

## **APCO/NENA General Business Meeting at October 13, 2017 in Bend, OR**

### **Call to Order**

- Toni called the meeting to order at 9:05am

### **Correspondence**

- Follow-up letter from DMV. They are not going to make any changes until the new system is put in place. Also, they said that it must not be too big of a deal because we have only contacted them once. Legislative committee through Hasina will be contacting them with documentation and letting them know that the officer safety piece of the issue.

### **Approval of minutes**

- Mark Spross made a motion to accept the minutes, Jennifer Reese 2<sup>nd</sup>. Motion passed.

### **Treasurer Report**

- Doug – Western Regional is fully posted to our account. Sounds like there are some suggestions forthcoming about moving investment funds around.
- Audit is almost wrapped up, not done yet though.
- Discussion about bidding for Western Regional again. Jennifer thought maybe 2022 would be a good time frame, since there are others already set. There is an early bird for Washington Western Regional that Jennifer sent out this week. Having a good presence is important to show support.

### **DPSST Update**

- Tami – nice to be able to surprise Eriks with the award. 5 classes of 32 this year for telecom. Get your F5 in as soon as you know the names. The seats can be filled with cancellations.
- 7 applications submitted for Telecom instructors at DPSST. Looking to fill several spots as long as qualifications are met.
- Hiring 9 full-time instructors at DPSST in other areas.

### **Old Business**

- Chartering Documents – take a look at the paperwork and try to complete by Salishan conference so that we can help if needed.
- Financial Task Force – working with the legislative committee to have Hasina help. Document where the funds were used in the past and helping to move forward on increasing the tax. Will be reaching out to everyone looking for support. The budget report will be a good start but there may be other financial needs in particular centers.
  - There is also a piece of the committee that is working on the funding and how it is used through OEM.

- Equipment fund – is there a need to maybe funnel some of the potential monies to a NexGen fund so the program can move forward.
- Distribution – have looked at the money but don't want to cause issues in the smaller centers who rely on that money to operate.
- Joint Chapter – APCO seemed to be a bit concerned about having a joint chapter. We did receive our back funds from NENA and we haven't heard anything further about it.

## **New Business**

- Steve Watson is with a private company now, so he is no longer able to serve on the Eboard.
- Discussion about having to have served as a committee chair or in a committee for a year to be elected.
  - Believed there was already a vote several years ago to add this to the by-laws. Discussion about having the 2<sup>nd</sup> VP position to give an opportunity to learn and have the experience in the chapter. Discussion about it being a volunteer position and that we shouldn't disallow people who are interested in being involved and willing to volunteer.
  - Will look into changing/correcting/updating the by-laws to get them accurate.
- Vacancy – the Eboard can bring it to membership for how to fill it.
  - Discussion about how to fill the 2<sup>nd</sup> VP sooner rather than later to give an opportunity to get up to speed before becoming the 1<sup>st</sup> VP in January.
  - Toni had talked with Mark Chandler and he seemed to be interested in the position. Then made a recommendation that
  - Keith Endicott made a motion to offer the position to the runner up in the last election which is Mark Chandler as long as he was willing to serve. Mark Spross 2<sup>nd</sup> – discussion and all voted in favor. Kelly Dutra checked with Mark and he is fine with the
- Telecom representation from APCO policy committee. APCO needs to decide whether the person can remain even though she is being promoted to a supervisory position. Although she is still required to maintain her duties as a line dispatcher. Can she continue in the position in for the term? She is in the 1<sup>st</sup> year of the 2 year term. The person is still in a represented position.
  - This would be setting up for the future as well, so in the future it could be a different situation.
  - Joe Davitt made a motion to keep the position as a line level representative. More discussion about the term and term limits. Doug Kettner 2<sup>nd</sup>, all in favor except for Keith Endicott who was not in favor. Motion passed.
    - Toni will reach out to her and let her know about the decision. She will possibly be appointed to the supervisory position by APCO when that position is concluded.

## **Nominations**

- Mark Spross nominated Darren Rice and Tony Collins for 2<sup>nd</sup> VP

- Tami Atkinson nominated Cathy Orcutt for 2<sup>nd</sup> VP

## **Standing Committee Reports**

### Awards Committee (Brandy Ritter)

- Conference was a success. There are 2 new awards that will be presented to the Ebaord soon for nominations in the following year.

### Training Committee (Andrea Tobin)

- Looking for any suggestions for next year's conference on training topics. Financials will be presented at the next meeting.

### Membership Committee (Ann Rakosi)

- No report. Toni brought up about the APCO membership to the highest scoring students – nobody has been turning them in thus far.

### Technical Committee (Toni Sexton)

- Maureen is retiring. She will be at the December meeting. Discussion about Cheryl Bledsoe will be taking over the committee chair position. Toni appointed Darren Rice as the committee chair. Mike Fletcher will be the Co-Chair.
  - RapidSOS – if there are things plugged into the CPE can that cause problems?
    - Request for the Tech Committee to look into it and make a recommendation. Also any other 3<sup>rd</sup> party vendors that want to hook into system.

