

APCO/NENA General Business Meeting Virtually on December 8, 2021

Call to Order

- Scott called the meeting to order at 3:15pm

Correspondence

- None

Approval of minutes

- Renee Heidy made a motion to accept the minutes from the last business meeting, Keith Endacott 2nd, no discussion, motion passed.

Treasurer Report

- Sue advised that the balance for the US Bank account is \$39,561.72 and the Raymond James account balance is \$247,831.36. Also, the taxes have been filed and received by the IRS.

Old Business

- 2022 Spring Conference – The board has been talking about the locations and what their contract stipulations and pay structures. The conference committee is looking to possibly switch the March and May meetings. Maybe go to the coast for the Spring conference since we didn't go there for this meeting. Also, much of our funding comes from the conferences and since they've virtual we haven't raised money and the costs are higher, so we are working through it.
- Membership – there will be a lot of turnover with retirements coming up and we are hoping to get the younger generation involved in APCO. Committees are a good place to become involved.
- 988 – the presentation was great earlier today, no further update. The idea of a committee is good, so there is a 911 presence from all over the state.

New Business

- Noble 911 presentation – Scott presented the Telecommunications Partner Award to Joel and his team at Noble 911. Also, Joel gave a presentation on the interoperability between Linn County and Corvallis.
- Elections – Scott advised that he will become the Immediate Past President, Keith will move into the President and Andrea to the VP. The incoming 2nd VP is Joe Davitt recently elected. Scott turned it over to Keith as the incoming president. Thanks to everyone in this time of COVID and virtual conferences. The committees are what makes this all work, looking forward to another good year.

DPSST Update

- Tami advised that the Secretary of State did an audit recently released if you want to review on their site. It is long, but some highlights are that additional resources for the police training and technology updates are needed. Also,

regional training programs need expanding. DPSST needs instructors, at least agency loan is very appreciated, especially for scenarios. Staffing struggles as well. Telecom academies – just completed 3. Have another starting at the end of January 2022. Have a wellness liaison on staff now. Curriculum is working well in the 3-week set-up, and they are working on a workbook. Also, always seeking feedback for the academy training sessions. Physical training sessions are back on a voluntary basis.

Standing Committee Reports

Awards Committee (Lara Marzilli)

- Lara advised that the awards committee has been doing the road show, with one more presentation to go in Grants Pass next week.

Training Committee (Andrea Tobin)

- Nothing to report

Membership Committee (Kathy Fink & Michelle Renault)

- Kathy advised that it is difficult to recruit membership since we are not meeting in person. DPSST is still giving info to new staff while at the academy. Elections went well.

Technical Committee (Rob Poirier)

- Rob advised that the radio systems are networked in Lane County and there is an exercise coming up, observers welcome. Emerging technologies, particularly trainings, will look to have some presentations upcoming.

Legislative Committee (Lisa St Helen)

- Lisa advised that there is nothing to report. The short session will happen in January 2023.

Special Committees & Projects

Advisory Committee (Cheryl Bledsoe)

- Advisory Committee – Cheryl brought up that the survey should be coming soon, nothing else to report.

Amber Alert (Andrea Tobin)

- Not present

Association of Oregon Counties (Mark Buchholz)

- Mark advised that there is no update to share. They are preparing for the next legislative session.

APCO International (Mark Spross)

- Mark advised not much to report from National. If you are wanting to do a presentation at APCO 2020, held in Anaheim, CA Aug 7-10, please remember the submission deadline is December 17th. If you are chosen your conference fees are waived. If you have ever wanted to help out on a National APCO committee, please mark your calendars for Feb 1st. That is the day you can sign up to serve on up to three committees. None of the committees require travel but all of them need help and it would be nice to have representation from Oregon and the Pacific NW. Speaking of Feb 1st, that will be the day that nominations will be accepted for National Awards. Be sure to nominate an individual, team or agency for work they did this last year. Finally, if it's been a while, be sure to go to the APCO International website. They have changed things around. Lots of great information there. APCO Intl website has been updated, check it out.

DPSST Board (Mike Fletcher/Erica Stolhand/Chelsea LeBar)

- Erica advised that they met in early November after not having met for quite some time. It was the first meeting for Mike as the committee chair.

DPSST Curriculum (Andrea Tobin)

- Not present

DPSST Field Training Workgroup (April Benedetti)

- Tami advised there has been a need for some updates. Almost ready for draft to review. It will look very different and is more expanded.

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

- Not present

Finance Committee (Renee Heidy)

- Renee advised that they have not met for some time. Have reviewed the treasurer's paperwork this morning and it seemed in order.

Fire Chiefs Association (Chris Perry)

- Chris advised that there is nothing to report.

Historical Committee (Tobie Reynolds & April Stream)

- Not present

OEDI (LeAnn Senger)

- Sue advised for LeAnn that there are new online courses if anyone is looking for training hours - Leadership Lessons from the Greatest Speeches in History (16 hours, \$99 for OEDI members, \$199 for non OEDI members), as well as Leadership Lessons from the Greatest TED Talks in History (16 hours). I have taken the greatest speeches in history course, and it is a great class, and am currently working through the greatest TED talks in history. Also, a reminder that if you purchase an annual membership (\$75) to OEDI all online courses are

discounted, and the 2-hour Ethics course is included at no additional charge. They are calendar year memberships, but anything purchased now will remain in effect throughout 2022. Also – the annual session is still planned to take place in person March 13-17th, 2022 and is still accepting applications for a very few spots remaining.

OEM Association Update (Dean Bender)

- Not present

Oregon EMS (Mike Fletcher)

- Not present

OSSA (Erica Stolhand)

- Erica advised that they had their annual conference this week in Bend. No other update was provided from them.

Chiefs of Police (Jennifer Reese)

- No update per Scott

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

- Laurie advised that the next meeting is on 12/14, looking to increase the fees, but it is disproportionate for 911, so she will be advocating for different pricing. HB2162 – is mandating that LE agencies are accredited; no information on Telecom being included in that.

Radio Language Project (Eva Zerfing)

- (By email, sent to registrants)
I was disappointed that I wasn't able to get into the meeting fast enough to give an update on the Radio Communications Project today. I don't have any big updates at this time. I'm currently working on bringing in some new representatives for the team and working on writing up a document that will update our public partners leaders and provide them with key reasons why this project is important to all of us. Getting things jumpstarted has been a little slow as there are lots of projects people are working on. Our OSSA reps were going to re-introduce the project at the last joint OSSA/OACP mtg but they felt it wasn't a good idea to begin there as meeting numbers were low. I have a trainee this week but will work on finishing up these tasks over the next couple of weeks so we can move forward.

SIEC (Bob Cozzie)

- William gave the update for Bob. Interoperability plan is in process. Looking at a Summer 2022 timeline to present. Job postings coming soon.

TERT (Mike Grimm)

- Lisa advised for Mike. Working on a virtual training delivery, hoping to get a platform from OEM/DAS. Looking to recruit in 2022 but is aware of the staffing

issues. Looking to have some complimentary training offerings. Directors and Ops Managers please provide support, so that everyone can work together, never knowing when we may all have a need.

Good of the Order

- Keith hoping to move past virtual conferences and back to in person soon.

Adjourned at 4:15pm