



MEETING AGENDA

APCO/NENA JOINT MEETING – Delta Fire Department

Monday, September 30, 2024

1400

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Called to order: 1400

Greetings	President(s)	Collom/Lehman
Approval of Agenda	President(s)	Collom/Lehman
Roll Call of Executive Board	APCO/NENA	Plumb/Sturgis
Quorum: APCO / NENA	Yes / Yes	
APCO New Member Report	1 st Vice Pres.	Dave Rapacz
APCO Minutes	Secretary	Cynthia Fell
APCO Treasurer’s Report	Treasurer	Phyllis Fuller
APCO President’s Report	President	Christine Collom

Absent with notice: Nielsen

Motion to accept agenda: Motion: Rapacz/ Support: Cunningham

APCO New Member report:

Rapacz: Jan- Sept: list was read of the new members. 706 total members – 36 since the last meeting.

APCO Minutes: Fell: The minutes were posted on the website for the members to review and there are copies at the back of the room. Approved Plumb/ Support Fuller. No discussion.

APCO Treasurer report:

Fuller: Finished with the conference, there was a large balance and then conference expenses needed to be paid.

(8/31) Ending checking: \$66,888.95

Schwab: (doing better) \$92,431.57

Total: \$ 159,320.52

Approve: Lehman /Support: Ostin

APCO Presidents Report:

Under old and new business President Collom will share information.

Committee Reports

CJIC Update	Lisa Hall/Jeremy Ludwig
Lisa (via Stefanie): Next meeting is October 18 th . No correspondence from LEIN Field Services since the last meeting. Continued caution if you are purchasing new radios – purchase encryption compliant radios.	

Training/ Membership Activities	Kim Ostin/Dave Rapacz/Samantha Sturgis
Fall training was hosted last week in Midland. Attendance was low due to staffing issues. Reviews of the class were good, but each organization came out in the “black” regarding funds. Attendance: 11-14 people per class. The committee had a call and decided to shift gears for the Spring to focus on recruitment. The plan will be to revisit training at the end of 2025.	

Professional Development	Samantha Sturgis/Cynthia Fell
Currently 6 RPL’s in the state of Michigan. The new APCO scholarship can cover \$ 500 dollars of the \$1,105 cost of the RPL program. There are openings in the October and November 2024 classes along with Jan-June 2025. CPE Class 18 application deadline 10/15 – CPE Class 19 application deadline 05/15. Please advise me if you or a member of your team earns the RPL or CPE designation. Congratulations to Dave Plumb for earning his CPE designation in the summer of 2024.	

Technical	Jeff Kelley/Todd Velderman
Continue to work with Motorola on the next life cycle replacements (still working on funding). Fire Page Work groups – will evolve into the Building RP and Fire Paging Workgroup: Working on requirements and standardization for BDA’s. Make sure to sign up for the MPCSC Radio Management portal: track tickets, update contacts, and review billing. Current Workload, (TDU) are about 2 weeks behind on requests, (RPU) about 2 months behind. Make sure that your firmware is updated before submitting requests. User group meeting 10/22.	

Frequency Coordination/MPSFAC/700MHz	Keith Bradshaw/Pat Coates
Met on 9/12 (MPSFAC: Michigan Public Safety Frequency Advisory Committee (Region 21) – They get their authority through the FCC). They look at 700 and 800 MHz frequency applications. The committee checks for interference issues, and coordination with those who are on state lines. At the next meeting they will have 2 public hearings on the plans regarding the letters sent to other states that have not been answered.	

COM - U	Ray Hasil
Has been around since 2015. 2 years ago, INT-D and ITSL were added to the positions that are available. INT-D: 1 st course offered in April 2023 (approx. 20 students). CISA will approve instructors at the state level and the goal is to get INT-D instructors that are at the state level. There are 4 COM-L instructors in the state of Michigan right now. Hoping to have a COM-L class in December 2024.	

Joint Michigan Conference	Tammy Smith/Kelley Cunningham
The vendor show was the largest it’s ever been. 2025 will be in Muskegon. The committee is working on keynote speakers right now. If anyone has questions or ideas for keynote speakers, please reach out to Tammy or Kelley.	

