

ND 9-1-1 June 4, 2015

Meeting Minutes

President Jason Horning called the North Dakota 911 meeting to order.

President Horning asked if there were any items that needed to be added to the agenda. No additions

The March meeting minutes had been sent out prior to the meeting for review. Karen Kempert made a motion to approve the minutes and Mike Dannenfelzer seconding the motion. Motion carried.

Treasure Jill Breuer gave the treasures report. Karen Kempert received a grant from Trans Canada for \$3,000. This money will be used toward Txt to 9-1-1 education. Janelle Pepple made a motion to approve the treasures report and Russ Lindblom seconded it. Motion carried. Janelle Pepple thanked Karen for her hard work. It was also noted that Karen had done a few other grants for this and had received rejections on those grants.

1. Old Business:
 - a. Statewide ND 911 map update was presented yesterday during the regular training session. Phil Peterschick had nothing new to add.
2. New Business: No new items
3. Committee/Working Group Reports:
 - a. Legislative Committee: Becky Ault, Grand Forks County 911
During this Legislative session weekly meetings were held. Becky reviewed some of the bills that were followed this session: Senate Bill 2016 was the State Wide Radio Study, House Bill 1395 – Smart 9-1-1 Rave, and House Bill 2101 – State Radio dispatching for counties with a population over 25,000 and taking on Condition 3 calls for any county.
 - b. Strategic Technology Planning Subcommittee: (STEPS) Mike Dannenfelzer, BBCCC
 - Mike discussed what is happening with TXT to 9-1-1 state wide in ND. RRRDC and Grand Forks had to add more equipment to achieve the capability to receive Txt calls. The STEPS committee agreed to pay 50% of that cost.
 - Prepaid wireless continues to fluctuate.
 - Txt to 9-1-1 education will be one of the next tasks for this group.
 - c. Public Relations/By Laws: Janelle Pepple, Wells County 9-1-1
Last meeting a motion was made for a \$1,000 to be used for a booth at either the October fire school in Fargo or the State Fire Meeting. Also the NDACo conference is coming up. It was discussed that the PR committee could decide which event they wanted to attend with the \$1,000.
 - d. Standard Operating Guidelines: Jill Breuer, Richland County 9-1-1
At this time nothing new.
 - e. GIS Committee: Phil Peterschick, ND DES GIS Chief

Phil had Jill send out the final draft of the GIS Data Requirements, President Horning and Phil asked for a motion to approve this living document. Karen Kempert made a motion to approve the GIS Data Requirements document, Liz Beck Seconded the motion. Motion carried.

- f. ESCCC Update: Terry Traynor, NDACo
Terry reviewed with the group Emergency Services Communications system evaluation. This evaluation will be coming out next spring and need to be completed by each agency.
- g. RECCWG Update: Karen Kempert, Cavalier County 911
Last meeting they got to see a demo on Adams County, CO FirstNET project. Karen will send the link out again if anyone wants to view it. The Next RECCWG meeting will be held next week. No one from the state is able to attend. They will be discussing Cyber Security and trunked radio.
- h. Wireless update was given by Russ Linblom, NDACo
Verizon and AT&T are both adding LTE overlays in the state of ND. T Mobile is adding more cell sites throughout the state. Currently they are operating in 4 counties in North Dakota.

Karen Kempert made a motion to adjourn the meeting, Brent Nelson seconded. Meeting Adjourned.

Submitted by,

Jill Breuer