

Michigan Chapter

Association of Public-Safety Communications Officials

2600 Nashville Road, Hastings, MI 49058



MICHIGAN CHAPTER
APCO
Annual Meeting & Awards Dinner
Frankenmuth MI
October 17th, 2019

Meeting called to order by APCO President Christine Collom.

Pledge of Allegiance led by President Collom

Request for **Approval of Agenda** as prepared by President Christine Collom with no additions.
Motion by Karen Chadwick with second by Rich Feole. Motion Carried

APCO Sgt.-at- Arms, Rhonda Siegel started introductions. Those present were:

Rich Rybicki	Jeff Troyer	Rich Feole
Jim Hansen	Sandra Nielsen	Mark Jongerkrijg
Keith Bradshaw	Karen Chadwick	Christy Kubasiak
Kurnin Pace	Samantha Troyer	Patricia Coates
Tony Leese	Bruce Gandel	Jeff Koch
Erin Allwardt	Lisa Flask	Torie Rose
Grace Goodrich	Danielle Mayo	Scott Temple
Chad Chewning	Marc Gramlich	Kim Grafton
April Heinze	Dominique Clemente	Robert Stahelin
Jason Wolford	Nicholas Martin	Leanne Lowe
Joni Harvey	Michael Armitage	Amanda Stemple
Corey LeCureue	Jackie Haag	Johnathan Whitford
Harriett Rennie-Brown	Vance Stringham	James Leyerle
Kim Ostin	Carley Schrems	Jay Sonderegger
David Rapacz	Paul Frezza	Michael Graham
Tim Jones	Spring Tremaine	Sandra Targer
Samantha Davis	Elizabeth Howland	Kyla Carranco
Kelley Flynn	Christa Poyorena	Phyllis Fuller
Rhonda Siegel	Amanda Stemple	Michael Kobain
Jessica Gatton	Jessica McLeigh	Daniel Blaszkiewicz
Melissa Rice	Dan Stevens	Kelsey Mathews
Steve Leese	Jamie Seling	Dan Morden
Alissa Hirkaway	Amy Thomas	Lisa Hall
Randy Pfau	John Bawol	Bill Irwin
Rich Uslan		

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APCO New Membership Chad Chewning reported:

New Members: 28

Total Membership: 537

APCO Minutes were prepared by Secretary David Rapacz: Jeff Troyer moved to accept the August 2019 minutes With Rich Feole added to attendance, Occupational Analysis on page 3 changed to Fire & EMS and not Police. Supported by Marc Gramlich. Motion carried.

APCO Treasurer Report:

Sandra Nielsen reported the APCO treasurer's:

Checking: \$27,537.97

Schwab account: \$94,773.53

Grand total \$122,311.50

Rich Rybicki moved to accept the Treasurer's report as presented, supported by Rhonda Siegel, Motion carried.

APCO President's Report:

Chris Collom reported: It is that time of the year when Membership renewals are coming out which are for the year of December 31st, 2020. I am sending regular emails and updates so please look for them with the name of MIAPCO President and please check your spam folders. Please check your My APCO account and your information to ensure it is up to date.

Committee Reports

Training/Memberships:

Kim Ostin reported: We are currently working on a Spring Training with 2 tracks like that held in Kalamazoo. There will be a Supervisor/Director track and a Front Line Telecommunicator track. We are in the process of getting SNC approvals for the offerings and hope to release the details very soon. We are looking for a location with one suggestion being back at Frankenmuth. Anyone that would like to work with the committee let Dave or Kim know, and we will be happy to have you work with us.

Technical:

No Report.

Frequency Coordination:

Keith Bradshaw reported: A meeting this morning. Like to thank the APCO Board, as over the years the Chapter has hosted the committee and provided lunch. The meeting was light with 11

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applications totals for the MPSCS. The 700 MHz plan is going to be reopened at the January meeting and will be adding language to finalize language for the interoperability of 700 MHz. We have a new website www.mpsfac.net. If anyone would like to join, you are welcome to attend.

APCO National:

Kim Ostin reported:

Volunteers are needed to help develop standards on the early warning signs of stress in PSTC. The standards will identify agencies with recommendations and requirements for identifying and mitigating the signs and symptoms. You do not have to be an APCO member to participate in this group and if interested go to the website to sign up.

Next webinar free to APCO members on November 20th, 2019 at 1pm ET sponsored by FirstNET, Built by AT&T. Go to the website to sign up as well. You can also check out previous webinars are the site at www.apcointl.org/webinars

There was discussion on the proposed wording change to the joint chapter policy. A workgroup has been formed comprised of two representatives from each region along with a staff member and a Board of Directors representative to investigate and propose wording to bring to the Executive Council meeting in Orlando that amends the current policy. Kim has been asked to serve as one of the North Central Region representatives.

