

MICHIGAN CHAPTER A.P.C.O
JULY 26, 2001
GRAND HAVEN, MICHIGAN

The meeting was called to order at 1005am by Harvey Becker. Rebecca Shatney provided host comments and welcomed us to Ottawa County Central Dispatch.

The agenda contained a few typos which were corrected and the agenda was accepted as amended.

The members present introduced themselves. Dave Nelson, a new member was welcomed to Michigan A.P. C. O.

Sharon Terry read the minutes from May 23, 2001 and thanked Pat Coates for recording those minutes. The Treasurer's report was also read. Both reports were approved.

Harvey Becker announced that he would be unable to attend the National Conference in Salt Lake City. Lloyd Fayling, Rebecca Shatney and the Folske's indicated that they would be going. Harvey Becker also announced that the chapter is still looking for a frequency coordinator so that Bill Folske can retire. The chapter also sent Representative Upton a letter stating the Michigan PSAP's position on readiness for Phase I and Phase II wireless.

Harvey Becker also provided information on a "911 Heroes" program which recognizes heroic deeds done by children. At the national level it is being spearheaded by Kobe Bryant and Shaquille O'Neal, the membership decided to have a committee look into doing it at the state level.

Harvey Becker also announced the resignation, effective immediately, of Jim Crichton from the executive board. Christina Russell has become the 1st Vice President, John Bawol, 2nd VP and the Sgt at Arms position is vacant at this time.

There was some discussion about the guidelines for the Telecommunicator of the Year awards. A motion was made and carried that the Telecommunicator of the Year committee consider adding a "team" award for the State. It was also suggested that the committee look into documenting what the duties of the committee are. There was also discussion about adding a "commercial" award as well.

Bill Folske advised that the FCC will be sending an "audit" to all agencies. His suggestion was to make sure the form was filled out and returned or licenses will be cancelled.

A report was given by Christina Russell on the fall conference. Plans are proceeding on schedule, sessions have been finalized, registration and scholarship forms are available on the website.

The ETSC subcommittee reports that \$232 per FTE is being distributed to PSAPS. These funds are to be used for training, wireless 91 1 funds can only be used for MCOLES approved classes.

Rebecca Shatney provided a copy of the suggested changes in the Resolution and By-Laws. She asked that the membership review the changes prior to the September meeting when the changes will be formalized.

Rebecca Shatney also provided an overview of Project 38, which is the procedure on how to locate wireless callers. Ottawa County is the PSAP for the state of Michigan that will be used to demonstrate readiness.

The next meeting dates are September 28, 2001 and October 18, 2001.

The meeting was adjourned at 1145am.

Respectfully Submitted,
Sharon E Terry
Secretary/Treasurer