

APCO/NENA MEETING MINUTES

June 25th, 2019

10:00am

Muskegon County Central Dispatch

Meeting called to order at by **President Marc Gramlich**. Thanks to Shawn Grabinski and Muskegon County Central Dispatch for hosting. They will be providing lunch afterwards so please stay after for that and there are light refreshments provided by OnStar as they are giving a presentation just before the committee reports. The Pledge of Allegiance was recited.

Request for **Approval of Agenda** as prepared by **Marc Gramlich** with the following amendment: remove Policy & Procedure & Bylaws from APCO old business by Michelle James. *Motion to approve by Phyllis Fuller and seconded by Stephanie Lehman, motion carried.*

Introductions those in attendance include: Started by Chad Chewning:

Serina Elder	David Agent	Pam Matelski	Kevin Walk	Ty Wiseman
Donna Kempf-Barnes	Ray Hasil	Todd Myers	Sherry LeVeque	Dominique Clemente
Shawn Grabinski	Lyndsay Stephens	Chad Chewning	Stephanie Lehman	Tim Jones
Marc Gramlich	Michelle James	Rich Feole	Tim Smith	Doug Sanford
Kelly Flynn	Francis D'Huyvetten	Karen Chadwick	Torie Rose	Jeff Troyer
Amy Thomas	Jim Hansen	Terry Vogel	Megan Erickson	Missy Matson
Theron Shinew	Caitlin Sampsell	Phyllis Fuller		

APCO New Member Report presented by APCO 2nd Vice President, **Chad Chewning**. The chapter has received 21 new members, bringing the total to 507.

APCO Minutes: April Meeting Minutes Tabled until next meeting. February meeting minutes approved. Moved by P Fuller Supported by R Feole. Motion carried.

APCO Treasurers Report prepared by APCO Treasurer, **Phyllis Fuller** Chapter balances as of May 31, 2019 are as follows: Checking account balance: \$97,374.42. Schwab account balance: \$90,140.83. Total balance of accounts: \$187,551.25. Motion to accept Treasurer's report as presented made T Jones and seconded by R Feole, motion carried.

APCO President Chris Collom Sent in her report as reported by **Michelle James**: The Annual Conference in Baltimore is coming up in August. Congratulations to Sandra Nielsen who was chosen to lead the President to Presidents meeting at the National Conference in Baltimore.

Please check the website for numerous communications and trainings. The email system is not going as well as planned, and if you have any other communication ideas please send them to Chris.

Reminders:

Annual Meeting October 17th in Frankenmuth 2pm

Quick learn lessons at meetings for the remainder of the year:

August - FirstNet in Mt Pleasant

October – Motorola in Frankenmuth

December – 5th 1330 Hrs. In conjunction with the MCDA on December 6th, In Saginaw will be Mayday & Evacuation Policies

OnStar Presentation – Sherry LeVeque

COMMITTEE REPORTS

CJIS: No Report

Training/Membership Activities Kim Ostin: Nothing currently planned but we are looking for ideas and will decide soon whether we will go back to the fall training time or next year in the spring.

Technical: Theron Shinew reported on the ongoing remediation project for the 800 MHz system. They have added towers in a couple of counties to close loops make the system more robust. The next project is adding a software program to allow tracking and radio programming and such with your radios. There will also be a system upgrade in the second quarter of next year and all new computers will be coming with that as well.

Frequency Coordination/MPSFAC/700MHz: Next Mtg July 18 at MDOT in Gaylord.

APCO National Reported by **Kim Ostin:** Conference will be here soon registration is about the same as last year. Still looking for volunteers to help out if you are interested in volunteering, go to the APCO website under the Events/Conference & Expo tabs and volunteer 4 hours of your time.

There will be an Occupational Analysis held in Kalamazoo in late August....one day for Fire Dispatchers and one day for EMS Dispatchers. If you are interested in being part of the panel, watch for announcements on PS Connect and Kim will send them out to the chapter as well.

