

ND 9-1-1 Association Meeting
September 24th, 2008
Meeting Minutes

Mission Statement:

“To Enhance, Improve, Promote and Facilitate the North Dakota Emergency 911 System.”

Wednesday, September 24th, 2008

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

ND 9-1-1 Association Business Meeting

Call to Order

The meeting was called to order by President Nelson.

Additions to the Agenda:

Janelle P. announced that the 22 State Radio counties will follow the meeting in the back of the room.

Review Previous Minutes

Al Morken made a motion to waive the reading of the minutes and approve the minutes as submitted, Janelle P. second by and the motion carried.

Treasurer’s Report

The motion was made to forgo the treasurer’s report until the fourth quarter meeting by Janelle P., seconded by Russ L. Motion carried.

Committee and Working Group Reports

A new list of committees was presented and reviewed.

DESAC—Jerry B gave an update from September 3rd. It was a basic meeting to introduce new members and meet new members.

PSTF—No comments at this time from Brent.

SIEC—Mike didn’t have any updates at this time.

ND 9-1-1 Wireless Committee/VOIP—Russ gave his update on the current status of the wireless project in ND. Alltel will be shutting off the analog towers later this year and it could affect some but most are on digital service at this time. Gordon Vanauken, from L. Robert Kimball and Associates was present and talked about Next Generation 9-1-1.

Legislative & Technology –Met on Aug 25 and the discussed the fees and the vote and the 15 recommendations from State Radio/DES.

GIS—Gary said the statewide seamless map is showing progress. It will be based on aerial photography.

Public Relations—Janelle has reserved a booth for the legislative session. And the boxes to Texas will be mailed out this week. Janelle made a motion that the Association would donate to the EMS conference and Janelle moved and Russ second that a \$125 donation would be made and motion passed. Janelle asked that the Association donate to supplies for the booths that we have at various organizational events Jerry made a motion for a budget of \$200 or less and Gary K. second. Motion passed.

Old Business

State Radio director position will be posted and advertised for by the Adjutant General as soon as possible. If there is anyone in mind or knows of someone please make a recommendation.

Scott Hansen from Alltel did an update on the purchase of Alltel. The customers will most likely not notice any changes in service. The service will only get better for customers.

New Business

The resolution in support of Emergency Services Datasets was distributed and reviewed by President Nelson. Jerry B. made a motion to pass the resolution and a second by Liz. Motion carried with only one opposed.

The Emergency Service Communication Fee resolution was also discussed and reviewed. The main discussion focused on the 12 year vote and the cap of up to \$1. A motion was made to use the language to eliminate the 12 year vote and submit as written in the proposal. Second by Jerry B. motion carried. Sheri G made a second motion to recommend the removal of the cap as written and second by Don H. Discussion was held. Motion carried.

The 15 recommendations of the Public Safety Legislative Committee presented and the association went through the 15 items and after discussion the motion was made to accept the recommendations as written by Jerry B. second by Mike D. on recommendation 1 and motion carried. Recommendation 2 discussion was accepted in a motion by Jerry B and Gary K second. Recommendation 3 discussion was accepted and Greg W. moved and second Al M. and carried. Recommendation 4 discussion and Andrea S. moved to support and Karen K. second and motion carried. Recommendation 5 discussion was moved to support by Mike D with addition of verbage make it retro-active and second by Al M. and motion carried with one opposition. Recommendation 6 was motioned to accept by Gary K. and Karen K. second with motion carried. Recommendation 7 was motioned with acceptance made by Janelle P. second by Tammy L-H., motion carried. Recommendation 8 was accepted through a motion by Russ L and second by Jerry B. and motion carried. Recommendation 9 was motioned to accept by Janelle P. with Al M. second and motion carried. Recommendation 10 was accepted in a motion by Al M. and second by Gary K. and carried. Recommendation 11 was also accepted in a motion by Al M. and second by Mike D. and motion carried. Brent appointed Vice President Suhr to conduct the meeting. A motion was made to reject Recommendation 12 as written by Brent Nelson and second by Tammy L-H. Discussion was held and the motion carried. VP Suhr called for President Nelson to continue with the rest of the meeting. Recommendation 13 was moved by Al M. and second by

Greg W. to accept with an amendment of fiscal note of up to \$300,000 and motion carried. Recommendation 14 was accepted by a motion from Jerry B. and second by Karen K., motion carried. Recommendation 15 was accepted in a motion by Al M. with the inclusion of communications and second from Russ L., motion carried. The resolution will be presented by President Nelson to the committee for recommendation.

Public Safety Legislative Committee will meet October 14 at 1:00 PM and reconvene on October 15th at 8:30 AM.

Greg W. wanted to discuss the ambulance services and the numbers used for the unit books. An email will be sent out so that every coordinator is asked to review and respond to as soon as possible.

Terry T. is asking for each public official or coordinator to support the recommendations made by the ND Association of Counties to the audit fiscal committee. Greg asked that someone be present from the ND 9-1-1 Association also attend. State Radio will be there.

Roundtable

Roundtable discussion was held.

Andrea will take any information on wages if anyone brought that along.

Don H. asked about the combination of the landline and wireless funds. Some are separate and some are combined.

Next meeting date/time will be set for December in Bismarck and after scheduling will be posted to the association members.

Motion to adjourn was made by Sheri G. and seconded by Janelle P. Motion carried.

Respectfully submitted,

Dana Scherr/Secretary-Treasurer