

NENA Chapter Meeting

Friday, November 13, 2009 – Eaton County Sheriff Dept., Charlotte, MI

The Chapter Meeting was called to order at 10:05 AM by Karen Chadwick, expressing appreciation to Steve Leese/Eaton County for hosting the meeting. Introductions made with 33 attendees.

Members present:

Karen Chadwick	Grand Rapids Comm.	Dee Ann Summersett	Tuscola Co 9-1-1
Kelly Rasmussen	Success Communications Inc	Andy Goldberger	St Joseph Co 9-1-1
Sandra Nielsen	Tuscola County 9-1-1	Jennifer Vandenbossche	St Clair Co Central
Mike Muskovin	Ottawa County	April Heinze	Eaton Co 9-1-1
Joe Cousineau	AWT9-1-1	Bob Currier	Intrado/Reg NENA Rep
Sarah Taylor	Allegan Co 9-1-1	Mary Griffin	Retired
Jeff Vezina	DSS	Suzanne Cratin	Midland County 9-1-1
Carl Rodabaugh	Midland County 9-1-1	Terry Strother-Dixon	Detroit PD 9-1-1
Don Glasgow	Barry County 9-1-1	Chris Collom	Isabella County 9-1-1
Loren Hebert	Eaton Co 9-1-1	Dennis Stillwagon	Positron
Barry Nelson	Saginaw Co 9-1-1	Phyllis Fuller	Barry Co 9-1-1
Tim Smith	Ottawa Co 9-1-1	Michelle Rasmussen	Success Comm, Inc.
Lynn Schmeling	Southfield	Pat Anderson	AT&T
Sherri Kessel	AT&T	Steve Leese	Eaton Co 9-1-1
Cherie Bartram	St Clare Co Central	Jay Gliwa	Lenawee Co CD
Gary LeTourneau	St Joseph Co 9-1-1	Harriet Miller-Brown	9-1-1 Administrator

Thanks to Harriet Miller-Brown for presenting afternoon session.

Approval of Minutes-motion by Strother-Dixon, second by Nelson, motion approved.

Approval of Agenda-motion by Vandenbossche, second by Fuller, motion approved.

Treasurer's Report

Andy gave Treasurer's Report. Motion to accept by Nielsen, second by Bartram, motion approved. Liability Insurance was bought up by President's Meeting, due to lawsuit in Pennsylvania by Tracfone. The insurance would cover liability for Chapter and Chapter Officers. Andy did some research and it would cover vehicles driven for NENA business. This would also cover bonding the Treasurer. Total quote was \$1,722.00 annually. Quote was provided by Cincinnati Insurance Company. Smith made a motion for Treasurer to obtain a total of 3 quotes with a recommendation to go ahead and purchase not to exceed \$1700-\$2000 limit, seconded by Nelson, motion approved.

President's Report

During the President's call, National expressed interest in rejuvenating the Heroes Program at the National level. They will use the Chapter's winners. The FCC is expected to have a notice of proposed rulemaking soon on Location Accuracy which will clarify the geographic area affected by the coverage requirements. Example: is it at the PSAP level, County level, Regional, etc. They should soon also have a notice of proposed rulemaking on non-initialized phone. These have both been put on hold while the FCC works on the issue of the mobile broadband needs of public safety.

National President, Craig Whittington will attend our conference in May.

Member-at-Large letters of interest will be accepted for appointments until December 14, 2009. Please submit to Karen.

State 9-1-1 Committee

Meeting of the Sub-Committee have taken place in conference calls. In regards to the Public Service Committee (PSC) ruling on training, there was a lot of work that went into the Document. They have supplied a formal document to the PSC. Approximate 4th quarter disbursement should be headed to the PSAPs. Next meeting is December 8, 2009 at 10 a.m. in room 426 of the 4th floor, Senate side, of the Capital. Kimball will provide their report on their NexGen study.

