

APCO/NENA General Business Meeting in Bend on 9-13-19

Call to Order

- Cathy called the meeting to order at 9am

Correspondence

- None

Approval of minutes

- Postponed to next meeting at Salishan

Treasurer Report

- None; Cathy advised that we made \$895 from the raffle, \$310 from Marie for Ducks basket, \$260 from Nick for Beavers basket (pending payment), Mike Grimm donated his payment to LOCOM for their project (Hearts of 911).

DPSST Update

- Tami advised that 2 classes for 3-week academy so far. Kathy Fink is the lead instructor for DPSST. Increased class size for next 2 classes. Health & Fitness is popular and is not mandatory. May need to cancel if not attended better though.
- Police – has updated their curriculum as well. They are doing scenarios differently and in a different place in their training. Focusing on communications in their tasks.
- Fallen FF ceremony is on September 19th at DPSST.

Strategic Plan Update

- None

Old Business

- None

New Business

- Format for Fall Conference – Mike Fletcher brought up the difference in this meeting from the other quarterly meetings. This meeting is about line staff, vendors and training, should we do advisory committee on Monday, Tuesday OEM update and there was a lot of line staff that could be concerning them unnecessarily.
 - Should we just do all the business taken care of on Monday, then focus on the rest of the training the rest of the week, then business meeting on Friday as usual. Group consensus is that this would be a good format.
 - Andrea brought up making sure that the management staff would stay and participate for the rest of the week. Deb brought up the attendance of the vendors as well, is it ok? Scott brought up management breakout on Wednesday so that better participation at the banquet.

- Fred Y – CCOM is working on pushing forward the Police/Fire retirement effort again. He has a form letter speaking to this. Is it that letter specifically letter or should they be individualized for submitting to legislators for support? Have him send it out through the listserv for now and then come back at Salishan to present. Marie advised that there is a lot of opposition legislatively according to Hasina. Kelly discussed should we try to find somewhere in between secretarial and police/fire, should we look to find where we could be. We are more prone to PTSD, opposed to the physical stress.
- 2nd VP nominations – please let Cathy or Mike know who you are nominating
- Western Regional for 2023 – (Denver is doing 2022); do we want to bid? Who is interested in being involved? There are several people that are interested in participating. Is there anyone interested in chairing the committee? Kelly asked about doing a work session for the seasoned people to share with the newer people who want to be involved at the next quarterly meeting.

Standing Committee Reports

Awards Committee (Scott Haberkorn/Tami Atkinson)

- Working together to make improvements, nothing new currently

Training Committee (Andrea Tobin)

- Have great ideas for 2020 conference. Please speak up if you have any suggestions.
- CMCP class coming in October being held at DPSST, lodging and lunch included
- CIT class in Bend – have 11 people right now, looking for more students

Membership Committee (Ann Rakosi)

- Is anyone interested in the chair position? Please email Cathy if you are.

Technical Committee (Darren Rice)

- Working to reestablish with new goals. Will probably send out a survey for ideas from the membership. Please speak up if there is anything that you would like to see for training classes at conferences.

Legislative Committee (Mark Spross)

- No report

Special Committees & Projects

Advisory Committee (Scott Haberkorn)

- Advisory Committee – still working on the Erlang formula. Hoping to put the 2 side-by-side as a comparison.
- Outage Committee – no report
- Pub Ed Committee – no report

Amber Alert (Andrea Tobin)

- 1 official amber alert in Oregon. Has not been discussed yet as a state.

Association of Oregon Counties (Mark Buchholz)

- No report

APCO International (Jennifer Reese)

- National Executive Board meeting at conference – joint chapters was a hot topic. There were looking for a policy change. It was referred back to the president for review. The mixing of money is one of the issues and membership of both APCO & NENA for Eboard members. Margie will move to President next year. Early bird is open for Western Regional in Utah, pricing is reasonable. Update in December after the board meeting next week. Baltimore is where the 2025 conference was set for, but with the safety issues this year, not sure if this will be the location. Jennifer will be the chair of the management committee. Long range strategic plan is coming up too.

