

**ND 9-1-1 Association Meeting
December 5-6, 2006
Meeting Minutes**

Tuesday, December 5th, 2006

The training portion of the meeting was opened by Phil Roquette, President. Introductions were made and a sign-in sheet was passed.

Split Meeting:

Return to meeting
December 5, 2006
4:00 pm

Consensus is that it is beneficial to have separate meetings quarterly at 911 Association meetings. Meetings will depend on if State Radio is able to have staff at each meeting. Jerry Bergquist brought up idea of sending out agenda for each meeting with the 911 Association minutes and meeting agenda.

Jerry Bergquist also gave summary of what was talked about in the PSAP meeting group.

Jim Crow gave summary of what was talked about in the State Radio meeting group.

Jerry stated that there will be an addition to agenda tomorrow regarding new software for teletype system. This will affect everyone, PSAP and State Radio counties. And it will be no-cost to local government.

Motion to adjourn by Mike Dannenfelzer and 2nd by Gary Kostelecky.

The meeting was scheduled to reconvene at 8:30 a.m. on December 6, 2006.

Wednesday, December 6th, 2006

The training meeting was reconvened by President Roquette at 8:30 a. m. on December 6th, 2006. Introductions were made and a sign-in sheet re-passed.

APCO Conference-Toshia Shaw

The Dakota Conference will be held in Bismarck during March 19-22. Teletypes will be sent and the cost is still undetermined. The conference will be open to everyone in the state. The conference will include many speakers with great experience. EMD cards will be reprinted and will be sent out. Dispatcher of the year and Supervisor of the year nominations are being extended to January 2007.

Bullberry Systems-Norton Lovold & Jason Horning

A presentation on GIS and 911 Mapping Software that utilizes the ESRI platform and building tools for 911 applications was given. Bullberry is supporting 10 ND counties at this time. They are working on a seamless application to work with the counties GIS systems. Contact information: www.bullberry.com 1-800-GIS-4YOU 1-800-447-4968

Road Centerline Study-Status Report- Bob Nutsch

Bob stated that ND needs a seamless, statewide road centerline data set that is spatially accurate; contains the attributes to be used by multiple users and is maintained. A study will be done to see what is out in the state for the datasets and will help in developing a guide to the actual dataset building. Contact information: Bob Nutsch, GIS Coordinator bnutsch@nd.gov
<http://www.nd.gov/gis/news/>

Legislative Committee-Brent Nelson/Terry Traynor

Proposed changes are with council for review. 5% was put back into the wording for database changes. Most states are allowing smaller percentages and 5% is considered acceptable. The bill seems to be supported when presented to anyone concerned in the issue. A bill may be introduced to lower the \$1 per phone line. The committee will keep an eye on this. The 12 year re-vote was also discussed and will wait and see if it can be slipped in but we may need to wait until next session.

MORK Exercise and State Frequency-Gary Kostelecky

Gary discussed the exercise and the importance of a frequency for the state. JP Moszer and Joel Rostberg briefed the group on Communication Interoperability Briefing. Incident command training needs to be done by the EM's.

Teletype Upgrade- Larry Ruebel and Jim Boehm

State Radio called for bids on the teletype system and they decided to accept the bid from CPI (Computer Projects of Illinois). They can hold this system on the existing message switch. The new system will have a user name and password and will look like an email package and is quite modern looking and uses a web interface. Tuesday, December 12th, 2006 at 1:00 PM an open session will be held to discuss the issues at State Radio. There are 151 full blown terminals in the state right now. Hope to be done by the end of March (this company is usually ahead of scheduled time) with the entire project.

ND 9-1-1 Association Business Meeting

Call to Order

The meeting was called to order by President Roquette.

Review Previous Minutes

Janelle Pepple made a motion to waive the reading of the minutes and approve the minutes as submitted. Second by Russ Lindblom and the motion carried.

Treasurer's Report

The treasurer's report was presented by Dana Scherr. Janelle Pepple made a motion to approve as submitted, seconded by Fred Debowey. Motion carried.

Old Business

New Business

Russ Lindblom updated the total of records for 672 cell sites and 632 are up and tested live to a PSAP with more turn-ups scheduled.

VoIP—Vonage is testing and will be turning the remaining counties up by the end of the year. The state count for cell is over 400,000 and the cell phone count is above the landline count at this time.

Jerry Bergquist has nothing from DESAC at this time. He will still send anything through email for the association to be informed on any issues.

Gary Kostelecky had information on a bill being introduced that concerns mutual aid and the reimbursement from the state for fire and law enforcement.

Becky Ault didn't have any information from the communications anchor committee.

Janelle Pepple of the election committee nominates Becky Ault as vice president and Dana Scherr for the secretary/treasurer position. Phil called for any other nominations and Fred Debowey called for nominations cease and Tammy Lapp-Harris second. Brent took over as president and presented Phil his past president plaque.

Next meeting date/time will be in February the date to be determined but depending on the issues that could arise there may be special meetings called. The location will be in Bismarck.

Roundtable discussion was held.

Dana thanked Phil and the association for submission of the letter to the editor to help for her re-vote this past fall.

Jerry Bergquist said that his payments from Alltel have decreased dramatically.

Russ Lindblom said to make sure that you know your legislators so that we can be involved.

Becky Ault had an upset resident in her county that their mother had to pay a \$1. She explained the situation to the resident.

Kathy has information on training and will send to the secretary of the association for distribution.

Janelle Pepple wanted to know about the lawmaker books. Dana Scherr explained that they will not be printed until January and she will distribute them after she receives them.

Motion to adjourn was made by Fred Debowey and seconded by Gary Kostelecky. Motion carried.

Respectfully submitted,

Dana Scherr/Secretary-Treasurer