

Michigan Chapter

Association of Public-Safety Communications Officials

2600 Nashville Road, Hastings, MI 49058



APCO/NENA MEETING MINUTES

December 5th, 2019

13:00hrs

Mobile Medical Response

Meeting called to order at by **President Marc Gramlich**.

The Pledge of Allegiance was recited.

Request for **Approval of Agenda** as prepared by: Agenda Adjustments for 9-1-1 Goes to Washington under APCO/NENA new business. Motion T McKee Seconded by D. Rapacz Motion Carried.

Induction of the APCO 1st Vice President Terry Vogel administrated by Immediate Past President Sandra Nielsen.

Introductions those in attendance include: Started by Rhonda Siegel:

Vance Stringham	Carley Schrems	Karen Chadwick	Chad Chewning	Tim McGee
Joni Harvey	Mike Hostetler	April Heize	Carl Rodabaugh	Lisa Hall
Chris Izvorski	Chuck Cribley	Donna Kuti	Lyndsay Stephens	Theresa Hart
Spring Tremaine	Kim Ostin	Marc Gramlich	Sandra Nielsen	Jim Hansen
Terry Vogel	Tim Jones	Dominique Clemente	Corey LeCoreux	David Rapacz
Mike Hostetler	Larry Stidham			

APCO New Member Report presented by Kim Ostin: 64 New Members for Total of 569 members.

APCO Minutes: Presented by Dave Rapacz presented for approval October Minutes: Moved by Vance Stringham Supported by Sandra Neilsen. Motion carried.

APCO Treasurers Report prepared by APCO Treasurer, Sandra Neilsen Chapter balances as of November 30th, 2019 are as follows: Checking account balance: \$28,112.58. Schwab account balance: \$96,625.81. Total balance of accounts: \$124,738.39. Motion to accept Treasurer's report as presented made Karen Chadwick and seconded by Terry Vogel, motion carried.

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APCO President Chris Collom: A flyer for the American Red Cross Volunteers is on the table as well will be emailed out to the membership. Larry Stidham has accepted the position of APCO Commercial Representative on the board. APCO renewals are already coming out so make sure to look for them for your 2020 renewals. Please see our site in regards to the latest FCC approval on the accuracy location and APCO's decision to not support the letter at this time.

COMMITTEE REPORTS

CJIS: Reported by Lisa Hall: Change at the Secretary of State has made allowing gender change to be easier is essentially filling out a form and those with PSAPs with Law Enforcement will have to make a choice on how running people as unknowns, but they will have a name change alias. LEIN came out with a should do and not a will do formats and that you possibly make your own local policy. Lisa has a call in to CORE to check on other avenues, but unsure on cost and other items that will go with this issue.

Training/Membership Activities Dave Rapacz: Working on a Spring Training to happen in mid-march at the Great Wolf Lodge with 2 tracks the same as Kalamazoo. We are currently working on speakers. The training will be March 18th and 19th, 2020.

Technical: N/R

Frequency Coordination/MPSFAC/700MHz: Pat Coates reported: Ray Hasil has been appointed to the committee to replace Chris Collom and Chris will be the alternate.

APCO National Reported by Kim Ostin: The brick for Dave Hayhurst has been ordered for the APCO Headquarters in Orlando Florida. Orlando Host Committee & CEC are currently working to staff the 2020 Conference & Expo that will be held August 2-5 in Orlando, Florida. The call for papers is out and the deadline to submit is December 19th. The first rate increase for exhibitor's occurs January 1st.

Check out the Cybersecurity tab on the APCO homepage. There are many resources there that will benefit your agencies and updates to standards for our industry. There are a number of other standards being developed and they will be calling for people to serve on the "Occupational Analysis reviews. Watch for these reviews and attend them if they are in our area as they are educational, fun and allow you to be a part of developing standards within the telecommunications industry.

Watch for continuing webinars which are free to the members. The next one is APCO standards in Action on January 22nd, 2020.

Membership time so make sure to renew!

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FCC Adopted rules in November that define the accuracy and format of location information wireless carriers must provide for 9-1-1 call made from multi-story buildings. Unfortunately, the new rules ignore the advocacy of 9-1-1 experts and the APCO recommendation and fail to ensure responders will be able to locate 9-1-1 callers indoors. Instead of identifying the caller's floor level, carriers will only have to provide a raw altitude estimate. I have a copy of the press release if anyone would like to read it.

