

# APCO/NENA General Business Meeting

## Virtually on March 10, 2021

### Call to Order

- Scott called the meeting to order at 9:02am

### Correspondence

- none

### Approval of minutes

- Andrea made a motion to approve the minutes from the last business meeting, Mike 2<sup>nd</sup>, no discussion, motion passed.

### Treasurer Report

- Sue advised that in the Raymond James account the balance is \$256,122.07 and US Bank account balance is \$26,649.37.

### DPSST Update

- Tami advised that classes are picking up on campus. Still under full COVID protocol, not aware of any on campus spread of COVID. Masks are required in the classroom and social distancing is practiced. Still closed to the public for graduations. April EMD is postponed to May and we are adding an academy class in May. Adding CPR science to the curriculum, building on the resuscitation academy training, this helps with those that are not coming to the academy for their EMD training, but do for the telecom training. Please help as instructors if you are interested, particularly with scenarios, as an agency loan instructor. CPE system is soon to be upgraded.

### New Business

- StarChapter – the yahoo group went away, and this is the replacement. It is working well. Review of the system forums and email communications. Please advise if there are any other topics to put in forums, also anyone can add a topic, but the group emails are sent from the back end of the system.
- Conference Committee – looking for some people to help to coordinate all of the components that go into the fall conference, like awards, training, etc.
- Wallowa County 911 – they had a large COVID exposure and one of their dispatchers passed away after contracting it. If there is anything that anyone would like to do to support them, please reach out.

## **Standing Committee Reports**

### Awards Committee (Lara Marzilli)

- Lara advised that they are working on recognition for the award winners from the 2020 year, please send photos so that we can work on recognizing them at the 2021 conference. Still accepting nominations, so please submit them soon.

### Training Committee (Andrea Tobin)

- Andrea advised they are working on putting together the fall conference, as well as the winter conference. The 1-day May meeting will likely be virtual. If anyone has training ideas/presenters, please let Andrea know.

### Membership Committee (Kathy Fink & Michelle Renault)

- Kathy advised they are working on the fall conference too, looking to use StarChapter for promotion and recruiting members. If the conference is held in person, will there will be a virtual option for those who can't attend?

### Technical Committee (Rob Poirier)

- Rob advised that they are working with the SIEC group and coming up with some training at the fall conference. If anyone has any suggestions, please reach out.

### Legislative Committee (Lisa St Helen)

- SB2425 – first responder designation. Please reach out for the information if you are interested in watching the upcoming hearing. Lisa gave the update.

## **Special Committees & Projects**

### Advisory Committee (Cheryl Bledsoe)

- Advisory Committee – Cheryl advised that the PSAP advisory committee has only met twice recently. Looking over the GIS policy, looking for some additional data and will meet again in April. Various sources of the data being entered into the state database for updates. Working with OEM is going well.
- Outage Committee – no report
- Pub Ed Sub-Committee – no report

### Amber Alert (Andrea Tobin)

- Andrea advised there still have not been any meetings, no alerts in Oregon.

### Association of Oregon Counties (Mark Buchholz)

- No report

### APCO International (Mark Spross)

- Mark advised that APCO has met with the FCC and are working on location accuracy, emergency alerts. National awards are open now, it closes on April 1<sup>st</sup>. Committee sign-up is going on now and closes on April 1<sup>st</sup>. Flash day is on

Monday, April 5<sup>th</sup> for the 2021 National Conference. Hotel registration is most important in that time period since they fill up fast. Idaho conference is cancelled this year. RPL and CPE registrations are open, consider for leadership training, plus there are grants available too – great training opportunity.

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

- Erica advised the next meeting in May

DPSST Curriculum (Andrea Tobin)

- Andrea advised that they met 2 weeks ago to update the FTM and the EMD curriculum is going to be updated soon too. Small groups working on this.

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

- No report

Finance Committee (Renee Heidy)

- No report

Fire Chiefs Association (Chris Perry)

- Chris advised that they are looking at some new software that may tie in with Everbridge for pre-determined evacuation zones.

Historical Committee (Tobie Reynolds & April Stream)

- No report

OEDI (LeAnn Senger)

- LeAnn advised that the annual session is moved to October. More online class offerings coming soon.

OEM Association Update (Dean Bender)

- Jennifer advised that Dean did not have any updates.

Oregon EMS (Mike Fletcher)

- No report

OSSA (Erica Stolhand)

- No report

Chiefs of Police (Jennifer Reese)

- Jennifer advised that they are focusing on the legislative efforts and all of their focus has been there. They are hoping to have their conference in May in Bend.

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

- Laurie advised that there have not been many changes since January. Will be meeting at the OACP conference, if it is held.

### Radio Language Project (Eva Zerfing)

- Jennifer advised that they have not met recently. Mark asked if this has been rolled out SO's and PD's? and is OSP still in the program as a pilot? OSP is still moving forward as far as we have heard, and all of public safety has been present at the development stage and were in support of moving forward (law/fire/ems). It has been presented and discussed at their business meetings.

### SIEC (Bob Cozzie)

- NG911 Strategic Planning: Last meeting was February 22. Mark Buchholz is taking a new role and stepped down as committee chair. Toni Sexton was elected to the chair position and Lisa St. Helen was elected as vice chair. State EIS is working on four main components and is working with the 911 Program and the SIEC NG911 subcommittee to fill roles. The committee charter was updated. Meetings are held bi-monthly on the 4th Monday of every other month from 13:30-15:30. The next meeting is April 26. Suggest having Ben Gherezgiher with State EIS present at the next APCO/NENA meeting. SIEC legislative update is occurring this morning.

### TERT (Mike Grimm)

- Lara reported that Mike Grimm has taken over the leadership. Mike advised he has been working with the State to determine the role and direction. Looking to meet more regularly and on the plan.
- William advised that he has been working with the group and TERT is now included in the all hazards communications unit plan. Incident tactical dispatcher training is being hosted on July 5-9, 2021, announcement coming soon.

### **Good of the Order**

- Jennifer brought up the Western Regional Conference bid, we were going to bid for 2023, then Utah bid since theirs was cancelled in 2020. Idaho is doing 2024 since they had to cancel this year's conference. There is no conference in 2022 since the National Conference is in Anaheim, CA. Next bid opportunity is 2025. If we want to do 2025 the bid is probably in 2022, we should look at that if we want to move forward with a bid. Meeting on April 1<sup>st</sup> for the WRC consortium.

**Adjourned at 9:57am**