

ND911 Assn

Meeting Minutes

September 20, 2017

Next meeting: December 7, 2017, 1000 AM, Quality Inn, Bismarck ND

1. Meeting announcements:

Meeting was called to order at 5:07 PM, the old minutes were not approved due to the when they were sent. Jerry Bergquist added DSAC to the agenda. Jerry made the motion to approve the treasures report and Brent Nelson seconded it. There were not updates on the legislative meeting.

STEPS: concern about infrastructure and human error in regards to 911 to ITD

Public Relations: Bylaws- Anyone who shows up is considered a quorum

Standard Operating Guide: July meeting, made a lot of changes, draft not ready yet, maybe ready by December.

2. Old Business:

None

3. New Business:

DSAC: reduced meetings, the last meeting was September and that could be the last meeting until next year. There is a possibility of it being re-charted. Jerry is still vice-chair. NDDes is looking at getting re-accredited, possibly by October.

SIRN 20/20: Mike Lynk- legislation in regards to turning frequencies over to the state. Possible MOU between state and local on frequencies. There are possible issues with the FCC in regards to that.

ESC3: last meeting was 14 June 2017 and expenditure guidelines and minimum standards were discussed

RECCWG: None

Wireless Update: None

4. Roundtable

Elections were discussed. The SIEC meeting couldn't be held because there was no quorum. Motorola consoles will not be serviced after December. Sending out meeting notices in regards to meeting dates.

There was a motion by Jerry Bergquist to adjourn the meeting. Janelle Pepple seconded and the meeting was adjourned at 5:39 PM