

ND 9-1-1 ASSOCIATION

Stutsman County LEC - Jamestown, ND September 29 & 30, 1994

MEETING MINUTES

I. Thursday, September 29, 1994:

Meeting was called to order by President Jerry Bergquist at 1:20 pm. He then went over announcements and administrative matters.

Agenda Items:

- Jerry Bergquist presented information on US West tariff changes. A lengthy discussion on reverse ALI, subscriber records, in-data extraction followed.

- A review of proposed 9-1-1 legislation was given by Rick Hessinger. Cellular issues for fee collection & distribution, and the possibility of an interim study was discussed. Also discussed was association recommendation to the Governor's Committee to appoint a cellular rep.

Motion:	To not make a recommendation that a cellular rep be appointed to the Governor's Committee	Motion by:	Dennis Koback
		Second:	Jewel Jones
		Vote:	Unanimous

- Jerry Bergquist gave a report on the Governor's Committee meeting in Devils Lake. Discussion items from that meeting included:

1. 9-1-1 Standards & Guidelines
2. 9-1-1 training materials: The State Library will accept materials for a 9-1-1 training section.
3. Independent phone exchange boundaries survey: Can callers receive a message instead of a fast busy signal in these out-of-county areas?

Jerry also reported on the Governor's Committee meeting in Hillsboro.

1. The Grant County 9-1-1 Operations Plan was approved.
2. APCO 40-hour dispatch & EMD training schedules were set up.
3. Governor's Committee preferred cellular calls to report possible DUI's should be reported by dialing 9-1-1 instead of by dialing *DUI.
4. Routing cellular 9-1-1 calls to the nearest PSAP is now a standard.

The next Governor's 9-1-1 Advisory Committee Meeting is scheduled for 1:00 pm, Nov. 29, at the Royal Fork Restaurant in Bismarck, ND.

- Round table discussions

- Sherwood Monroe spoke about software program and mapping.

- Rick Hessinger spoke about SEATOL and possible state participation in the development and funding of the digital mapping for each county.

Meeting adjourned at 4:45 pm.

II. Friday, September 30, 1994:

Meeting was called to order at 8:30 am.

Agenda Items:

- Rick Hessinger spoke on the APCO 40-hour Dispatch and Emergency Medical Dispatch training programs. These training programs are to be held at the Training Academy in Bismarck. Approximate costs for the APCO 40-hour course will be \$100.00 plus \$50.00 for text books.

- Jerry Bergquist informed members that US West Communications hopes to have a Customer Forum during the first quarter of 1995.

- Chuck Wilz gave a report on the National Emergency Number Committee's actions regarding 9-1-1.

- A review on the Supreme Court Ruling on Sovereign Immunity and how it affects communications centers and dispatchers was given by Rick Hessinger.

- Tim Wiedrich gave an update on the Trauma Care Communications Plan.

Other Items:

- Motion:	To make the Association mailing list available to anyone with a legitimate reason for the request.	Motion by:	Chuck Wilz
		Second:	Steve Conmy
		Vote:	Unanimous

Chuck Wilz presented a plaque to Tim Weidrich from the ND Chapter of APCO for his work on the Emergency Medical Dispatch program.

Chuck Wilz also presented a plaque from the ND Chapter of APCO to Dennis Koback for the Grand Forks PSAP Telecommunicators.

