workers helped with the clean up during the summer. This crew did an excellent job at the Erskine site.

It was requested that Day Wireless go to all the Frontier TeleNet Sites and provide an update on conditions for these sites. Mike Smith reported that Roosevelt Site needs a new roof and a generator. The cost will be at least \$40,000.00 for these projects. It was suggested that these projects might be eligible for the federal money coming into Sherman County due to the recent fires. Mike Smith will research this availability.

Steve Shaffer reported there is an important conference coming up in Hood River. Steve Wynn also reported there would be a Statewide Radio Conference in Salem. Radios and Updates and the Statewide Radio Project will be topics at conferences.

Wasco Merger: A discussion was held regarding the proposed merger with Wasco County with Frontier Regional 911 for dispatch service. These items will be discussed at the Frontier Regional 911 meeting to be held later this day. There will be a need for hardware installed in Wasco County and updated and the mobile data system shared with Wasco County will need to be turned on. At present there are four counsels at the 911 Center and currently 14 employees. Frontier Regional 911 will need to be expanded if Wasco County is added. Mike Smith stated that if this project goes forward it is critical that extra expenses and equipment be reimbursed by Wasco County. Steve Wynn was wondering why there had been an inquiry from Wasco County about the Frontier TeleNet sites. Steve Shaffer reported that Q-Life had shown some interest. Steve Wynn suggested if there is a project with Wasco County, it is with dark fiber.

Motorola Presentation: A lengthy slide show was presented by Andy Crawford representing Motorola. These slides highlighted new equipment and upgrades available from Motorola for the 911 system and the Frontier TeleNet System Update Agreement (SUA) which is due next year

Steve Wynn also reported that the Boardman Police Department is now on the Frontier TeleNet Network.

Business and Marketing:

Mike Smith reported the following:

Sherman County Dark Fiber: Mike Smith stated that Gorge Net has the RFP. They are building out fiber in each Sherman County town. Frontier TeleNet will manage the fiber and send to Pittock Building in Portland. Sherman County would like Frontier TeleNet to provide the dark fiber at no cost. Frontier TeleNet would like Sherman County to participate in this cost.

Gary Thompson noted that Sherman County Government has been receiving free internet for the last few years. Steve Shaffer noted that Frontier TeleNet purpose is to provide service to public safety, schools and Governments. Jim Deason recommended that Legal Counsel, Ruben Cleaveland, review dark fiber agreements currently in effect. Grass Valley to Moro, Moro to Wasco, Wasco to Rufus. Ruben Cleaveland agreed and will be reviewing the files. Gary Thompson asked what the cost per month would be for this dark fiber. Mike estimated that it would be approximately \$2,000.00 per month. Jim Deason cautioned that before any agreements are signed that Frontier TeleNet costs be determined.

Mike Smith has been working to test solar repeater sites in Wheeler County. Working with RTG and Gorge Net demonstrating that the Frontier TeleNet system works and updating the city offices in Wheeler County Cities.

Working with cellular service companies in area and three are interested in purchasing service from Frontier TeleNet.

Cottonwood Park Project: Still working with an archeologist.

Windfarm: Discussion on providing service. Will report at the next meeting.

Roosevelt and Biggs: Mike Smith reported he just received an update from Shawn Payne, Sherman County Emergency Services, and she is working on the generator replacement at Roosevelt. Blake Lawrence of Windwave is working on the fiber at Biggs.

Zayo: Jim Deason has been working with Zayo and they are currently issuing a credit to the billings they have been sending to Frontier TeleNet as this service was canceled in February.

E-Rate Funding: Jim Deason has been working on the E-rate funding. He feels that all the proper forms and information has been provided for the payment of \$236,000.00 that is the current amount due Frontier Telenet for 2017. Frontier TeleNet has retained Jim Deason and a private company, Inteserra, who specializes in E-rate funding. Inteserra reports that everything has been done correctly. A copy of the Inteserra report is on file at the Frontier TeleNet Finance Office in Fossil, Oregon.

Other Items: None

Public Comment: Kathryn Greiner asked about the RFP from Wasco to Rufus not on the agenda. Mike Smith replied that he had been working on the E-rate and the Wasco Rufus RFP did not get on this meeting agenda. Kathryn Greiner also stated that RTG is the only service that reaches South Gilliam County and very important to her home in South Gilliam County.

Important that this be taken into consideration, for the residents in South Giliam County before making a final decision.

Mike McArthur asked if the RFP with Gorge Net for Sherman County has the pricing to the home mentioned. Mike Smith replied that this is on their website.

Next Meeting: This time and place of next meeting were not determined at this time.

Meeting adjourned at 12:20 PM.