

ND 911 ASSOCIATION Quarterly Meeting

May 25-26, 1995 Dakota Inn - Jamestown, ND

MEETING MINUTES

I. Thursday, May 25, 1995

Meeting was called to order at 1:15 pm by President Jerry Bergquist who then made some administrative announcements.

Sherwood Monroe spoke regarding database management tips and tricks. Rick Hessinger spoke regarding State Radio's concerns.

Russ Lindblom spoke to the Association regarding phone issues, database, exchange sale and equipment, tandem, and central office configuration. A new database structure is being tested.

Frank Gross spoke on rural addressing issues.

II. Friday, May 26, 1995

Meeting was called to order at 8:30 am.

Rick Hessinger spoke on legislative updates. Discussion was held regarding sending a letter to Adjutant General Keith Bjerke informing him of the Association and requesting someone from the Association being selected for the review committee.

Motion: To send a letter to Adjutant General.

Motion by: Skip Wing

Second: Dennis Koback

Vote: Unanimous

Discussion was held that nine counties would be allowed to come into State Radio and all provisions were covered for current counties to receive dispatch services.

Motion: To send map and addressing requirements and standards to new counties. Motion by: Dick Sorenson
Second: Becky Ault
Further discussion resulted in amended motion.

Motion: To recommend the Governors Committee send maps of the state and reminder notices to follow Burkle System to new counties. Vote: Unanimous

Review of 911 Governors Committee: -
Discussion was held regarding signing problems in Grand Forks. Issue was referred back to the State Committee. -
Discussed addressing problem in McHenry County. -
Legislative update. -
Governor's executive order to extend committee. -
Discussion was held regarding Sheriff Bob Harvey and Lyle Gallagher's meeting with Governor Schafer.
- Russ Lindblom will replace Dawn Loberg on Governor's Committee.
- Discussion was held regarding the Devils Lake consortium and its 9-1-1 plan. -
The Governors Committee meeting is scheduled for July 20 at 9:00 am in Medora. -
Discussion was held on cellular phone routing. -
Training standards were discussed. Classes are full. No resolutions at this time.

Al Hanson spoke on EMD Training Situation. Much discussion was held on EMD Mutual Aid from State Radio or other PSAPs.

Business Meeting:

Meeting was called to order at 11:00 am.

Motion: To approve minutes from last meeting as mailed. Motion by: Dennis Koback
Second: Russ Lindblom
Vote: Unanimous

Motion: To approve Treasurer's report. Motion by: Dennis Koback
Second: Dennis Hanson
Vote: Unanimous

Chuck Wilz spoke on ESN's being assigned by Governor's Committee rather than US West to avoid possible duplication within the state.

Motion : To bring ESN issue to the Governor's Committee.

Motion by: Kornard Burkle
Second: Clint Fors
Vote: Unanimous

Rick Hessinger spoke on GPS Committee.

Next Meeting:

Motion: To set next meeting based on reply from Adjutant General.

Motion by: Dick Sorenson
Second: Dennis Koback
Vote: Unanimous

Adjournment:

Meeting adjourned at 11:30 am.

Stephen W. Secretary/Treasurer

MLF/bf