APCO Awards reported: Reported by Sandra Neilsen that we had another great ceremony in October and it was well attended. The forms for this year's awards will be up after January 1st, 2020 on the website so start getting them in as soon as possible.

APCO/NENA Joint Conference Chris Collom reported: Next conference Committee meeting will be January 16th after the APCO/NENA meeting in Eaton County. January 6th, 2020 we will open up early bird registration and will have a code for the Radisson Hotel, so watch for that information. Still looking for breakout sessions.

Young Hero: Chris Collom: Both Websites have the updated information and forms and they can be submitted until March 15th, 2020.

APCO Historical: N/R

APCO / NENA Commercial: Jim Hansen reported they are working on vendors so if anyone has anyone they want to attend have them contact either Jim Hansen or Larry Stidham. The vendor sponsorship levels will be up and out after the first of the year.

State 9-1-1 Committee: Lyndsay Stephens reported: There have been changes to the 301 form for certification. There is a SNC meeting next week December 11th, 2019 and the next centers up for review are St Clair, St Joseph, and Wayne service district. The Certification has 4 new members. The November training distribution should be out soon as they are waiting on Treasury who has not responded to questions of when the distribution will be allocated. There is going to be some vacancies on the DTS committee so look for openings coming out soon. The Tech forum is April 21& 22nd, 2020 in Traverse City at the Great Wolf Lodge.

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State 9-1-1 Administrator reported by Lyndsay Stephens: The automation project is finished the 5 of 11 sprints of the project. Reaching out to the original group for testing.

The NextGen 911 grant - CPE process is out for applications and received and then move forward with that depending on what the group decides. Next week is the nomination for the Chair & Vice Chair for the SNC committee. Marc has decided after the February meetings he will be stepping down as well as Karen will be retiring so there will be openings that will need to be filled.

TEXT 9-1-1 62 Counties 1 Wayne Service Area covering 62% population & 68% ground coverage.

MCDA Chad Chewing reported: Meeting tomorrow morning 10am here at Mobile Medical Response. The new board will be announced tomorrow at the meeting.

TIM – Reported by Dave Rapacz: There are 10 Available scholarships for the Traffic and Safety Summit March 10-11, 2020 at the Kellogg Hotel and Conference Center East Lansing. These scholarships are awarded by the MDOT Traffic & Safety for publicly employed Tim responders and stakeholders. The scholarships will reimburse for expenses, lodging, registration, mileage, and food.

The general session has been submitted by retired Pennsylvania Sgt. Robert Bemis.

Breakout sessions submitted:

- TIM Sampler
- Multi Crash Response Kit/Plan
- MI-TIME update

Contact Heidi Spangler at spanglerh@michigan.gov if interested or want more information.

Reminder that the MI-TIME training is SNC approved for dispatch centers to send their employees for this valuable 4 hour training. The next focus will be on getting the EMS, 9-1-1 Centers statewide trained on this initiative.

Responders trained to date in the State of Michigan:

Total Statewide as of 10/2/19 7,428 which is 22.8% of the first responder community.

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New training goal is 50% (16,278) of Michigan first responders trained in Mi-TIME by the end of 2022.

Fire Departments currently have 46.6 % total trained and leading the pack. To achieve the goal will need to train 227 responder each month until 12/31/2022.

Check the Mi-TIME website for upcoming trainings or request training.

Website: www.Michigan.gov/Mi-TIMEsafe

First Net National Brent Williams / John Hunt: Report submitted by Brent as follows.

This would be used largely for places that have experienced a wide-scale disaster that has taken out most all land based communications capability. And, as with all of the deployable assets, they are available upon request to any FirstNet subscriber agency, at no cost to the agency.

Since the last meeting of this group, the Dept. of Commerce has announced a new member of our Board of Directors. **She is the first 911 professional to sit on our Board.**

Here's a brief description:

Karima Holmes serves as the Director of the Office of Unified Communications (OUC) for the District of Columbia. The OUC is the consolidated Public Safety Answering Point (PSAP) serving the District's 700,000 residents and 20 million annual visitors. OUC manages the cities emergency 9-1-1 and non-emergency and basic city service 3-1-1 call activities and maintains the public safety radio communications infrastructure for police, fire and emergency medical dispatch. Responsible for supporting the Secret Service and all presidential movements, while maintaining radio interoperability with public safety entities across the National Capital Region, the OUC handles a combined 3.1 million 9-1-1 and 3-1-1 calls and 12 million push-to-talk transmissions annually.

