

President Brent Nelson called the December 2016 9-1-1 meeting to order. Roll call on phone, IVN and was taken.

President Nelson asked for any additions to the agenda:

1. MSAG and NG911 will be added to New Business

The Secretary report was emailed out: A motion to approve the September meeting minutes was made by Jerry Bergquist and seconded by Terry Traynor.

Treasures report was given with the ending balance of \$7,790.05. A motion to approve was made by Karen Kempert and seconded by Russ Lindblom.

Committee Reports:

Legislative Report: Mary Phillipi, Red River Regional Meeting

1. They are looking at legislation to have local raise the 9-1-1 fee to \$2.00 with the \$.50 going to the SIRN project. This would be mandated for everyone in the state.
 - a. Question by Brent Nelson "Who would hold the funds?" Duane Schell responded that that \$.50 would be put into a fund to use towards the local PSAP.
 - b. Another question by Brent was would we have to redo are JPA that is governed by the STEPS committee to say that the SIEC and STEPS Govern together?
 - c. Another question is there going be changes in the fee like there is with the JPA? From 20% to 15% to now 10% of the first \$1.00
 - d. Karla Germann questioned that she thought the verbiage of \$2.00 be mandated, because some of the counties don't need that money.
 - e. Vendor Consistency. The Legislature who is sponsoring wants consistency among vendors and he is also looking for another sponsor. (Mike Dannenfelzer)
 - f. Motion: Jerry Bergquist would made a motion to recommend that ND 911 association will support the legislative draft as it was drafted by the legislative committee to move the 911 fee to \$2.00. Second by Russ Lindblom. Discussion: Terry Traynor state that this was talked about at Commission Legislative Committee and they liked the idea of putting it in the Legislatures hands. Motion carried.
2. STEPS Committee – Mike Dannenfelzer, Cenn Comm.
 - a. Prepaid revenue keeps coming in higher than we expected.
3. Public Relations Committee – Kimberly Robbins, LaMoure County
 - a. Law Day and Possibly EMS day.
 - i. Law Day is January 10
Theme is "Public Safety needs YOUR help." They will be getting quotes from various personnel in Law Enforcement and EMS.
 - ii. EMS Day is January 31

Public Relations Committee is requesting funding for the booth. Requesting \$1,000 for both Law and EMS days. Karen K. made a motion to request up to \$1,200 to be used for Law and EMS and whatever funds are not used the money will be returned to the Association. Terry Traynor seconded motion carried. Motion Passed

4. Standards and Guide lines – Jerry Bergquist and Jill Breuer
 - a. PSAP back up agreement – Mike Lynk state that there attorneys finally approved the draft sent to him from Jerry. Mike will send to Jill and she will forward out.
 - b. Abandonment and Alternate Routing was to be discussed at the meeting that was cancelled. Conditional Routing is no longer used. Century link was going to attend cancelled meeting to discuss how it works. Hopefully Heidi from Century Link will attend the March Meeting.
 - c. Reviewed the TXT to 9-1-1 policy. Mary Phillipi updated us on the amount of TXT to 911 calls are higher than she expected. They have received 54 txt to 9-1-1 calls in the last month. 17 in their county the rest in the other counties.
 - d. EMD discussion on length of class. A few one day full classes where taught. Feeling is it is too much information for a one day course. How are instructors determining if a student has learned everything? Charging the same amount for a one day full verses a one day refresher? Too much liability with having just a one day full EMD class. This discussion will continue and the ESCCC make look at adding regulations.

Old Business: None.

New Business:

- a. TXT to 9-11: Russ Lindblom informed the group that AirBus has a solution for txt to 9-1-1, but Russ was uncertain of the price. If this solution is viable it will take the a couple bigger PSAPS out of the texting JPA.
Duane updated the group that there are a few agencies that are looking into funding for the txt to 9-1-1 solution. Jason Horning brought up the JPA with Red River Regional Dispatch taking the text calls will be looked in the future when people start taking their own txt to 9-1-1 calls.
- b. Legislative Bills –
 - i. Talked about the legislation to up the 911 fees to \$2.00, \$.50 being used for SIRN project. Mike Dannenfelzer explained that they are looking for another legislature to support the bill. If you know of anyone please let Mike Dannenfelzer know.
 - ii. ESCCC taking over the Standards and Guidelines. House Bill 1027, Jesse Earl made motion to support this house bill, Karen Kempert seconded. Motion carried.
 - iii. 5% of first \$1.00
 - iv. Senate Bill 2050

- v. Duane Schell: Law enforcement is looking to raise citation fees to support the SIRN project.
 - vi. Mike Lynk: Senate 2106 – Would like our support to kill it. Taking out the population portion on the Century code for teletype fees. It would increase our terminal fees per year. Terry Traynor made a motion and seconded by Kimberly Robbins to introduce an amendment to kill the 50 % change and reinstate the population portion on the century code. Motion passed.
 - vii. Jerry requested that Mary or Becky put together a bill summary and distribute weekly.
- c. Jason Horning:
- a. MSAG enhancement / 9-1-1 data – Go through the MSAG / data and submit it to West on behalf of the counties. Jason laid out the time line for this for the entire state.
 - d. ND APCO – We were approached by APCO to have a joint meeting in March? Jason Horning made a motion to support the joint ND 911 AND ND APCO meeting in March, seconded by Karen Kempert. Meeting scheduled for March 1 – 2, 2017. Motion passed.
1. ESCCC – Jerry Bergquist, Terry Traynor
 - a. Reviewing expenditure guidelines – Hearing day on Feb. 28 @ 1:15 pm to go through expenditure guidelines.
 - b. Biennium report was presented to the legislative committee. It went well. Jerry handed out proposed amendments to standards and guidelines.
 2. RECCWG – Karen Kempert. Nothing new– if someone is interested in taking over Karen she would like to be replaced.
 3. Wireless Update – Russ Lindblom, NDACo – Nothing to report

Election of officers –

President: Starr Klemsrud

VP: Mary Phillippi

2nd VP: Karen Kempert

Sec/Treasure: Jesse Earle

Member at Large: Karla Germann has one more year on her two year term

Mike Lynk made motion to cast unanimous and Terry Traynor seconded. Motion passed.

President Elect presented outgoing president with Plaque.

Motion to adjourn by Jason Horning

Seconded by Karen Kempert

Respectfully Submitted by

Jill Breuer / Outgoing Secretary Treasurer