

## **APCO/NENA General Business Meeting at DPSST on March 7, 2018**

### **Call to Order**

- Marie called the meeting to order at 10am

### **Correspondence**

- none

### **Approval of minutes**

- Steve Reinke made a motion to approve the minutes, Renee Heidi 2<sup>nd</sup>, no discussion, all in favor, minutes approved.

### **Treasurer Report**

- No report at this time
- Doug gave information about the funds from western regional. The money is currently in the checking account. We need to decide how we want to invest the funds. 80% in the stock market – the consultant suggested reducing that percentage and that we reduce our risk level and invest in C shares. Raymond James charges 1.5% per year, they adjust as needed. The Oppenheimer firm is not as aggressive with investing and managing the account and all of the shares are A shares. Bob Cozzie suggested a face to face meeting with Raymond James with the Eboard to make some determinations. Should ask about dividend differences between the A shares and C shares. Also, is there any value in computerizing the choice of determining the stocks? After the meeting with Raymond James the information will be brought back to the group at the following quarterly meeting for direction.
- Should the finance committee take on managing the funds?

### **DPSST Update**

- New police class every month. Telecom in session – will graduate on Friday.
- Curriculum is done. Were able to use some of the new curriculum last week for the law training.
- Part time instructor open through the middle of March for Telecom
- Need an EMT-I or Paramedic to co-instruct for EMD

### **Old Business**

- None

### **New Business**

- Jennifer Reese updated everyone about the Idaho chapter presentation scheduled for 12pm. They are interested in hosting a western regional and are looking to us for support, possibly financially.

## **Standing Committee Reports**

### Awards Committee (Brandy Ritter)

- Will send a reminder through Listserv for awards submissions by the end of the month. Also, the national APCO awards are open too.

### Training Committee (Andrea Tobin)

- Working on May and September training spots. Looking for 1 to 2 hour segments for the meetings. Reservations should be open for September meeting soon. Also, will nail down start time for the May meeting.

### Membership Committee (Ann Rakosi)

- No report

### Technical Committee (Darren Rice)

- No report

### Legislative Committee (Mark Spross)

- No issues directly related to 911. Hasina will be at the next quarterly meeting to explain the legislative process. The task force has been collecting data. Please make sure to submit data that is being requested.

## **Special Committees & Projects**

### Advisory Committee (Steve Reinke)

- No report
- Outage Committee – will continue the team meetings, but nothing to report at this time. Will be looking for a new chair.

### Amber Alert (Andrea Tobin)

- Meeting at the end of the month. No new activations.

### Association of Oregon Counties (Mark Buchholz)

- No report

### APCO International (Jennifer Reese)

- The reclassification is not going to move forward at this point. Will address next time it comes up. Should work on patient aspect, they view us as working inside which is where the classification came from. Also, work with NENA next time for additional support. Mark Chandler has been working with the resuscitation academy and what our role is in the chain of survival. Maybe develop a sub-committee for State and to assist with the national classification when it comes back around.
- Western regional is at the end of the month – registration is still open.
- Margie is running for 2<sup>nd</sup> VP for national APCO.

- National APCO is Las Vegas in August.

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

- Job fair announcement was sent out for April 20 & 21, 2018

DPSST Curriculum (Andrea Tobin)

- Student manual has been written. Will be extending the Telecom class to 3 weeks beginning of 2019. There will be a presentation at the Fall Conference.

Finance Committee (Renee Heidy)

- Haven't had a meeting recently. Will have a report for the May meeting.

Fire Chiefs Association (Margie Moulin)

- No report

Historical Committee (Cheryl Bledsoe)

- No report

LE/DMV & LEDS Policy (Jeff Rusiecki)

- No report

NexGen Committee (Andy Taylor/Rick Silbaugh)

- No report

NW Leadership Committee (Jeff Rusiecki)

- No report

OEDI (Kelly Dutra)

- Conference starts this Sunday. New online course coming soon. Lots of training opportunities available.

OEM Association Update (Dean Bender)

- No report

Oregon EMS (Mark Chandler)

- ORS changes that have been coming through, although not related to 911

OSSA (Jennifer Reese)

- Have not had a meeting since the last quarterly. Nothing to report.

Chiefs of Police (Rock Rakosi)

- No report

Professional Standards/Oregon Accreditation (Laurie Taylor)

- No report

### Radio language project (Eva Zerfing)

- Jennifer advised that the group has been meeting and communicating. OSSA, OACP and OSP are also involved. The survey went out yesterday for collecting the data for your center related to plain language vs codes. Starting with law first then will be going to fire agencies. Meeting set to look at data at DPSST in April.

### SIEC (Bob Cozzie)

- Governor opted in to FirstNet. March 23<sup>rd</sup> is a workshop – morning informational and afternoon is for SIEC.
- Charter and policies have been updated. Bob is now the vice chair.

### TERT (George Long)

- The group is getting back at it with George returning.

### **Good of the Order**

- Jennifer Sullivan – ISP and Idaho APCO President. Would like to model our western regional. The bid would be for Boise. The Grove Hotel is next door. Set for April 12-15, 2021. \$18,400 is the quote for the conference.
  - 1<sup>st</sup> request would be to partner - \$15,000 seed money, knowing there is advertising that will need to be done. Would share profit – 60/40
  - 2<sup>nd</sup> request would be \$10,000 and then we would help them, but not partner.
  - Confident they would be able to make money based off of fall conference money that's made
  - Are asking to use our organization/chapter as a supporter on the PowerPoint for the presentation for the bid?
- Jennifer Reese suggested to send out a vote on the listserv to see if we are interested. Can also see if others who were involved in our conference that may be able to help?
- Mark Chandler made a motion to partner with Idaho APCO for the 2021 western regional conference in Boise. We would provide \$15,000 seed money. Motion amended by Kelly Dutra to provide \$15,000 seed money, support and mentorship up to and through the conference and in return any expenses that we incur will be reimbursed as well as the seed money by the Idaho APCO chapter. Kathy Lieuallen 2<sup>nd</sup>, discussion about being a partner and seed money. All in favor, motion passed.
  - Discussion about how we vote. Should you have to be present to vote?
  - Do we want to split the profit or have them provide funds for getting our people there at the conference?

\*\* Will need a signed agreement for the money to be dispersed.

**Adjourned at 12:49pm**