

Business Meeting 06 September 2018

- I. Call to Order at 0855
- II. Additions to the Agenda – None- Becky & Karen moved to approve agenda as presented
- III. Review and Approve the Minutes –Motion to approve the minutes as sent out by Karen and seconded by Al H. and Russ
- IV. Treasurers Report – motion to approve treasurers as read – Jerry and Janelle
- V. Old Business: None
- VI. New Business:
- VII. Committee/Working Reports:
 - a. Legislative Committee: Becky
 - i. Met a few times and discussed a number of items. Recommendation to the association – Multi Line Telephone System phone system issues. Motion presented to the ND 911 Association: Motion to support the adoption of new MLTS legislation to ensure location information is provided on all MLTS 911 calls. – Karen K. made a motion to ND 911 Association supports the MLTS location information on 911 calls. Jason seconded. Motion carried.
 - ii. Biennial report: Jerry – IT committee last meeting will not move it forward – must be brought to two meetings. Note made in the report – ESC3 agrees that sensible legislation is needed and will support the item being brought to the legislature. Need a sponsor and wording. Still being adjusted from meeting on Tuesday.
 - iii. Recording and rebroadcasting of radio traffic – to ensure with the new radio system with encryption. No specific language change in the law at this time
 - iv. SIRN – committee discussed future legislation for funding mechanism for project.
 - v. Basemap fee removal – tabled State Radio can charge for maps made
 - vi. Next meeting -20 September 2018 - meetings held via phone conference
 - vii. 911 fee increase – discussion on formula and the issues with the fee tripling
 - viii. 25 counties meeting- Century Code allows Adjutant General to set up an advisory committee to be set, will be working on getting that started
 - b. STEPS:
 - i. Analysis of GIS data now and going forward. Cost is a driving factor – DES & Association of Counties are doing work on it. West is working on the change requests on a daily basis. Possible hybrid with state and West? Next meeting will be discussing it. Would like to keep the 10
 - ii. 911 outages that have increased over the years, looking to decrease the outages
 - iii. Endorsed MLTS potential legislation
 - iv. Tabled – 1/2 % increase in prepaid wireless sale tax – sunset clause. \$57k possible support for SIRN project with those funds
 - c. Public Relations/Bylaws:
 - i. Shirt orders – Orriginals or Swanstons (Fargo)

- d. Standard Operating Guidelines:
 - i. Put document in PDF format
 - ii. Send out once edited
 - iii. Motion to accept the Standard Operating Guidelines with the changes that were discussed in the 05 Sept meeting – Karen and Jason – motion carries
 - 1. Minimum standards
- e. GIS Update:
 - i. Same group for participation and formalized exact changes, haven't made much progress with the NENA Standards

VIII. ESCCC:

- a. Met Tuesday (04 Sept) for four hours – members Mike, Terry S., and Jerry. Terry will stay on the committee.
- b. Minimum training requirements – adapted version from June meeting, unsure of criteria for 911 grant. If requesting grant funds, must meet minimum national standard guide. Not many changes from June, removed a few line items. Added back in after review of national standards guide.
- c. Century Code changes – APCO 40 hours had been removed – added back in; minimum qualifications and training, not certifications at this time.
- d. Biennale report – secretary will send out by tomorrow, have comments to Jason by 12 September 2018
- e. Discussion about the MLTS legislation – Becky – ESC3 committee reports, vet reports with all PSAPs before formal adoption by ESC3. A week or two for comments. Is report giving answers as needed? Does it need to be more in depth?
- f. ESC3 – spend funds if counties have large amount of money
- g. 911 grant program 1.9 Billion? Every state may be eligible for \$1.2 million (potential grant request)
 - i. 911 GIS data development & maintenance – enhanced 911 counties into the system
 - ii. 911 IP aggregation for telecommunication service providers – currently use direct connection, go to IP service
 - iii. Dispatch training
 - iv. WAN improvements for 911
 - v. 911 Call taking system upgrades enhanced from Ztron to something that is NG911 capable

IX. RECCWG:

- a. In Casper, Wy. Last week. Responders to Firstnet and Verizon network – interoperability issues with apps. If they don't work, going to have to go back to square one. Communication issues with Apps and other jurisdictions. Must stick together and ensure compatibility with apps. Be careful using Apps, communicate with your neighboring jurisdictions
- b. IT needs that respond to emergencies – Karen will send out information on this

X. SIEC Update:

- a. SIEC Subcommittee/Regional CRIB Reports
 - i. Hasn't met for awhile. Hot issue is SIRN 20/20, hopefully comes to pass.

XI. Wireless Update

- a. Business as usual – ATT is adding capabilities to existing sites. No new sites as of yet. 4 new sites but nothing there. Not going to be built until late 2019.
- b. SRT totally shut down on all locations
- c. Verizon adding about nine new sites
- d. Sprint is adding LTE to their existing sites (Cass, Traill, Grand Forks)
- e. T-Mobile has a few live sites in Mercer county, working in McKenzie, Renville, Williams – unsure what is going on with that – has no customers at this point

XII. Round Table

- a. Radios – ESC3 (no changes), \$1.00 to \$1.50 on Nov. ballot, and full scale
- b. GF changing EMD system to APCO EMD system, medical card – fire & LE (call guide cards), finding increase in Calls for Service of about 5%/yr. Quality insurance guideline – review about 2% of calls per year to ensure checklist is being used – contract with an outside party – (Motivations) for a year. Move towards certification/accreditation
- c. Golden Valley fee increase passed, tower construction to start at the end of this month
- d. Wells also adding increase to the ballot, time to relicenses ambulances by November (Dept. of Health)
- e. Williams Co is going to separate entity for PSAP (signed an MOU/JPA) but will be running through the city, Mckenzie Co may be joining – Job opportunities on City of Williston PD website
- f. Cavalier – 10 digit admin line has been used to spoof about child being in jail – FCC is no help. Local telco trying to track it down. Will also go to the voters for fee increase
- g. Phil – Geolynks security certificates – site not working, will work on it. GIS is going well, Jason Horning cleaning up data, and Jason
- h. Burleigh/Morton county passed for new building, pulse point live (crowd source site that can interact with CAD) CPR trained can respond until EMS respond and has an AED locator app. New CAD maybe going live soon, whole system change. Fire record system – track building plans in CAD, etc. Select calls can stream in pulse point.
- i. Jason – Lake Region up by middle of October – Traill and Steele are considering enhanced GIS
- j. Lamoure Co – fee increase on ballot
- k. Stutsman Co – fee increase on ballot
- l. Kidder Co – fee increase on ballot – 2010 failed
- m. Mary – hosting APCO courses in Fargo/West Fargo LEC – Stress management & CISM for dispatchers – can still register, upgrading phone system – hopefully will be going live in December, had a 911 outage – Centurylink responsible for over an hour, down over 30 min for rerouting. PIO found out by Twitter. Media notice for alternative number to stand alone phones. Missed about 40 calls – some may have been recalls
- n. Last week in November hosting a fire dispatch course

XIII. Adjourn –Karen motioned to adjourn, Jill seconded it. 1115