

APCO/NENA General Business Meeting

Virtually on May 20, 2020

Call to Order

- Mike called the meeting to order at 2:56pm

Correspondence

- none

Approval of minutes

- Scott H motioned, Rob 2nd, no discussion, motion approved

Treasurer Report

- No report

DPSST Update

- Tami advised that DPSST has been closed since the middle of March. Higher levels of cleaning and sanitizing for classes that have resumed. Using other spaces on the campus to facilitate social distancing. Meals are packaged and served in classrooms, not in the cafeteria. Masks and gloves provided for students. Leadership is meeting daily to continue reevaluating schedules. Many of the staff have been involved in the ECC, which has been moved to DPSST.

Old Business

- Mike advised that Sue Scobert has been appointed to the Treasurer position, as Doug needed to step down from the position. The transition is taking place now.

New Business

- Mike advised that OHA is thankful for the help from Joe Davitt at the ATAB meetings. Also, they do need additional help from the PSAP community if anyone is interested.

Standing Committee Reports

Awards Committee (Lara Marzilli)

- In the process of voting for the award submissions. Meeting scheduled for next week to look at the changes and impacts with the fall conference not being held.

Training Committee (Andrea Tobin & Marie Longworth)

- Mike advised that the Eboard is meeting tomorrow to discuss the changes for meeting as a group. Spring conference and Fall conference have both been cancelled and we are hoping to have the December meeting where we may be able to have an awards ceremony. We might be changing locations on the coast as well. More to come after the meeting tomorrow.

Membership Committee (Kathy Fink & Michelle Renault)

- Kathy advised that there are difficulties in increasing membership since all events are being cancelled. The By-Laws portion is being worked on which will help with clarifying authority for the Chapter. Mike advised we would like to have a draft to hand out at the fall conference for review and input from the membership.

Technical Committee (Vacant)

- Mike advised that we still need a chair. Rob Poirier has volunteered to assist for now. Rob advised that a couple of people have reached out and if there is anyone else please let him or Mike know.

Legislative Committee (Lisa St Helen)

- Lisa advised there is not any legislative action that affected APCO.

Special Committees & Projects

Advisory Committee (Cheryl Bledsoe)

- Advisory Committee – Lisa advised that advisory committee made a formal recommendation of the Availability vs Capacity formula (AVC) to OEM about the CPE's. Waiting for a response as to whether it will be accepted by OEM. The advisory committee has asked to be involved in the variances that are submitted. Interest in refreshing the NexGen pathway for the State.
 - Mark Spross asked if there is anything that we can do to progress things with OEM? Jennifer brought up concern about not having the option to participate and that we will not know all of what happens since we are not there, and it is difficult to capture everything in the minutes. Discussion about how we can engage legislators to help us, which can be risky. Concern about our new incoming money could be attractive to the State since there are financial issues.
 - Deb brought up that the sustainability group was more heavily represented from vendors opposed to PSAP members. Is that going to be the path forward or will there be surveys to collect information from PSAP members so that that voice is heard for the needs of the centers and the spending of the funds. Not sure if that group will stay intact for decision-making. The plans for funding from the State expire at the end of September, what is the direction at that point? Patti advised that the PSAP's were represented by a large, medium, and small center on the committee. Also, that she has been in contact with Frank and they are waiting for the numbers from the tax to see where to go from here. For decision-making, each PSAP had the opportunity to weigh-in by contacting OEM. William advised that there may be some help available from the SIEC.
- Outage Committee – Mike brought up that on the ESF2 calls there was much discussion about wireless and internet connectivity during COVID-19. Look forward to what all was happening during that time and where this might lead us.

- Pub Ed Sub-Committee – no report

Amber Alert (Andrea Tobin)

- No report
 - William is interested on policies that agencies have relating to emergency alerts. Please forward what you have for review.

Association of Oregon Counties (Mark Buchholz)

- No report

APCO International (Jennifer Reese)

- Jennifer advised that there is not a lot going on. Still gearing up for the national conference; the board meeting is today. If you register and they cancel, you will get a full refund. All indications are that the conference will be held in person and will not be held virtually. Running for Board of Directors position. With Utah being cancelled, the consortium meeting did not happen and will be held during the APCO national conference. Portland is still holding our places since we will not know until August now. CPRA is also bidding for the 2023. Unknown how Utah is going to be made whole. Jennifer is helping Idaho with their vendors for their conference, registration opens soon. They do not need anything from us financially or with personnel. Opening and closing sessions are set and their Thursday event is set as well.

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

- No report and her term is up soon. Mike advised that George Long is recommended to the Governor's office. George advised that it is postponed for now with the COVID-19 issues.

DPSST Curriculum (Andrea Tobin)

- Tami advised the committee will be going through the field training manual to get it updated, then EMD curriculum next. The EMD class will be coming before academy moving forward for those using the State system. That way graduation is completing the training program, instead of having to come back after the telecom academy.

Finance Committee (Renee Heidy)

- No report

Fire Chiefs Association (Chris Perry)

- No report

Historical Committee (Tobie Reynolds & April Stream)

- No report

NW Leadership (Jeff Rusiecki)

- No report – will look to fill this position since Jeff Rusiecki has retired

OEDI (LeAnn Senger)

- Mike advised that the annual conference was held this year.

OEM Association Update (Dean Bender)

- No report

OGEC (Patti Sauers)

- No report

Oregon EMS (Mike Fletcher)

- All things COVID-19 happening

OSSA (Erica Stolhand)

- No report

Chiefs of Police (Jennifer Reese)

- No report

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

- Laurie advised that the Executive director retired at the end of April. Have not met since 2019 with cancelled meetings in January and April. Board voted in Scott Hayes is in the position now and Jeff Staples is the new assessor. Secretary is retiring as well soon, and Laurie will serve in that role until it can be filled.

Radio Language Project (Eva Zerfing)

- No report

SIEC (Bob Cozzie)

- SCIP update is near completion. Next meeting is June 23rd virtually. William has sent invitations out.

TERT (George Long)

- George advised that the curriculum is being adapted to be delivered virtually. There have been a lot of TERT related meetings, but it was determined that TERT was not applicable for a health emergency, since it affects everyone. FEMA is looking to revamp the curriculum as well.

Good of the Order

- Kathy Lieuallen is retiring at the end of June.
- William sent out some invitations for multiple meetings. Some federal training, including a tactical dispatching course still scheduled at this point and a functional exercise after that training.

Adjourned at 3:56pm