

December 3, 2015

ND 911 Meeting

President Jason Horning called the meeting to order and asked for additions to the agenda?

1. Phil Peterschick would like to have a municipal boundaries discussions.

Secretary Report was emailed out prior to meeting Janelle Pepple made motion to accept minutes, Liz s motion and Becky Ault asked to have date added to document.

Treasure Report was present by Jill Breuer. Karen Kempert made motion with Jerry Bergquist seconding the motion. Secretary Treasure Breuer informed the group and asked for a motion to pay out the travel expenses for Karen Kempert and Kimberly Robbins for attending and working the booth at the NDACo. \$1,000 was allotted and the expenses went over by \$120.00. Brent Nelson made motion to accept and Becky Ault seconded the motion.

Old Business:

1. State Wide Base Map - Phil Peterschick, ND DES
 - a. Yesterday Geo Comm delivered final product.
 - b. Will be working on rebuilding the change record site.
 - c. GIS sitting down and making sure we continue with clean data with updates, etc.
 - d. Talked about continuing of current imagery. They are starting some fly overs again. Grand Forks County is currently being done.

New Business:

1. Municipal Boundaries – Phil Peterschick, ND DES
 - a. There is a need for these boundaries: If there are changes in municipal boundaries (annexation) we need to make the changes with Phil's Office and other offices throughout the state. (Recorder's office, tax department, etc.) Is the change going to affect the LE, fire, and Ambulance responder's?
2. Legislative Committee - Becky Ault, Grand Forks County
 - a. Members meet this morning.
 - b. Went over things that needed to be changed on the Century Code. These will be presented to the ESCCC committee. A lot of the changes are in relation to Next Generation.
3. STEPS Committee – Jason Horning, NDACo
 - a. Reserves of JPA are increasing. This is due to prepaid.
 - b. Interstate Agreement with Minnesota for transferring calls across state boundaries. This will enable us to program in 3 digit codes to transfer calls across each states ESI Net.
4. Public Relations – Kimberly Robbins, LaMoure County
 - a. Txt to 9-1-1 and SIRN 20/20 was presented at our booth at NDACo
 - b. Working with STEPS committee on PSA's for txt to 9-1-1.
 - i. Presented the video of txt to 9-1-1 for the hearing impaired.

5. Standard Operating Guidelines – Jerry Bergquist, Stutsman Co. / Jill Breuer, Richland Co.
 - a. Jerry Presented at round table this morning. Talked about Text to 911 Policies that are needed and other changes that need to be made in the Century Code that could cause us to need SOP's.
6. GIS – Phil Petershick, ND DES
 - a. No report
7. ESCCC - Jerry Bergquist, Stutsman County
 - a. Discuss ND/MN 9-1-1 transfer over ESI Net with 3 digit number.
 - b. Last meeting in October discussed next legislative session.
 - c. PSAP compliance was sent out. If a county has something they need to correct it can be taken care.
 - d. ESCCC did ask the legislative committee to review the Century Code for any recommendations for additions or deletions for the law.
 - e. Will be reviewing the expenditure guidelines. They have not be reviewed in a long time.
8. RECCWG nothing to report - Karen Kempert, Cavalier County
 - a. No Report
9. Wireless Report – Russ Lindblom, NDACo
 - a. T-Mobile: has turned up there sites in North Dakota, the only one that is not complete is Stutsman County.
 - b. Morton County is decommissioning there PSAP: they are splitting up the cell sites to go to State Radio and Bismarck Burleigh Combined Communications.
 - c. Verizon will be testing every LTE site in North Dakota starting in first quarter of 2016.
10. Election Officers - Janelle Pepple, Wells County
 - a. Member at Large - Karla Germann, Karen Kempert made motion to cast unanimous ballot, second by Terry Traynor.
 - b. Secretary/Treasurer - Jill Breuer, Karen Kempert made motion to cast unanimous ballot seconded by Russ Lindblom.
 - c. Second Vice President - Mary Phillipi, Brent Nelson made motion to case unanimous ballot and second by Phil Petershick.
 - d. First Vice President - Starr Klemsrud, Terry Traynor made motion with to cast a unanimous ballot with Janelle Pepple Seconding.
 - e. President - Brent Nelson will take over as President for Jason Horning.

President Brent Nelson presented outgoing President Jason Horning a plaque from the ND 911 Association.

Brent briefly talked about the committees and the chairs of the committee. They will be dissolving the GIS committee if they need to revisit it they will.

Motion to adjourn by Jason Horning

Seconded by Kimberly Robbins

Submitted by Jill Breuer, Secretary/ Treasurer.