TERT

Eaton Co. hosted a Basic TERT Awareness class on November 12th. Natalie Duran from Miami-Dade Fire Rescue instructed the 27 participants. There was representation from several agencies in the lower part of the state; however, more extensive training will need to be done to make sure Mi has an appropriate TERT team. State Team Leader, Suzanne Cratin, attended WI's Team Member training November 8-10, 2009. WI has their state broken up into regions according to DHS regions & 2 coordinators assigned per region to assist the State Coordinator (no Team Leaders pre-designated). They also had their 1st deployment to a meat packing fire in a suburb of Milwaukee. WI has shared their Team Member training with us and would like to take a look at Michigan's Team Leader selection process, once complete. Our next step is to get Team Leader training and complete Team Leader selection. The goal is to have training and selection completed in 2010. PSAP surveys still need to be completed, for those who have not done so, you still need to complete, even if you don't plan on sending anyone on a deployment. Chapter President has the logo license agreement to sign. Next meeting is December 9, 2009 at 10 a.m. in Midland County. Carl also presented the database that will be utilized in putting together deployment teams. Questions about who will have access to this database will be taken back to the Steering Committee.

ENP

Dee Ann reported that there was attendance at the ENP meeting. Max Machuta went over his presentation on Radio with the group. The next meeting will be in January, before the next APCO Chapter meeting. There will be at least 2 people taking their ENP exams in January.

Spring Conference

The MI conference did well this year. May 23-26th at the Lansing Lexington (Sheraton). Monday the 24th, there will be a Lansing Lugnuts game again. If interested in attending the game outside of attending the conference, please contact the conference committee. The Heroes Program will be added to the website.

National Update

National budget for the year was adopted in October. National has a balanced budget. There is not going to be an increase in dues for the 2010 year. National 9-1-1 office delivered NG9-1-1 report in September. The National conference fees are the same. The dates for TDC/ODC are February 7-10, 2010 in Nashville. 9-1-1 goes to Washington dates are March 15-17, 2010 in Washington, DC. 2010 National Conference is June 5-10, 2010 in Indianapolis, IN. 2011 dates for the conference are June 18-23, in Minneapolis, MN. NENA National is now on Twitter. The National website has been updated and now has a Members Only section.

APCO

Installation of Officers took place in October at the Annual Dinner Meeting. The next meeting will be held at Detroit PD on January 21, 2010. APCO voted to send 1 member to 9-1-1 goes to Washington. They also approved to send 2 to Winter Technology Summit in January. Fall conference in Tustin will be around the same time.

MCDA

Policy Committee is reviewing the policy on the EMS closest car concept. A letter went to Cpt. Sands requesting a seat on the Homeland Security Board. Discussion on the Model 9-1-1 Plan. Steve also

discussed the Cut and Paste issue as well as the training standards. MCDA will send 1 member to 9-1-1 goes to Washington. The next meeting/training is December 3, 2009 at Midland County.

Old Business

TDC/ODC is February 8-10, 2010. Motion to authorize to send 1 attendee by Heinze, 2nd by Leese, motion approved. The board will take letters of interest by December 14, 2009.

New Business

ICE (Industry Collaboration Event) program was attended by DSS, Jeff reported that the event went very well.

Election of Officers-Bob Currier opened the floor for nominations for President. Motion for Chadwick and to close nominations and post unanimous vote, motion approved. Nominations for Vice President-Summersett and Collom (secret ballot ensued). Summersett is the new Vice President. Nominations for Secretary were Collom. Motion to close nominations and post unanimous vote, motion approved. Nominations for Treasurer were Goldberger. Motion to close nominations and post unanimous vote, motion approved. Motion to destroy ballots by Nelson, 2nd by Heinze, motion approved.

Motion to adjourn by Nielsen, 2nd by Smith. Adjourned at 1:15 pm.

There was a training presentation EMFinders from Harriet Miller-Brown, State 9-1-1 Office.

Respectfully submitted,
Dee Ann Summersett, ENP Chapter Secretary