

ND 9-1-1 ASSOCIATION

Stutsman County LEC - Jamestown, ND December 8 & 9, 1994

MEETING MINUTES

1. Thursday, December 8, 1994:

Meeting was called to order by President Jerry Bergquist at 1:20 pm. Opening remarks included a reminder that only Association members can vote and that many new counties have voted on 911. Round table discussions were conducted.

Agenda Items:

Rick Hessinger spoke on legislation and new counties that approved 9-1-1 in November. He presented Wes Hendrickson's 9-1-1 information guidelines which were distributed and discussed. Any one having input or changes etc. should contact Wes directly. Plan development, accuracy, and timelines were discussed. Also discussed was training program development and data collection formats. Rick requested that anyone who has 9-1-1 Coordinator's job description information to send him a copy. Rick also spoke on legislation awaiting Governor's approval.

Chuck Wilz spoke on legislation regarding cellular phones, fees, and location information.

Jerry Bergquist spoke on FCC rule making policy on New PBX and outpulsing (ext?) digits. He also spoke on cellular and/or wireless phones and ANI/ALI.

Lyle Gallagher spoke on APCO Project 25, APCO Standards for digital technology on trunked systems. State Radio is looking at a study to determine where we should be going.

Russ Lindblom spoke to the Association on the sale of US West telephone exchanges. It was also discussed that there are no dial tone resellers. Russ will pass on any new information on dial tone resellers. Also discussed were subscriber records and how to purchase.

Jerry Bergquist spoke on the need for a training session for new 9-1-1 Coordinators from each county. Lyle and Doug Friez spoke on training monies.

Motion:	To work with State Radio to	Motion by:	Sherwood Monroe
	set up a training committee.	Second:	Dennis Koback
		Vote:	Unanimous

Meeting adjourned at 4:50 pm.

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Motion: To not recognize coordinators at this time. Motion by: Chuck Wilz
Second: Dennis Koback
Vote: Unanimous

Discussion was held on group memberships. General consensus: No group memberships: one member
one vote.

Elections

Motion: To retain the original executive board for one more year. Discussion preceded vote. Motion by: Dennis Koback
Second: Chuck Wilz
Vote: Unanimous

Next Meeting: The next meeting is scheduled for March 2 & 3, 1995 beginning at 1:15 pm on Thursday,
March 2 at the Stutsman County LEC.

Motion: To adjourn meeting. Motion by: Jewel Jones
Second: Dennis Koback
Vote: Unanimous

Meeting was adjourned at 10:55 am.

Respectfully submitted,

Stephen W. Conmy
Secretary/Treasurer

MLF/bf