FirstNet's Board is made up of public safety leaders from all disciplines, telecom industry leaders, and reps from major federal Cabinet level Departments.

The FirstNet Authority is looking forward to being part of the joint APCO/NENA conference in Kalamazoo in May.

FirstNet Michigan Michael Armitage: Mike sent in the following report.

MiPSB/FirstNet Update

- Meeting this month with Verizon to hear about their public safety offerings.
- Any agency that would like to test FirstNet Coverage can do so using an app (available only on android devices) on FirstNet. The cost of the device and service would be the

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responsibility of the agency. Contact Pam if you are interested. The state is collecting this data to compare coverage maps with actual performance. FirstNet continues to be ahead of schedule (a five year plan) when it comes to build out in Michigan.

- FirstNet has two COWS available (mobile cell sites, essentially) in the state, both located in the Lower Peninsula. There is also one in Wisconsin that can serve the UP. These do take time to deploy, however if there is a large planned event or a prolonged emergency scene, they can be requested through the MPSCS NCC.

From the briefing:

Band 14

- 50% of Band 14 overlay has been completed nationwide and in Michigan and they are on target to complete their 2020 milestone in 2019.
- End of 2018 -223 sites
- To date – 466 sites
- End of 2019 projected - 748 new sites

FirstNet New Site Builds

- End of 2018 – 17 sites
- To date – 24 sites
- End of 2019 projected – 57 sites

State Supplemental Sites

- Some level of progress was reported on 22 of the 23 sites
- 7 sites are operational (3 in the UP, 4 in the LP)

Site Hardening

- 59 fixed generators have been added to sites
- All sites supporting critical infrastructure have been identified for priority restoration
- In-building distributed antenna systems (DAS) have been installed in 9 hospitals and trauma centers. 21 additional are planned for 2020

Adoption

- Michigan: 12k subscriptions and 250 agencies (does not include individual subscribers)
- Nationwide 600k subscriptions and 7250 agencies

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Nominating Committee reported by Sandra Neilsen: Nothing at this time.

APCO/NENA Old Business: Marc Gramlich:

TERT- Marc has talked with Lisa Hall for the information. Lisa recommend that Michigan TERT be disband as there are many obstacles that hinder the use of the process. Lisa recommends that Centers make sure you have mutual aid agreements in place that will be better served. Concentrate with Emergency Management departments and trainings to move forward.

Both boards have chosen to disband the TERT Account and follow Lisa's recommendation. The checking account has been closed and refund of \$5538.63 to the APCO & NENA boards has taken place.

APCO/NENA New Business: Marc Gramlich:

2020 Meeting dates: Theresa Hart will be there to discuss the new training forms.

March meetings are hinged in Bylaw

May 18th in Kalamazoo @ Conference

July – August Isabella County

September 10th Roscommon County

October 29th APCO Awards Dinner

December 3rd Bay County with an Afternoon training.

APCO Old Business Chris Collom:

Kim Ostin: Policy and Procedure manual is done and posted on website. The new By-laws are on the web site as well as a proposed revision button on the site. There is one more addition which is the duties of the Treasurer to maintain all finical records in original forms as dictated by law. Sandy would like a email blast to all members we are voting on the new By-Laws as well as a button on the home page to see those changes.

APCO New Business: Chris Collom: The 2020 proposed Budget placed on the site and we will vote on this in January at our next meeting. 9-1-1 Goes to Washington APCO received 5 letters.

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In the past we have sent a past member along with another member. The other groups also send member as well so that we send a member that has been there before and a new member.



Motion by Marc Gramlich to approve 2 APCO member attend 9-1-1 Goes to Washington with a Second by: K Chadwick. Motion Carried.

The next meeting will be

January 16, 2020

10:00m

Eaton County Central Dispatch

911 Courthouse Dr

Charlotte, MI 48813

APCO/NENA joint meeting