APCO National	Kim Ostin
<p>Public Safety Officials Urge Congress to Enact Legislation to Fund Next Generation 9-1-1</p> <p>On September 17, the Public Safety Next Generation 9-1-1 Coalition, consisting of APCO and several other public safety associations, held a summit on Capitol Hill demonstrating the urgency for Congress to fully fund the transition of today’s aging and vulnerable 9-1-1 networks to a modern, secure, interoperable and innovative Next Generation 9-1-1 system throughout all areas of the United States. During the program, public safety officials showed how full deployment of Next Generation 9-1-1 would lead to more efficient and effective emergency response, saving lives and better withstanding network outages impacting the ability of the public to reach 9-1-1 when they most need to. It is the hope that these actions will encourage approval of funding for this cause.</p> <ul style="list-style-type: none"> · October 15 is the deadline to apply for the next Certified Public-Safety Executive (CPE) Program, which starts in January 2025. · The next webinar will be held on October 1st at 1:00 pm and is free for members of APCO It is titled, “ 9-1-1, Where It’s Headed” You can register on the APCO website. · The APCO 2025 Conference & Expo will be held July 27th-30th in Baltimore, Maryland. The Call for Papers will be going out soon and there will be two new tracks introduced this year. this year. · The 9-1-1 Staffing Task Force will hold the second annual 9-1-1 Staffing Crisis Summit, October 22-24, 2024, in Ft. Worth, TX. · For the past twelve years the Historical Committee has been recording video interviews with our past APCO presidents and Life Members and posting them on YouTube! To date there are 66 videos posted, including several of members who are no longer with us. You can view these videos on YouTube under: Reminiscing with APCO History Makers https://www.youtube.com/watch?v=cgduDt-UAsc&list=PLs3IGur0cA6iA4RlyF5K6UD5kgqA4ilwr <p>Members who join APCO between October & December receive the rest of 2024 for free.</p>	
APCO Awards	Kelley Cunningham
<p>Annual Awards and Membership meeting Thursday October 24th at Zehnders. Celebrating 70 years of award ceremony and 80 years of Michigan APCO. APCO meeting 1400, Social Hour at 1700, Dinner at 1800. Winners were notified today via email.</p> <p>All award winners will be sent to the national level. Libby Howland was the Line Supervisor of the Year 2024 and there is a video on the MIAPCO https://www.miapco.org/awards-information.html#/</p>	
APCO Scholarship Program	Cynthia Fell
<p>The scholarship has been added to the MIAPCO manual. There are 2 \$500 scholarships available for this year (after the completion of RPL or CPE). Please reach out to Cynthia Fell cfell@plymouthtwppd.org for additional information.</p>	
APCO Historical	Rich Rybicki
<p>There are new committee members at the national level. Rich is on a two-year hiatus due to term limits but is currently an “intern”.</p>	

<https://www.miapco.org/historical-information.html#/>

Commercial	Larry Stidham/Jim Hansen
Stidham: Reach out to committee to advise on new technology partners that are in your communications space. They would love to have them be a part of the conference.	

State 9-1-1 Committee	Lisa Hall/Stephanie Lehman
Training Fund Application changes are approved. 101 and 101W combined. Only one signature required (employee responsible for the PSAP). Submit button now says "submit". Review the earned sick time app. Find information on the state website here: https://www.michigan.gov/leo/bureaus-agencies/ber/wage-and-hour/paid-medical-leave-act New FTE count: 1,818	

State 9-1-1 Administrator	Joni Harvey
Continue to work on the GIS Repository. 2022/2023 audit with the Office of the Auditor General, findings will be the same. Treasury has an antiquated system for their databases. The annual report was sent out 7/2. Just over 13.1 million calls in the state of Michigan. 8/22 U20146, Michigan Public Service Commission – able to submit cost studies electronically. Link in the minutes. 7/19: FCC Report and Order – First national wide NG911 set of rules. (Does not overrule or override anything the state already has in place) Verizon went live on their location-based routing 8/15. Since the last meeting the entire state is now TEXT2911 capable. 10/29-10/30 State 911 Committee is hosting a cyber threat workshop. Sign up on MiTrain using code 1122393. Joni's last day with the State 911 Office Thursday October 3 rd .	

MCDA	Tim Jones
Last board meeting 8/9 (Escanaba). Next board meeting is Friday 10/4 – there will be a guest speaker from the NWS.	

Nominating Committee	Sandra Nielsen/Phyllis Fuller
Elections are going on right now. There are 3 people running for the 2 nd VP position. Your email will come from "simplyvote". This is Chris's last year as the APCO President – Dave Plumb is running for the next President.	

APCO/NENA Old Business:

none

APCO/ NENA New Business:

none

APCO Old Business:

Annual Dinner: Meeting at 1400, Social Hour at 1700, Dinner and Awards right after that. Watch for the survey monkey coming out early next week for RSVP. If you are an award winner, you will RSVP' to Kelley. Special guest: Mel Maier (APCO President). There are also past presidents being invited.

October 23rd: Free Training – can accept up to 45 participants (Saginaw). At this time there are 22 students registered. Lunch is included.

APCO New Business:

Sunshine Fund through APCO National: **** see online description ****

Prior to 2020, APCO donated yearly to this fund.

Request to donate \$500 to the Sunshine Fund

Motion to approve: Fuller

Support: Lehman

Treasury Audit (Even years): Chapter President and 3 members at large: Tim Jones, Michael Armitage, and Sam Kalef

Group will pick a date and move forward. *** will occur after October 24th.

MEETING ADJOURNED Plumb / Rapacz

2024 Meeting Dates:

October 24-APCO Annual Conference

December 5th -Virtual

DRAFT