### Legislative Committee (Mark Spross)

- Regarding the short session there isn't anything coming through relating to 911.
- Secondary PSAP that wants to become a primary – there needs to be standardized. There are funding issues relating to the equipment funds. Primary is not interested and the secondary has sought legal counsel. Consolidation could become more prevalent as this is still the desire. Seems like political reasons possibly. All of the agencies that are affected have to sign off on it. Any change to the Jurisdiction plan needs to go before the DOJ.
- Waiting for tax recommendations, sooner rather than later is better. The process is long and should be started soon.

## **Special Committees & Projects**

### Advisory Committee (Keith Endicott)

- Committee will be meeting after this meeting. There was information passed onto OEM for them to address in the general session. May have a workshop to get everyone up to speed for the NexGen process.

- Pub Ed Sub-Committee – keeping website updated with text-to-911 areas and continue to make publications.
- Outage Committee – there is some new info that has come in – more to come
- NexGen Governance – was originally part of the advisory committee. It can be moved to

#### Amber Alert (Andrea Tobin)

- Met last November and will be at the meeting next week. They review all of the activations in the country.

#### Association of Oregon Counties (??)

- Looking to appoint someone new. Not sure when they meet. Believe it is next month. November 14-16, 2017 is the annual conference in Eugene, OR.

#### APCO International (Jennifer Reese)

- The Saudi Arabian chapter is voted in. Western Regional is in WA next year. Need representation on the National APCO awards committee. Looking for other committees to fill spots. There are some APCO chapters are adopting Comm Centers that are affected by natural disasters.

#### Aging in the PSAP Task Force (Bob Cozzie)

- APCO is tabling the information from the aging in the PSAP task force. Concern about some of the information gathered – not necessarily pertinent to the aging employees, but a concern in all employees. Bob won't be at the meeting on Friday, so if someone can present that at the meeting.

#### DPSST Board (Kelly Dutra)

- More information at the next meeting. Nothing new at this point.

#### DPSST Curriculum (Andrea Tobin)

- Request for new members and will select those to serve next week. Meet monthly for several hours. They meet at DPSST so it is a big commitment.
- The overview is complete. Working on writing the curriculum and student handbook.

#### Finance Committee (Renee Heidy)

- Created the charter document and are creating a budget template for all of the committee chairs.
- Decided on bi-annual audit plan
- Looking at sustainability of the chapter

#### Fire Chiefs Association (Margie Moulin)

- No report

#### Historical Committee (Cheryl Bledsoe)

- Working on reaching out to those that are retired and still interested in being part of the group

#### LE/DMV & LEDS Policy (Jeff Rusiecki)

- Will be bringing up the fingerprinting of every vendor in every PSAP

#### NexGen Committee (Andy Taylor/Rick Silbaugh)

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#### OEDI (Kelly Dutra)

- 5 scholarships for the OEDI conference coming up. Very good training. There are about 50 seats at the conference.

#### OEM Association Update (Dean Bender)

- Conference last month. Attendance was down so maybe competing with other preparedness conference.
- Homeland Security Grants – Oct 27<sup>th</sup> it is out. Must complete by January 19<sup>th</sup>. If you are going to apply you should attend the road show. Not sure how much money is available for this year. Possibly less than past years. April 16<sup>th</sup> rankings and then selection in the fall. If you have questions ask now, before it's competitive.

#### Oregon EMS (Mark Chandler)

- No report

#### OSSA (Jennifer Reese)

- Met with Eboard in June. They do want information and are asking a lot of questions. Will be checking in about their representation at our meetings. They were supportive of the letter we sent to DMV and sent their own. Will attend the conference for the meeting.

#### Police, Chiefs of (Rock Rakosi)

- May need new representation for active involvement. Toni will reach out and see if he is still interested.

#### Professional Standards/Oregon Accreditation (Laurie Taylor)

- Laurie is the chair. No meeting in September. Metcom has been awarded their initial accreditation.

#### Radio language project (Eva Zerfing)

- Helpful to have both there to answer their questions. Have OSP representation and OSSA from Yamhill Sheriff. Still trying to coordinate with OACP meeting due to the vacations. Jennifer and Eva will attend.

#### SIEC (Bob Cozzie)

- FirstNet – Governor has not opted in yet. He believes that we should since we are not in a position to fund our own. If not opted in by deadline on December 28th, then we are opted in.
- SIEC has been asked to do a 2<sup>nd</sup> review of the plan after some changes. There were some coverage issues initially. Have submitted a recommendation to opt in. They advised that they are interested in doing a joint plan with Washington State. Will be evaluated in the next week or so. There is a concern about AT&T having a nationwide program, will they have enough resources to take care of our needs. If we wait too long then we may not have leverage for help.

#### TERT (George Long)

- Conference call without George on the call. Tami advised that they are still working with the program with the State. Obviously a need with all of the things happening right now around the country.

#### **Good of the Order**

- Tami advised that the 4 representatives for the policy committee are as follows:
  - Candace Poldalski term expires Jan 23<sup>rd</sup>, 2019
  - Lindy Morgan term expires Oct 27<sup>th</sup>, 2018
  - George Long term expires July 23<sup>rd</sup>, 2019
  - Sharyl Dresser term expires May 1<sup>st</sup>, 2018
- Salishan is Tuesday-Thursday
- Set the conference dates coming up, please look at them
- April's last meeting will be at Salishan
- This is Leslie's last meeting

**Adjourned at 11:25am**