

July 24, 2003

Genesee County, MI – Whitey's Restaurant

Meeting Called to Order at 10:15 a.m.

President John Bawol thanked Genesee County for hosting the meeting. Greg Main motioned to approve the agenda with support provided by Barry Nelson. Motion approved.

Greg Main gave the membership report. Introductions were made.

Carol Swainston presented the May 2003 minutes. Motioned by Suzan Hensel to approve the minutes as presented. Support offered by Pat Coates. Motion approved. Carol presented the Treasurers report. Motioned by Greg Main to approve the treasurer's report with support provided by Dave Ackley. Motion approved.

John Bawol gave the President's report and provided information on grant funds that are available through Homeland Security. John stressed the importance of communicating with your Emergency Manager, and what the grant funds can be used for.

For the Telecommunications Operations & Procedures Committee, Rich Troshak reported that the SOP Resource Project, while still in the implementation stage, is being changed to Informational Resource and is intended to be available to all the members.

Keith Bradshaw reported for the Engineering/Technical Committee, updating the members on the refarming issues. Keith advised that January 4, 2004 is the FCC deadline for applications and explained what was required. Keith advised that he will be talking with the Technical committee regarding the need to devise standardized measurements of frequencies and requested volunteers to join the committee.

Keith Bradshaw reported on the Frequency Coordination/700 MHz Committee, advising about the work on the plan and who will share what frequencies along our border. The next 700 MHz meeting will be held at the fall conference. Keith also gave information that there will be another Train-the-Trainer regarding CAPRAD at the National Conference. Keith advised that while he had attended this once before, he expressed his interest in attending again to refresh himself on this matter. Motioned by Lloyd Fayling with support offered from Pat Coates to authorize up to \$1000.00 for Keith to attend the Train the Trainer CAPRAD at the National Conference, which is to include lodging, meals and travel. Further discussion occurred. Motion approved.

Keith Bradshaw provided information regarding the 806 vs. 821 frequencies, and advised that a statement will be issued regarding the 40DB Contour. Further discussion occurred. Keith advised the FCC is becoming active in their enforcement, and stressed the importance of operating within your license. Keith further advised that he felt he is unable to do the job as it should be done and will be resigning as the Chairman of the

Engineering/Technical Committee in October 2003. Further discussion occurred and the membership expressed their gratitude and appreciation for the job Keith has performed in that capacity.

Pat Coates advised that the MSP were discontinuing their MEPP's license. Further discussion occurred. The next meeting will be held in Tustin.

Pat Coates advised there was nothing to report for Activities and Membership.

Jeff Vezina gave the Commercial Committee report. He advised Brianna Machuta has joined the committee. Further discussion occurred regarding the surveys.

Rich Troshak advised that at the National APCO Conference there is a Project 38 track. Rich advised that they are looking at surveying all of the counties and providing the results to National.

Suzan Hensel advised the next meeting is August 19<sup>th</sup> at 10:00. They are still working on the legislative initiative, as the sunset clause is a major issue. Further discussion occurred.

Lloyd Fayling presented the National report. He advising the Washington Office was up and running. Bill Cade has been named as the 911 National Director. The Executive Director position is vacant. We have completed the fiscal year and now have a surplus. They are trying to revitalize Project Locate. The designated Regional areas remained unchanged. Further discussion occurred.

Rich Troshak advised the letters have been sent, regarding the Awards Committee, and they are looking forward to the annual meeting in Frankenmuth.

The Fall Conference report was given. A meeting is scheduled following today's meeting. We are currently ahead of schedule in the planning stages, and you will see some changes in the formatting of the conference. A Super Session will be held on Friday. Further discussion occurred.

Rich Rybicki was unable to attend; therefore no report was available for the Historical Committee.

Christina Russell gave the Nominating committee report, advising that nominations were still received up to the September meeting.

For the Newsletter committee report, Carol advised that Bob LaMarre has won a free trip to the MI-APCO Fall Conference as his entry in the Name the Newsletter contest was selected as the winning entry. The new name for the MI-APCO Newsletter is "The First Link".

Winners of the 50/50 tickets were Frank Grant, John Bawol, and Dave Held.

Under Old Business, Carol Swainston provided an update on the proposed changes to the By-Laws. Christina Russell inquired if this were all of the changes necessary. Further discussion occurred regarding the voting process. By Mutual Consent it was agreed that Christina Russell would contact Jim Fyvie, who is the Chair of the Constitution and By Law Committee, that Christina would serve on the committee and would discuss these issues with Jim Fyvie and return with their recommendation at the September meeting.

Under New Business, John Bawol discussed the Rural Carrier E911 Waiver issue and the Fraudulent Use of Wireless 911 issue. Much Discussion occurred.

Rich Troshak provided training following the meeting to address security issues.

Next meeting is scheduled for Sept. 26, 2003 at the MI-APCO Fall Conference.

Meeting was adjourned at 12:50 p.m. by unanimous consent.