

ND 9-1-1 ASSOCIATION QUARTERLY Y MEETING

March 5th & 6th, 1996 Comfort Inn, Bismarck.
Minutes

Meeting called to order at 1:00PM by President Steve Conmy. Round table introductions and various administrative announcements.

General discussion on the Governors 9- 1-1 Advisory Committee report on PSAP call transfer protocol and training grace period. The consensus was to merge item 1 & 5 on the report. Motion by Chuck Wilz to merge 1 & 5 and change verbiage in item, 5 "will" to "may" Second by Sherwood Monroe.

Further discussion on the issue to change verbiage to combine 1 & 5. Steve Conmy suggested a small sub-committee review the verbiage during a break. Wilz withdrew the motion on condition the verbiage be reviewed by the committee and be ready later today.

Jerry Bergquist led discussion on cell sites and where calls are being routed. Some discrepancies were found.

Steve opened discussion on a memo distributed by Lyle Gallagher... "public safety & wireless industries arrive at consensus on wireless issues". (ANI-ALI)

More discussion on the re-write of the verbiage change by the sub-committee... Chuck Wilz moved this now be taken to the Governors 9-1-1 committee, Sherwood Monroe second. Motion carried.

The Governors 9-1-1 committee has asked for the Associations input on the issue of EMD training standard. Comments included...There needs to be more training sessions available, if a 6 month grace period was allowed, we would go backward in terms of the 9-1-1 Standards and guidelines. One option discussed was to develop a mutual aid agreement between PSAPs to provide EMD pre-arrival instructions.

Russ Lindblom, Barb Pilot Leonard from US West Public Safety and Gary Patterson of SCC Communications Corp, on the new alliance being developed to provide service to 9-1-1 Public Safety customers.

Open forum discussion...

*most independent telcos seem in line as far as 9-1-1 charges.

*Newspaper articles on the Trail County system.

Wednesday, March 6th.

Meeting called to order by Pres. Steve Conmy at 9:00am.

Further discussion on grace period for EMD training. The consensus of the Association is to recommend to the Governors 9-1-1 Committee that there be no change in standard 4.16. It is recommended that PSAPs with non-trained dispatchers to enter into a mutual aid agreement

with another PSAP that does have up to date EMD trained dispatchers on duty to cover the non-trained dispatcher until he\she is able to be certified in EMD.

Rick Hessinger, State Radio, gave the group an update on State Radio's finance report to the 9-1-1 Legislative Study Committee. Issues discussed included questions from some 9-1-1 coordinators on the formula used to arrive at various costs.

Jerry Bergquist handed out the amendments to the ND Century Code on emergency service communications systems, and explained the changes to chapter 57-40.6

Frank Gross spoke on the issue of who notifies residents on changes of 9-1-1 addresses.

Kornard Burkle addressed the attorney general's opinion on tariffs.

Steve Cates from Earth Science Technologies. Demo of GPS\GIS software.

Business Meeting

The associations business meeting was called to order by President Conmy at 11:50am. Sec\Treas Brad Woods gave a financial report and read the minutes of the last meeting. Chuck Wilz, motion to approve minutes. Second by Sherwood Monroe. Vote unanimous.

Technology Committee and By-Laws Committee report. Issue of whether or not the technology committee needs to continue. Discussion. Motion by Sherwood Monroe to suspend the committee. AI Hanson second. Vote unanimous.

New members of By-Laws Committee appointed by President Conmy. Jerry Bergquist, Chuck Wilz, Carmen Reed and Janelle Pepple.

It was suggested the executive board meet with the training academy post board to discuss the training schedule and financial issues.

Next meeting will again be held at the Bismarck Comfort Inn. Meeting adjourned.

Respectfully Submitted,

Brad Woods, Sec\Treas.