ECC Crisis Response taskforce has completed the document which can be utilized by any agency experiencing a critical or large scale incident. In July 2019 the APCO Emergency Communications Center Crisis Response Task Force completed a report with reference guides containing best practice recommendations for responses to impactful events. The intent is to assist public safety professionals to better prepare for aftershocks that come from high profile events.

To view the full report go to: www.apcointl/download/ecc-crisis-response-taskforce-report-crisis-preparation-manual/

“Call for Speakers” for the APCO 2020 Conference & Expo is now open until December 19th, 2019. The conference is August 2-5, 2020 in Orlando.

APCO Awards: Awards at dinner tonight.

State 9-1-1 Conference:

Christine Collom reported: The conference will be held in Kalamazoo at the Radisson May 18th-21st, 2020. We have the “Call for Papers” out currently through December 31st, 2019. If you are interested, please go to either the Michigan APCO or NENA website to submit your session for consideration. January 6th we will be opening up the registration so be watching for that and an Early Bird special. If you are on the conference committee, we will be having a full face to face meeting following the January 16th meeting.

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APCO Historical: Rich Rybicki reported that the committee continues to work on the Online museum. The access is through the APCO website to the Bradley Library. National APCO has devoted an employee to work on the site.

Commercial APCO: No Report

State 9-1-1 Committee: Rich Feole reported: That they had several certifications that were approved Oscoda, Shiawassee, Cass, Wexford, and Berrien. Currently we are working on Branch, Missaukee, and soon the Eastern Conference of Wayne. SNC training meeting increased the FTE count to 1972 increased by 9 for the second distribution for the year from the consolidation of Dearborn PD and Westland Dispatch.

HB 4249 had passed shortly after our June meeting in regard to MLTS phone service.

State 911 Administrator:

Report given by Harriett Rennie-Brown reported:

The automation project is on schedule

Smart 9-1-1 has enough funding for 2019 and into 2020.

Next Gen 9-1-1 grant we have it and established the Technical Advisory Committee and \$2.8 million for CPE items.

MLTS is now P.A. 30 of 2019. Please go and work with your businesses on the testing of the lines and see the State web site for information.

Text to 9-1-1 65 of 83 counties which is 67% of the population is covered.

The Harriett is retiring from the State of Michigan 9-1-1 office in mid-November and has accepted a position as the Executive Director of the National 9-1-1 Administrators.

MCDA: Chad Chewning reported: Tomorrow there is a training in Frankenmuth. Lisa, Mike, and Chris are working on another winter 2-day training, possibly February or March of 2020. Nominations are open for Secretary, SNC Representative, and Treasurer. Vance and Jordan are still interested in their current positions and anyone who is interested, send in your nominations to any board member for the ballot.

Lisa Hall developed a template letter for MLTS for the business.

Matt & Chris are working on the meeting schedule for 2020 and hoping to have that at the next meeting on December 6th, 2019 at MMR in Saginaw.

TERT: Christine Collom reported for Lisa Hall: Working on recommendations for the next meeting.

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MI NENA: Marc Gramlich advised that NENA is now a 501C2 as non-profit and thanks to Tim Jones. Stephanie has been working on policies and bylaws and there will be information at the December meeting. We have 2 scholarships for the ENP testing and the spring is still available.

Nominating Committee: Sandy Nielsen reported: Nominations were open and only had one person for each position. They will be sworn in after the awards ceremony tonight.

President: Christine Collom
1st Vice President: Terry Vogel
2nd Vice President: Dave Rapacz
Secretary: Michelle James
Treasurer: Phyllis Fuller
Sgt. At Arms: Rhonda Seigel
National Representative: Kim Ostin

APCO Old Business: Christine Collom reported:

Bylaws: the bylaws have been tabled to make sure they are compliant with the new changes from National and will be presented for members in December with changes and voted on in January.

APCO New Business: Kim Ostin Reported:

In Florida they have a Walk of Heroes for those who contributed to the Public Safety Community. Kim Ostin asked for a \$150.00 for the brick with 6 lines of script in Memory of Dave Hayhurst on behalf of the Michigan APCO Chapter.

Motion made by Dave Rapacz and seconded by Rich Feole to support the expenditure for the Memory brick for Dave Hayhurst of \$150.00. Motion Carried

9-1-1 Goes to Washington- we are doing early this year as it is February 12th thru 15th 2020. We will accept letters of interest to Christine Collom by November 30th, 2019. The board will meet and have a decision by mid-December on who will attend.

Meeting Days for 2020 we will have the final list on December 5th, 2019 meeting for public.

The next meeting will be:

December 5th, 2019 @1300 HRS

Mobile Medical Response

834 S Washington Ave Saginaw MI 48601