

Meeting minutes for 15 June 2017

Meeting called to order at 1021 by President Klemetsrud. Mr. Bergquist added DSAC meeting update to the agenda and Mr. Horning added NENA conference and SOC raise of fees. Ms. Kempert moved to send something to Marshall Pudwell. Ms. Ault moved to approve the minutes that were emailed out, Ms. Breuer seconded the motion, motion passed and the minutes were approved. Mr. Horning moved to approve the financial report, Mr. Bergquist seconded it, motion passed and the financial report was accepted.

Legislative Committee- HB 1178 – 50¢ to phone bills as of 01 July 2017. ½% on pre-paid wireless. ITD is looking to borrow up to \$15 million and the 50¢ will go to pay interest on the loan. There were three new members added to the committee – one from Indian Affairs and two legislative members

HB 2106 – cleaned up language and took care of database. Issued expenditure guidelines worked through ESCCC.

Mr. Bergquist talked about minimum training guidelines for dispatchers – organize a meeting between PSAP directors to discuss and decide (ESCCC). Mr. Horning talked about NENA and APCO minimum standards

STEPS – Mr. Dannenfelzer talked about the MSAG work concerns about length of time for updates for efficiency and having the Association of Counties send letters to the counties in regards to the phone bill increase. There is a six year sunset clause and there was going to be some discussion on that in July and maybe support SIRN; about \$57,000 quarterly generated was projected. The amount the NDAoC takes from the 911 fees went down from 15% to 10%, this took effect 01 January 2017. Mr. Horning discussed improving the efficiency for GIS data. Next meeting for STEPS is set for 19 July 2017.

Public Relations – A table cloth with an updated logo was discussed and the committee is working with the Association of Counties in regards to the 50¢ increase. The main concern is that there are different variations of what is going to happen with the phone bills, where the money was going, and what it was being used for. It was decided that one message needed to be disseminated and come from one person in ITD, not State Radio and there should be support for the SLIC in regards to the message. There was discussion about licenses for frequencies and that they would be transferred if needed. The Attorney General will be reviewing the issues regarding the frequencies. CRIBS – county commissioners need responders at meetings. Next SIEC meeting will be 06 July 2017.

Standard Operating Guide –Mr. Bergquist adding Mary Phillippi to the group, next meeting will be in July. Hoping to get pieces of the SOG out instead of the whole project.

Old Business – None

New Business- There was discussion about raising dues and sending active members to conferences as well as maybe paying for guest speakers. Mr. Bergquist mentioned that the association needed to stay under \$5,000 and that if we want dues to change, maybe wait until next year. Ms. Ault brought up paying for speakers or scholarships and how the association should vote (via email?) or wait until next year. Ms. Kempert suggested raising fees to \$40. Mr. Horning made a motion to create a working group

and evaluate yearly expenses. Ms. Robbins seconded it and the motion passed. The group is Mary, Becky, and Jess.

DSAC report – Mr. Bergquist will send the meeting minutes from 02 June 2017 out to members. Mr. Lynk discussed all radio frequencies going to the state by 30 September 2017. Mr. Bergquist mentioned that the counties were not ready for that. Mr. Lynk will be in contact with the FCC to figure out how that will work. HB 1187 – ITD and State Radio effort to consolidate PSAPs? There was a strong NO to consolidating PSAPs Ms. Klemetsrud is going to get a letter in regards to the changes in membership for DSAC and adding a new member; 911 & Emergency Management should be prepared. If someone wants a rebuttal, get in contact with Jerry Bergquist or Kimberly Robbins.

ESCCC – Mr. Bergquist attended a meeting to formalize a draft, there would be a limited audience for the hearing. The committee will have to meet again to finalize expenditure guidelines and figure out minimum standards for dispatchers.

RECCWG- Ms. Kempert had a meeting in May; there is a communications exercise with FEMA Region 8. Next meeting is in Utah.

Wireless Update – Mr. Horning is working on text to 911 deployment sending out letters in regards to the fees

Roundtable – Pembina Co. added Zeurcher to CAD – works with Walsh County. Mike D. suggested no radio vendors on agenda until SIRN is finalized. Becky A. backup PSAP agreement was reviewed by attorney general and he had some concerns: Immunity, liability, and authority. Jerry – part of SOG, State Radio head to approve legal.

Ms. Kempert moved to adjourn the meeting, Ms. Breuer seconded the motion, motion passed, meeting was adjourned at 1131