DPSST Board (Kelly Dutra/Erica Stolhand/Chelsea Lebar)

- Term is up next June; it is a governor's appointment so think about that coming up if you're interested. The board meeting which oversees all the Policy Committees where they hear the recommendations; 1 was recently sent back for review with new information. Rule making moving forward. DPSST updates from Eriks at the meeting as well. Hearing review of ethical dilemmas within the disciplines. Review 4 rule change proposals and 4 cases. Next meeting is November 6th, review for the CPR requirements at this meeting – we asked that DPSST bring back the impacts from all the public comments. More to

DPSST Curriculum (Andrea Tobin)

- Nothing further

Finance Committee (Renee Heid)

- Nothing to report; this conference pays for most of our lobbyist

Fire Chiefs Association (Chris Perry)

- Built some relationships with legislative partners for HB2449; more to come in December

Historical Committee (Cheryl Bledsoe)

- No report

LE/DMV & LEDS Policy (Victor O'Shanan)

- No report

NexGen Committee (Andy Taylor/Rick Silbaugh)

- No report

NW Leadership Committee (Jeff Rusiecki)

- No report

OEDI (Kelly Dutra)

- Scholarships open now for conference in March. New location worked well. Kelly will send a reminder on the listserv. Have telecom apply for our scholarships since they are full price, but others are available I needed, just not full. Term ending soon, will have dates for December meeting. Look at website for online classes/training opportunities.

OEM Association Update (Dean Bender)

- Oct 8-10 in Eugene for conference. Critical infrastructure in the main focus this year. Working on assessments that need to be submitted by the end of October.

Oregon EMS (Mike Fletcher)

- OHA actively seeks our input in their organization. Each ATAB region has a committee and we have a place at that table. Will be looking make sure we are represented. Hospital wait times are still an issue.

Oregon Geographic Information Council (Patty Sauers)

- Patty Sauers presented information about this and its mission. GIS information sharing for all government bodies. There is a perception that we have our own monies and don't share out. We our one of the only state bodies that have money that if they took wouldn't affect vulnerable populations. Patty would like to invite them to the Salishan meeting to present their mission and goal. They did get the message echoed from Scott that our funding is already short. Deb advised this has been in the works for several years in trying to obtain funding for this project.

OSSA (Cathy Orcutt)

- No report. Will be looking to hand this off soon. Megan may be interested and will check with Sara. This is a liaison to them. Please let Cathy know if you are interested.

Chiefs of Police (Jennifer Reese)

- No report. They meet this week, so wasn't there.

Professional Standards/Oregon Accreditation (Laurie Taylor/Wendy Patterson)

- WCCCA is working on a reaccreditation currently. There are 13 in self-assessment phase. Trainings are available on a 1-on-1 setting. Laurie provided some documents to reference.

Radio Language Project (Eva Zerfing)

- Core group met to discuss where they wanted to go with the information available. Best practices document is firmed up for sharing with agencies for implementation as we move forward. OSP Portland has started a pilot project

that has been going since Sept 1st and they have run into some little things that they hadn't anticipated – they will go through the end of October, more updates to come. Hood River is looking to go to it by the end of the year.

SIEC (Bob Cozzie)

- Training class this week for SIEC. Bob will look to deliver this training to us at a quarterly meeting. Making lots of changes and we are invited to attend. Looking to help develop statewide forward movement.

TERT (George Long)

- Nothing came this far to us for Hurricane Dorian. Webinar coming soon for management and previously trained members. Idaho is working on their program and did a presentation for them recently.

Good of the Order

- Megan talked about the incident during the banquet. Due to an attentive dispatch supervisor it was connected for the suspect with a traffic stop in Redmond, property recovered and suspect arrested for DUII.
- Lost key – Beavers key with red tag. Will be turned over today to the resort.
- Looking at doing a 5-year contract with the Riverhouse for this conference. Looking to continue a group event on Tuesday moving forward. Motorola to do hospitality suite like last night. Sept 29th – Oct 2th, 2020 for next year. Dec 3rd – 5th is Salishan conference. Motorola is doing the hospitality suite there.
- Cathy thanked everyone for the wonderful support for her retirement.
- Rainy Day Fund – monies from the raffle to go to this. Also, there will be some parameters set for distributing and applying for.

Adjourned at 11:05