

## **APCO/NENA General Business Meeting at Hood River on May 17, 2018**

### **Call to Order**

- Marie called the meeting to order at 8:30am

### **Correspondence**

- none

### **Approval of minutes**

- Cathy Orcutt made a motion to approve the minutes, Toni Sexton 2<sup>nd</sup>, motion approved.

### **Treasurer Report**

- Doug reviewed the updated account balances. Oppenheimer \$ 101,561 & US Bank \$ 145,358

### **DPSST Update**

- EMD cards are in final review. Looking for Paramedics/EMT I to assist in the classes at DPSST – pass it on to those who may be interested.
- BT 109 just graduated. A lot of hiring and classes happening. BT 110 in August will be Tami's 25<sup>th</sup> class.
- Career Fair was successful. LE Memorial was last week and well attended.
- Still looking for Telecom instructors as well. You can either be on loan from your agency or you can be a part-time instructor, the process is slightly different between the 2. Valerie asked about an instructor for EMD on the east side of the state, Tami will explore this with new instructors coming on staff at DPSST.

### **New Business**

- Finance Committee advised that the group was recommending switching to the new investment firm. Toni made a motion to close out the Oppenheimer account and open an account Raymond James, Rob Poirier 2<sup>nd</sup>, motion passed. Rob Poirier made a motion to move \$206,000 over to the investment fund, Renee 2<sup>nd</sup>, motion passed after some discussion and clarification. (All of the Oppenheimer money and \$100,000 from the checking account to the new investment account at Raymond James.)

### **Standing Committee Reports**

#### Awards Committee (Brandy Ritter)

- Selection in process at this time

#### Training Committee (Andrea Tobin)

- Most of the agenda is set for the fall conference. It's Sept 11-14 at Riverhouse in Bend. Finalizing some of the technical training tracks still.
- Suggestion to have the Hood River conference in March and swap for the May conference at DPSST to help keep the costs down.

#### Membership Committee (Ann Rakosi)

- Regrouping with members. We only get \$40 from the APCO fees back into our chapter, so this will never be a way to be self sustaining for our chapter.

#### Technical Committee (Darren Rice)

- Haven't met yet, but will be doing a conference call soon. Looking at the training for the fall conference. Will likely be more operationally technical instead. Ideas for the training tracks. Will get committee members in for updating the website.

#### Legislative Committee (Mark Spross)

- Reminder about the national awards through APCO. They are a bit more intensive, but Mark Spross can help if needed. We should have some OR winners this year.
- Nothing new in legislation. Working through all of the data coming in from the centers to make our case for a tax increase.

### **Special Committees & Projects**

#### Advisory Committee (Keith Endicott)

- Nothing
  - Pub Ed – nothing to report
  - Outage – nothing to report – will need a new contact since Mark retired

#### Amber Alert (Andrea Tobin)

- Nothing to report. Only meet once a year and haven't met recently.

#### Association of Oregon Counties (Mark Buchholz)

- Nothing to report

#### APCO International (Jennifer Reese)

- Reclassification – how can we not fail next time? Make sure that our job descriptions are up-to-date and post information to websites if you can. We are considered clerical, but we need to get moved over to public safety.
- National conference – in Las Vegas Aug 5<sup>th</sup> -8<sup>th</sup>, 2018. Registration and housing are open. Margie is running and voting counts, even if she is running unopposed. Everyone can vote electronically through the conference.
- Can we publically support Margie on the website? Mark Spross made a motion to post in support of Margie, Ann Rakosi 2<sup>nd</sup>, motion passed.

DPSST Board (Kelly Dutra/George Long/Erica Stolhand)

- Policy Committee - Met on May 2<sup>nd</sup>. Proposed rule change coming relating to approvals. New public representative attended the last meeting.
- Board - Eriks received an excellent annual review.
- Executive Committee - Working on reviewing and changing DPSST supervisory, management and executive level certifications. Working with an expert to assist in success in the certifications.

DPSST Curriculum (Andrea Tobin)

- Almost done rewriting. Some existing instructors are not interested in teaching in the new method coming. Will need to get new instructors.
- Sara from DPSST will be giving an update for trainers too to understand what is coming from the academy training. Will be in effect in January 2019.

Finance Committee (Renee Heidy)

- Checking account is up-to-date with Doug and Renee as account representatives.

Fire Chiefs Association (Margie Moulin)

- Nothing to report

Historical Committee (Cheryl Bledsoe)

- Nothing to report

LE/DMV & LEDS Policy (Jeff Rusiecki)

- Reference to the presentation earlier in the week. DMV is still working to update.

NW Leadership Committee (Jeff Rusiecki)

- Nothing to report

OEDI (Kelly Dutra)

- Great conference this last session. New online training is available.

OEM Association Update (Dean Bender)

- Nothing to report

Oregon EMS (Mark Chandler)

- Nothing to report

OSSA (Jennifer Reese)

- No meeting since December. Meeting next week. No updates at this time.

Chiefs of Police (Rock Rakosi)

- Nothing much to expect from the legislation, but try to make sure that there is little impact for the 911 community if there is.

- Great instructor at the conference about the Las Vegas shooting. Will try to make sure that we get their training agendas for the future.

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

- 7 centers that are accredited, with several reaccreditations in 911. Training coming up and has been sent out on the listserv. First increase in fees. Look into CIS for paying the first year. Newest member has communications background.
- Revisions will be released near the end of June or early July.

#### Radio language project (Eva Zerfing)

- Movement happening. Have been meeting regularly and working through all of the information that came in from the surveys. 911 was facilitating for the others since they are realizing the need. Looking at refining the codes to only safety related ones (if you hear it you will know that it is safety and need to respond accordingly). Looking at phrasing for the plain language since it can actually mean different things in different areas. Looking at proposing one phonetic alphabet as well. May look at broadening or creating a sub-committee to look at the codes. All Law agencies, including OSP, are in favor of moving forward and are looking to recommend by the end of the year to move forward. Next meeting in June. Polk County Sheriff and a Fire Rep will be coming to the next meeting.
- Mark Spross brought up that this is hoping to become the standard in the day-to-day operations so everyone is familiar with it already.
- Will there be a formal document that will have the information to move forward? This may help with the transition and have signatures that are on it, to make it easier for rolling it out.

#### SIEC (Bob Cozzie)

- Meeting was May 1<sup>st</sup>. Will be bringing back the partnership committee – they do outreach, education and suggestions for other users.
- Technical advisory request for CAD to CAD interface.

#### TERT (George Long)

- Nothing report

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

- Darren Rice brought up a request for alarm information. Did others reply? Some responded, others didn't even receive it.
- Clackamas County is hiring for various positions – please apply if interested.
- Look at the 3<sup>rd</sup> week in March for the Hood River conference.

**Adjourned at 9:41am**