

02 March 2017

ND 911 Association Meeting

Meeting was called to order at 1103 am by Vice President Mary Phillippi. Jason Stanley requested adding the State Base Map update to the agenda under old business; it was added to the agenda.

A motion to approve the old minutes was made by Travis Collins and seconded by Jason Horning, motion passed. The financial report showed a balance of \$9,009.05 at the time of the meeting. A motion was made by Russ Lindblom and seconded by Jill Breuer to accept the Treasurers report.

Committee reports:

SB1027 – 911 fees from telephone companies – passed committee

SB2204 Transportation bill increasing fees for traffic violations – ongoing, no vote yet

SB1178 – 911 fees increasing 50¢ for SIRN – goes to Senate next week, passed house

STEPS: Jason Horning recapped the meeting in January where discussion was held about the legislative bills, originating circuits – invoices from local telephone companies and the discussion of maybe counties taking over to audit, the reduction in charges from NDAoC from 15¢ to 10¢, and just waiting for the legislative session to end. There were no questions

PR/Bylaws: There was discussion about memorial gifts on whether or not to auto send for Law Enforcement/Dispatcher deaths or if it should be a case by case. Jess Earle appreciated case by case, thought it was less for the committee to deal with if it was added to the bylaws. Another thought was “if it aint broke, don’t fix it” and how it was handled was fine. There was no motion made.

A motion for a booth table covering for up to \$250 was made by Karla German and seconded by Jill Breuer. Motion Passed. Russ moved to endorse a resolution for public hearing instead of a vote for raising 911 fees from \$1.00 to \$1.50 or more. It was seconded by Holly Neuberger; motion passed.

Standard Operating Guide: Waiting to see where SB1027 goes

Old Business: State Basemap - State Radio counties almost done on Zeurcher and Geolink, the enhanced maps should be done by the end of June with the MSAG carriers making changes. Consolidating is done. Telephone companies have addressing issues and not giving the correct address. Send in Lat & Long through Zeurcher.

ESCCC: SB1027 hear this morning, Jerry Berquist testified and it got a do pass. Contact local representatives to show support. There is a slight adjustment to the bill. 50¢ of the first \$1.00 taken out and an additional 5¢ on whatever is collected for SIRN. Postponed the next meeting and meeting after the legislative session is over. The committee will be responsible for dispatcher training standards. It was discussed about maybe putting together a PSAP committee for that. The hearing on expenditure guidelines may change at some point.

Wireless update: Russ Lindblom – not a lot of changes, Verizon and AT&T are adding new towers and they paid counties and cities for VOIP from Vonage.

Roundtable:

Mary talked about robo calls and that the dispatchers in MN recorded specific times and clusters. Century Link disabled some old numbers but that did not eliminate the problem. Barnes County and Cavalier County PSAPs should track date, time, number, trunk button.

Becky Ault – new CAD in process, issues popping up and documenting lessons learned. Framework for CAD includes latitude and longitude and should be static. LTE towers causing issues. Russ Lindbloom sending out flowcharts to PSAPs with the changes. Next meeting to brief up the team and process.

Don with Rollette County gave a brief presentation and thanked the association for the gift basket and other counties that assisted with the deputies and State Radio for helping out. There was 130 patrol units that showed up for the procession and additional security was needed for the ceremony

Karen Kempert said sending dispatch over was difficult but it made it easier for the other dispatchers that were affected. She mentioned common equipment would be a big help for everyone in the future.

The meeting was adjourned at 1210 PM