

APCO/NENA MEETING MINUTES

August 23rd, 2019

10:00am

Isabella County Central Dispatch

Meeting called to order at by **President Chris Collom**. Thanks to Marc Griffis and Isabella County Central Dispatch for hosting.

The Pledge of Allegiance was recited.

Request for **Approval of Agenda** as prepared by **Chris Collom** with the following amendment: Bylaws Review to APCO old business. Marc Gramlich add Karen Chadwick Past Vice President swear in NENA Old business. *Motion to approve by Stephanie Lehman and seconded by Tim Jones, motion carried.*

Introductions those in attendance include: Started by Rhonda Siegel:

Jeremy Ludwig	Jeff Troyer	Torie Rose	Chris McComb	Rhonda Siegel
Kelley Flynn	Kyla Carranco	Mindy Lundquist	Hannah Hunt	Theron Shinew
Ashleigh Aubrey	Dave Plumb	LeighAnn Irland	Marc Gramlich	Amy Thomas
Scott Temple	Kim Grafton	Lindsay Smith	Carley Schiens	Pam Matelski
Terry Vogel	Marc Griffis	Karen Chadwick	Cindy Homant	Stephanie Lehman
Tammy Smith	David Rapacz	Chris Collom	Patricia Coates	Dominique Clemente
Tim Jones	Rich Feole			

APCO New Member Report presented by APCO Sgt. Arms Rhonda Siegel. The chapter has received 20 new members, bringing the total to 530.

APCO Minutes: Presented by Dave Rapacz presented for approval April & June Minutes: Moved by K Chadwick Supported by J Ludwig. Motion carried.

APCO Treasurers Report prepared by APCO Treasurer, **Chris Collom** Chapter balances as of July 31, 2019 are as follows: Checking account balance: \$41,167.41. Schwab account balance: \$93,384.28. Total balance of accounts: \$134,551.69. Motion to accept Treasurer's report as presented made T Jones and seconded by M Gramlich, motion carried.

APCO President Chris Collom: Most covered in committees and reports.

FirstNet Presentation – Brent Williams

COMMITTEE REPORTS

CJIS: Administrative rules looked into, been open so long request to re-open again. Looking to clarify CJIS information and looking at who can see in the information and access to information. Other piece is HB #4818 asking a lot of questions looking to add member from the consumer data industry.

Training/Membership Activities Dave Rapacz: April's training went well in Kalamazoo a big thanks to Jeff and his people. Kim says look for the next big training coming out soon watch the website, emails, and other avenues.

Technical: Theron Shinew reported on the ongoing remediation project for the 800 MHz system. IP simulcast systems are now completed as well as the microwave systems. Premier 1 CAD upgrade is almost completed. MCM motion deck 360 project system for tracking radios and updating templates and such for radios website. Motorola contract negotiations are currently in process. NICE recording system being installed to monitor our staff and non-proprietary talk groups.

Frequency Coordination/MPSFAC/700MHz: Pat Coates reported: Upgrading the website will still be mpsfac.com on a new platform easier to use. Looking to reopen the 700Mghz plan in to clean up the interoperability channels in the 700 plan like the 800 channels and protect the channels that are hidden deep and in simplex mode. Next meeting September 19th @ 10am HVA Ambulance application due 2 weeks before the meeting.

APCO National Reported by:

BALTIMORE AUGUST 11-14

To sign up to volunteer is now open, however it will be run differently this year. You will register for your day passes at the conference in the volunteer room.

Opening General Session – Bret Baier, Fox News Chief Political Anchor and Host Distinguished Achievers Breakfast – Brian Billick, Fox NFL Analyst, NFL Network Contributor and Former Super Bowl-winning Head Coach, Baltimore Ravens (1999-2007)

Food for Thought Luncheon – Carey Lohrenz, Pioneer Military Pilot, Author, Leadership Speaker and Business Consultant

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Check the Event Page for updates on sessions, special opportunities and the Block Party.

