

ND 9-1-1 Association Meeting
December 12 - 13, 2007
Meeting Minutes

Wednesday, December 12th, 2007

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

9-1-1 Expenditure Guidelines by Terry Traynor, NDACo

Terry covered the guidelines revised by the Emergency Services Communications Coordinating Committee (Jerry B., Russ T, and Terry T.). The committee will be meeting tomorrow (December 13) at 1:15 and would like any comments, additions or questions addressed prior to finalizing this Expenditure Guideline.

Open Records & Meetings Law, Mary Kae Kelsh, Assistant Attorney General

Mary Kae discussed the Open Records & Meetings Law with the association. There is beneficial information on the website that can be accessed on www.ag.nd.gov containing any opinions, fact sheets, brochures and the NDCC concerning this topic and many others.

Split Meeting:

The training portion was divided into two groups involving State Radio county group and a PSAP Jurisdiction group. The meeting will reconvene at 8:30 AM December 13, 2007.

Thursday, December 13th, 2007

The training meeting was reconvened by President Nelson at 8:30 a. m. on December 13th, 2007. Introductions were made and the session was started.

Split Meeting updates

Brent did an update on the PSAP Jurisdiction discussion and Russ Timmreck briefed the group on the State Radio discussion.

Interoperable Communications Plan and PSIC Grant Application Brief, Russ Timmreck, ND State Radio

Russ went over the process that took place to develop the Interoperable Communications Plan and the PSIC Grant process. The notification on the grant could be in April 2008. Discussion was held after the presentation.

APCO Scholarships, Amy Herold, Richland Co Communications & Summer Sandness, Red River Regional Dispatch

Amy and Summer discussed the APCO Conference they attended and the four main presentations that were covered.

ND 9-1-1 Association Business Meeting

Call to Order

The meeting was called to order by President Nelson.

Additions to the Agenda:

Review Previous Minutes

Ken Halvorson made a motion to waive the reading of the minutes and approve the minutes as submitted, Charlie Russell second by 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 Ken Halvorson. Motion carried.

Committee and Working Group Reports

DESAC—Jerry Bergquist reported that the new members joined in October and he is the Vice Chairman/Vice President. They did discuss the PSIC Grant at the last meeting.

During the next meeting Jerry plans on mentioning at the next meeting that we have extreme number of committees and is that taking us in the right direction.

VOIP—Russ Lindblom said there will be some changes with Verizon since they did take over another company. 660 cell sites are turned up and there are 16 not turned up by Alltel, Verizon-11 and Souris River Telephone-3. Vonage has customers across the state and they will be contacting the counties that involves by the end of the year.

Public Safety Task Force—Brent will have a meeting next week and will report on that as soon as they have discussion.

Old Business

On Star will be contacted for the next association meeting.

New Business

SIIEC-Statewide Interoperable Executive Committee—Russ Timmreck had briefed the group on this committee and the first meeting will be held in February and will meet approximately every other month. The suggestions were made to elect/appoint Mike Dannenfelzer or Tammy Lapp-Harris to this committee. Tammy Lapp-Harris made a motion to appoint Mike and seconded by Brent Pringle, the motion carried.

Grand Forks Training-December 19, 2007—Allan Morken went over the agenda for the conference and invited anyone interested to attend.

Election of Officers:

Becky Ault will move up according to the by-laws from Vice President to the Presidential position.

Ken Halvorson is currently serving as 2 year member at large. Ken was nominated by Brent Nelson to continue in that position. Fred Debowey moved that nominations cease and Charlie Russell second and motion passed for Ken to continue on in this position for 2 additional years. Dana Scherr was nominated to continue her position as the secretary/treasurer by President Nelson. Ken Halvorson moved that nominations cease and it was seconded by Charlie Russell, motion passed.

Vice President—Andrea Suhr and Brent Pringle were nominated. Fred Debowey moved nominations cease and Ken Halvorson second. Each candidate introduced themselves and votes were taken by ballot. Andrea Suhr moved into the Vice President position.

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

Roundtable

Roundtable discussion was held.

Merry Christmas and Happy New Year!

31 days 5 hours 41 minutes 20 seconds to Fred's retirement. Fred wished everyone well and informed the association of his replacement.

Janet Webster mentioned that maybe dispatchers could be mentioned with NDPers concerning the retirement scale.

Brent Pringle asked for a list of all the committees that the 911 association is a part of at this time.

Motion to adjourn was made by Fred Debowey and seconded by Ken Halvorson. Motion carried.

Respectfully submitted,

Dana Scherr/Secretary-Treasurer