Discussion on Joint Chapters vs. keeping APCO separate from other organizations. This does not stop joint ventures such as meetings, trainings or conferences. Chapters that are already joint chapters will remain the same and be grandfathered in, however new chapters cannot be joint

chapters. This topic will be discussed and voted on at the Annual Conference & Expo by the Executive Council. Would like to know Michigan's opinion on this item. Joint chapters can present difficult legal and structural challenges for APCO International, including the possibility of differences in mission, purpose, policies and practices between APCO and NENA and acquisition of grants, payment of dues, etc.

Last chance to get to know your 2nd VP Candidates before voting opens. Kimberly Burdick has also created a website that you can check out for more information on her at www.burdickforapco.org. If you have any questions regarding either candidate, please contact me.

APCO Awards Michelle James reported for **Sandra Nielsen** reported: Deadline is September 1st so get your nominations in ASAP.

APCO/NENA Joint Conference Phyllis Fuller reported: The Mission Point bill was given to the boards. The different format this year of the supersessions in the morning and the breakouts in the afternoons was well received and worked well. The venue was a little different this year due to weather and staffing crisis due to immigration laws. Next year we are in Kalamazoo with a very nice venue which is all self-contained in the building. At the end of the day we made around \$10,500.00 income so around \$5000.00 for each group. Next year Conference dates are May 17th to 20th 2020 in Kalamazoo.

APCO Historical: as reported by Chad Chewning: Rich Rybicki will be at the National Conference this year and you can find him located at the National Historical Booth. Please take time to visit the online library and be patient with the items as it is upgraded. Lastly the Belle Isle project is moving forward with the radio pictures being narrated for the Detroit Police Dispatch building.

APCO / NENA Commercial Jim Hansen reported: Looking to next year's conference please send vendors to Jim and Jason.

State 9-1-1 Committee: Rich Feole reported: Certification reviews of Cass Co and Wexford Co were completed. We are wrapping up items from the Shiawassee review. The next counties to be reviewed are Branch and Berrien on the list. The State office is going to hold a education day for the committee membership to make sure everyone is on the same page with all the new members. Marc reported an increase in training funds per FTE.

State 9-1-1 Administrator Harriett Brown reported: They have signed a contract with KLNA from Okemos for the Automation project. GIS repository has Hillsdale has opted into the plan and Cass county is looking to opt into the program. The grant application is still pending. There is an opening on the emerging technology committee if interested send to Harriett.

H.B #4245 is now Law and is PA 30 of 2019 will be working on updating revisions and neither side got what they wanted.

H.B #4523 Baby Box that a hospital can place a safety infant device for an infant to be left by the parent an alarm to sound and automatic call to 9-1-1.

S.B #136 Section 97- 5 million to Dept. Education for the Panic button to all schools across the state.

Smart 9-1-1 funding the state will pay for one more year of your next contract. Contact Cindy Homant will be able to tell you your contract date. You are guaranteed the ongoing price at what you are currently paying until a time determined by paperwork filed in the State office.

SMART 9-1-1 – 84 Counties 78/6 with Rave.

TEXT 9-1-1 52 Counties 1 Wayne Service Area covering 62% population & 68% ground coverage.

MCDA Chad Chewing reported: Next Meeting August 2nd @ 10am Gratiot County. Discussion with the membership on the issues and the lobbyist of the issues that are ahead of the group. The board has been working on the training cancellation policy to get that resolved.

TIM – No Report

Nominating Committee: APCO coming up in August.

FirstNet – Pam from the State as the Liaison with an update. The first year is complete and the LTE 4G is complete in Michigan. They constructed 5 new cell sites.

APCO/NENA Old Business: Marc Gramlich: No Report

APCO/NENA New Business: Marc Gramlich: No report

APCO Old Business Michelle James: No Report

APCO New Business: Michelle James: No Report

Motion to adjourn the meeting was made by **Phyllis Fuller** and seconded by **Stephanie Lehman.**

The next meeting will be

Friday August 23rd 2019

10:00am

Isabella County Central Dispatch

2010 E Preston Rd Mt Pleasant

APCO/NENA joint meeting