

APCO/NENA General Business Meeting at Salishan on December 7, 2017

Call to Order

- Toni called the meeting to order at 9:04am

Correspondence

- None

Approval of minutes

- Kelly Dutra made a motion to accept the minutes, Tami Atkinson 2nd, all in favor, motion passed

Treasurer Report

- Doug advised still working with the Oppenheimer group. Have had to change some information before we can move forward with any investment options. They don't actually manage the account; we do, despite paying them for managing the account.
 - Toni suggested possibly have the finance committee look at this.

DPSST Update (Tami Atkinson)

- Into the 17/19 biennium. Running a police class each month. Funding more corrections and telecom classes. Trying to meet the needs of the agencies.
- Did have some budget reductions, but no loss in staff.
- HB2294 – added citizen members to all of the committees.
- Housed several firefighters during fire season. This is the 2nd year and seems to be working well.

Old Business

- DPSST telecom representative – follow-up from Eriks and it is fine to allow Candace to remain on the committee. The decision is actually a DPSST call and this is something that happens in other disciplines with promotions too.
- Financial Task Force – are looking into a tax increase. Consulted with Hasina and it sounds like waiting until 2021 is best. With the sunset it allows for an easier way, especially if there is support from OEM and others. We need to make sure that we are fully prepared for the effort with all the financial information. PERS can be linked to some of this as well. There are 3 things that we will need to be prepared. The forms will be distributed and each PSAP will need to fill it out and get it back in to compile in preparation. Reaching out to all local representatives for support. Working with phone companies will be important as well. If you want to change the funding structures there will likely be push back from some smaller centers. Finally Hasina recommended passing the financial task force over to the legislative committee as a sub-committee.

- Jeff R brought up that this had come up about 10 years ago. What has changed now to try and move it forward? Margie said that at that time we were also looking at pre-paid cell-phones during that time and we didn't want to ask for more money at the same time.

New Business

- League of Oregon Cities – they will be important to help us move forward with the legislative piece. Mark Buchholz was asked to step into the role of the Counties and possible the City committee maybe easier. Kelly will research and get back to the group.
- New Award category – there used to be a volunteerism type award years ago. There has been a request for this kind of award to come back. The Hearts of 911 – 1 award per year for a person or team that goes above and beyond the console. This could be related to dispatch or otherwise. Margie Moulin made a motion and Renee Heidi seconded, all in favor, motion passed.

Standing Committee Reports

Awards Committee (Brandy Ritter)

- See above in new business for new award

Training Committee (Andrea Tobin)

- Feedback was that the training was good. There are still some outstanding things from fall conference, so we will follow-up at the next meeting on the money piece. Also, looking for topics for leadership and management track for next year. Toni asked that an email be sent out asking for suggestions.

Membership Committee (Ann Rakosi)

- Toni will reach out to make sure that there is still interest since she has been retired. Tami advised that there was someone who actually redeemed the membership for the award from academy.

Technical Committee (Darren Rice)

- Maureen advised that Darren is going to co-chair with Mike Fletcher. She will be retiring at the end of the year, but may come back to transition someone into her position.

Legislative Committee (Mark Spross)

- Margie advised that we covered everything already in the financial task force report.

Special Committees & Projects

Advisory Committee (Keith Endicott)

- The new schedule of the meetings has been well received and helpful for the group. Recommend to stay with that moving forward. We do need to keep the time the same since there are several people calling into the meeting.
 - Pub Ed sub-committee – nothing to report
 - Outage Committee – reference to the outage policy that was sent out. Mark will send out a meeting invite soon to reconvene the group. Also, 911 goes to Washington is coming up soon to readdress the topics from last year.

Amber Alert (Andrea Tobin)

- Meeting in October – no valid alerts this last year. There were some requests made that did not meet the criteria.

Association of Oregon Counties (Mark Buchholz)

- Nothing to report

APCO International (Jennifer Reese)

- Margie reported on the failure of the reclassification efforts. Will definitely pass on if there is any information for continued efforts.
- Margie is running for 2nd VP for APCO

DPSST Board (Kelly Dutra/George Long/Sharyl Dresser)

- Some work has been done with the definitions on language. There was some time spent on making sure that everyone had an understanding.
- Still working through the information on certifications for supervision, management and executive levels.

DPSST Curriculum (Andrea Tobin)

- Have been working on redesigning the academy and have written the student manual. Now working on writing the curriculum. The program will be more interactive in smaller work groups and moving away from the PowerPoint presentation style. There will be a presentation from DPSST in the future. Tami will bring some of the books to the March meeting for everyone to look at.

Finance Committee (Renee Heidy)

- Haven't met since the fall meeting. Will need to get the charter information from each committee. All positive findings from the audit, but it was mentioned about the separation of duties; this is to protect everyone.

Fire Chiefs Association (Margie Moulin)

- Nothing to report

Historical Committee (Cheryl Bledsoe)

- Nothing to report

LE/DMV & LEDS Policy (Jeff Rusiecki)

- The meetings that are being held do not include APCO. Still working on the DMV issue, but it will not be fixed before the new platform. May want to transition out of this role in the future.

NW Leadership Committee (Jeff Rusiecki)

- Conference is coming up in March (the same week as our March meeting). Not usually attended heavily by 911, but the training is really good.

OEDI (Kelly Dutra)

- The agenda has been sent out with the dates. Please apply if you want to attend, there are 5 scholarships available. The training is very good for leadership.

OEM Association Update (Dean Bender)

- Homeland Security grants are currently open. Looking for reviewers for the grants. It is time consuming but beneficial.

Oregon EMS (Mark Chandler)

- Nothing to report

OSSA (Jennifer Reese)

- Toni advised that they were very pleased that we have been involved in their group recently. They do ask questions and show interest.

Chiefs of Police (Rock Rakosi)

- Nothing to report

Professional Standards/Oregon Accreditation (Laurie Taylor)

- OAA Board Discussion_- create New Standard) Public Safety Certifications – A written directive requires all telecommunications personnel to meet training and certification requirements as established by DPSST and OAR as per level of authority.
- Discussion about why state certification opposed to national. Budget seems to be a determining factor for some. Possible could do a Q&A at an upcoming conference.

Radio language project (Eva Zerfing)

- Still moving forward. Have made contact with OSSA and they are supportive. Still waiting to present to OACP, though they seem supportive.

SIEC (Bob Cozzie)

- NexGen – the document that was given is not as easy to use.
- FirstNet – we will be partnering with WA state to see what other options are. The deadline is coming up for opting in. Question about grant funding dependent on whether we opt in or out. At this point we haven't officially opted out.

- Workshop upcoming with OEM – location to be determined. This will be facilitated for NexGen topics.

TERT (George Long)

- Nothing to report

Good of the Order

- Kelly talked with the Beaverton City official and they will meet about the League of Oregon Cities association.
- Mark Bucholz - reminder about the survey and he has asked the flag to be lowered which hasn't happened yet.
- Sarah Leonard– training at ECSO has some training coming up. Please take a flyer and watch for the training announcements.

Election results were announced and Cathy Orcutt is the next 2nd VP.

Adjourned at 10:38am