

**ND 9-1-1 Association Meeting**  
**June 11-12, 2007**  
**Meeting Minutes**

**Monday, June 11<sup>th</sup>, 2007**

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

**Frequency Coordination by Joel Rostberg, NDACo/NDLC**

Joel Rostberg presented a plan for Interoperable Communications. 2015 could possibly be an ending date for digital conversion. After attending the conference in California and gathering information the state should taking initiative to move forward with a long-range public safety interoperable communications plan.

**ND Health Department GIS Mapping by Lindsey Bratvold**

Lindsey Bratvold discussed the GIS Mapping for the Health Department. A GIS layer will be created with any information collected and the request will be made to commissioners to provide information Lindsey Bratvold, Research Analyst, Division of Emergency Medical Services, 600 E Boulevard Dept. #301, Bismarck ND 58505 [Lindseybratvold@nd.gov](mailto:Lindseybratvold@nd.gov)  
701-328-1062

**Legislative Summary by Brent Nelson**

Brent reported for Terry Traynor and covered the bills that will affect 911. SB2169 was reviewed including all the changes and additions. SB2016 did have a study section added to the DES/State Radio budget bill. It has been assigned to the Public Safety Committee.

**Presentation by Russ Timmerick**

A presentation to Rick Hessinger was made for his 34 + years of service to the state of ND and State Radio Communications.

**Split Meeting:**

President Nelson announced that any counties that are associated and/or work with State Radio could meet in the other meeting room and that all PSAP coordinators could attend the meeting scheduled in the current room. If anyone was interested in attending either meeting they were welcome to sit in on either session. The meeting was scheduled to reconvene at 8:30 a.m. on June 12<sup>th</sup>, 2007.

**Tuesday, June 12<sup>th</sup>, 2007**

The training meeting was reconvened by President Nelson at 8:30 a. m. on June 12<sup>th</sup>, 2007. Introductions were made and the session was started.

**Split Meeting updates**

Jim Crow updated on the split State Radio meeting with the mapping/database finalization and conducting the user agreements along with standardizing the SOP's. Jerry Bergquist said that the

PSAP meeting discussed the call transfer issues that exist and also the dispatcher training and hiring procedures. They also discussed the State Warning Point Plan. Brent informed the association that the next meeting will include the split sessions for a shorter time slot and we will add training.

### **“ND Roads Centerline Study” by Bob Nutsch, ND GIS Hub**

Bob’s presentation focused on the outcomes from the Road Centerline Study.

[www.nd.gov/gis/news/20061117.html](http://www.nd.gov/gis/news/20061117.html)

He wants a steering committee started to guide the project. Any suggestions of membership would be taken into consideration and very helpful. He hopes to get the committee started by July 2007 so that this project can be started as soon as possible.

The GIS User conference will be held in Bismarck during the week of September 11-13.

## **ND 9-1-1 Association Business Meeting**

### **Call to Order**

The meeting was called to order by President Nelson.

### **Review Previous Minutes**

Becky Ault made a motion to waive the reading of the minutes and approve the minutes as submitted, second by Gary Kostelecky. and the motion carried.

### **Treasurer’s Report**

The treasurer’s report was presented by Dana Scherr. Tammy Lapp-Harris made a motion to approve as submitted, seconded by Kathy Kottenbrock. Motion carried.

### **Committee and Working Group Reports**

Becky gave an update on the Anchor group and she said the training will be discussed at their June meeting.

Jerry Bergquist handed out an updated membership list for the DESAC and they have had meetings since September 2005. Some of the terms of committee members will be up for nominations and Jerry is asking for any suggestions he could take back to the General for review. The General will be making changes to the structure of the committee and will be removing certain entities and adding some new entities.

The Public Safety Answering Points Committee has been changed to the Emergency Services Coordinating Committee because of SB2169.

### **Old Business**

### **New Business**

President Nelson wanted to discuss the suggestions to the Centerline Committee that Bob Nutsch mentioned. Brent P., Karla G, Lynn, Stacey, and Liz were the suggestions made by the group. An

email will be sent out asking for any volunteers to be on this committee and the list will be compiled and submitted to Bob.

Next meeting date/time will be in September the date to be determined. The location will be in Bismarck.

**Roundtable**

Roundtable discussion was held.

Rick H. thanked the association for the reception and he plans to keep in contact with the group through committees that he is still serving on.

The next APCO conference will be held in Fargo.

Motion to adjourn was made by Paul H. and seconded by Rick . Motion carried.

Respectfully submitted,

**Dana Scherr/Secretary-Treasurer**