CALL TO ACTION: RECLASSIFICATION EFFORT UPDATE

As mentioned in [a recent eNews](#), there is progress in the U.S. House of Representatives and the U.S. Senate for legislation that would reclassify public safety telecommunicators as Protective Service in the Standard Occupational Classification. Congresswoman Norma Torres (D-CA) and Congressman Brian Fitzpatrick (R-PA) introduced the **9 1-1 SAVES Act**, a bill that would appropriately reclassify public safety telecommunicators with other "protective" occupations.

We need your help. TAKE ACTION NOW. Email your U.S. Representative and Senators asking them to co-sponsor this common sense, zero-cost bill to reclassify public safety telecommunicators as Protective Service Occupations. Visit APCO's [Take Action page](#) to send your email through our advocacy software that makes it very easy. To make it even easier APCO has created a prewritten message for you and it will only take a few moments of your time. We also ask that you share this link over social media and encourage friends, family and colleagues to take action as well.

Occupational Analysis

We are currently looking to speak with anyone from any center that regularly deploys tactical dispatchers to support major incidents within their own jurisdiction. Examples would include, but not be limited to, Special Event support, SWAT incidents, Large Fire incidents, etc. If your agency, or an agency that you know of does this, please let me know as soon as possible.

Within the next few months we will also be looking for participants in panels for Public Safety Telecommunicator, Fire Dispatcher and EMS Dispatcher.

These requests are sent out via PS Connect, so if you're interested, please watch for them. If they are near a chapter meeting, I will also let you know and I will put out an email blast to the chapter.

APCO is seeking public safety communications professionals to participate on these standards development committees: If you are interested in working with one of these groups, please submit your request on the APCO website

- Standards Development Main Committee (SDC)
- SDC Operational Subcommittee
- SDC Technical Subcommittee
- SDC Training Subcommittee

APCO Awards reported: Deadline is September 1st so get your nominations in ASAP.

APCO/NENA Joint Conference Chris Collom reported: The kick off meeting for the conference coming up and invite people to stay and volunteer for helping out. Call for papers is earlier this year and they will close by the end of December. May 18th -21st 2020 in Kalamazoo at the Radisson Hotel.

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: N/R

State 9-1-1 Committee: Rich Feole reported: Next SNC meeting will be Sept 18th in Lansing. Cass Berrien have had reviews and Wexford and Branch. Presque Isle and 1 Wayne County service Area. Shiawassee County issues were discovered and MERS money issues. Mark from the training side and Jeff advised there was an adjustment due to an consolidation and added 9 more FTE that didn't submit for training funds so the allocations from 1963 to 1972 FTE. There will be a November meeting.

State 9-1-1 Administrator Cindy Homant reported: Scott Temple was added to the Emerging subcommittee to replace Tim Smith. They had the first session with the Directors on the design of the automation system and how it will look and work.

The grant has been announced and Harriett is putting together the TAC group.

P.A. 30 of 2019 MLTS they have submitted final drafts.

Emerging Technology Conference 2020 planning meeting September 9th, 2019 is the next meeting and are looking for new topics. Conference in 2020 will be at Great Wolf Lodge.

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

MCDA Chris Collom reported: The dues have changed. There is a MCDA training in Frankenmuth October 18th, 2019 @ 8am visit the MCDA website.

TIM – No Report

Nominating Committee reported by **Chris Collom:** Open until August 31st 2019 contact Chris or Sandy with Questions.

APCO/NENA Old Business: Marc Gramlich: No Report

APCO/NENA New Business: Marc Gramlich: No report

APCO Old Business Chris Collom: Policies & Procedures done by Kim Ostin, they are listed on the website. The changes and updates are the websites to look over and see the changes.

Bylaws must be presented 30 days before voting. Kim has cleaned up the language and we will present new language and voting on the shared language at the October meeting.

APCO New Business: Chris Collom: Annual Meeting October 17th, 2019 @ 2pm Sponsored by Motorola with dinner and awards after @ Zehnders in Frankenmuth.

Meeting went to Break and then to Conference Committee Meeting with no Adjournment.

The next meeting will be

Friday December 5th, 2019

13:00pm

Mobile Medical Response

834 S Washington Ave Saginaw Mi. 48601

APCO/NENA joint meeting