

# Minutes of Regular Meeting - Michigan Chapter of NENA July 12, 2006 – Doubletree Hotel – Bay City

President Hensel called the meeting to order at 10:27 AM

Members in attendance:

<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>
Kelly Rasmussen	Eaton County 911	Richard Behr	PSTC
Steve Smith	AT&T	Christina Russell	Oakland Co SO
Sherri Kessel	AT&T	Suzan Hensel	Midland Co 911
Dee Ann Summersett	Tuscola County 911	Bob Currier	Intrado
Sandra Nielsen	Tuscola County 911	Rebecca Shatney	Ottawa Co 911
Joe Cousineau	TCI	Patricia Coates	Oakland Co/CLEMIS
Jim Fyvie	Clinton Co 911	Dick White	PlantCML
Philip Bates	Verizon	Pat Anderson	AT&T
Kevin Willett	PSTC	Dennis Stillwagon	Positron

## Introductions and housekeeping

### Reports:

*Minutes* – Minutes of the May 24, 2006 meeting held at Lansing Sheraton Hotel during the Annual Conference were approved.

*Treasurer* – Copy of treasurer report distributed. On a motion by Rebecca Shatney supported by Christina Russell, the treasurer’s report was accepted and placed on file.

General account	\$ 7,731.75
Conference account	\$ 11,699.29
Savings account	<u>\$ 10,467.43</u>
<b>Grand Total</b>	<b>\$ 19,852.82</b>

### *President’s Report – Suzan Hensel*

*ETSC* – Suzan Hensel

- Tracfone lawsuit was discussed
- SB1172 was discussed in that CMRS needs to look at the process of how to return money to carriers.
- Letter to Representative Hummel about the money in the CMRS fund as to how to spend it.

- HB6189 denotes an addition of .10 (ten cents) to add to the act for 2-1-1 funding. It was not discussed how that money would or could be collected, disbursed, or accounted for.
- Pat Anderson reminded everyone that 5-1-1 was a P-ANI to fill in a record but would not pose a dial-able problem

*LAS – Suzan Hensel*

- Harriet explained the three-tiered funding examples.
  - First tier- Statewide baseline fee
  - Second tier- Local surcharge like an operational surcharge
  - Third tier – Funding support for communication providers
- There were additional recommendations for the subcommittee such as
  - Lack of written policies and procedures
  - Documentable training
  - Training standards
  - Future receipt of funding tied to identifiable standards
- Questions were raised about the routing of XY locations and Bob Currier stated that it “depends” on the carrier if they route via XY of Centroid of cell sector or the XY of the site. As long as class of service comes in, it was suggested to rebid instead of memorizing the various methods.
- Older phones with newer technology will not be accurate

*CERTIFICATION SUBCOMMITTEE – Suzan Hensel*

- Gladwin should be done the end of July
- Alpena – for cause review
- Calhoun – selected randomly
- 82 counties received 4<sup>th</sup> Quarter funding

*DISPATCHER TRAINING SUBCOMMITTEE – Christina Russell*

- Working on what to give Harriet's office on standards
- Looking at what other states have written or legislated

*Discussion*

Pat Coates stated that the Governor did sign HB1172 and Sue Hensel read a portion of that bill.

*Spring Conference- Bob Currier*

- Life-support band received high reviews
- Lansing Convention Bureau was extremely helpful and contributed \$800.00 to the conference.
- 207 attendees, 20 vendors, 20 educational sessions
- Christina Russell added that the 2 women doing the registrations were paid for and provided by the Lansing Convention Bureau

### *National NENA - Bob Currier*

- Current and future NENA presidents appointed Bob Currier for the Regional VP position.
- Bob has already received two committee assignments, membership and Finance & Operational committees
- National NENA is pushing for support for appropriations for the 911 act
- Rick Jones ([www.NENA.org](http://www.NENA.org)) is promoting everyday heroes

### *APCO – Pat Coates*

- Training July 27, meeting 28<sup>th</sup>. Last meeting discussed rebanding issues and MPSFAC is posting regular updates on 700 and 800 at [www.mpsfac.org](http://www.mpsfac.org)
- Jim Fyvie added that you need a reliable consultant who knows the business. Documentation was discussed and stressed.
- Pat stated that while pre-planning money is available, it is a daunting process to procure.
- Christina Russell expressed that she was collecting nominations for APCO awards and the deadline is Sept. 1<sup>st</sup>.

### *MCDA – Jim Fyvie*

- Next meeting for the MCDA is August 4<sup>th</sup> in Clinton County and should be updated on the website soon.

### *Old Business:*

- TERT
  - Fact sheet provided
  - Additional training at the fall APCO conference
  - Not necessary to be a TERT member to receive TERT aid
  - Request for TERT through the state office of emergency mgmt.
- ENP
  - National company now doing the testing
  - Covers a two week opportunity to test – next time is October 14<sup>th</sup> and week of October 28<sup>th</sup>. Materials available at the NENA website.

### *New Business:*

- Secretary Bob Currier resigned in order to fulfill his National seat
- Kelly Rasmussen agreed to the appointment by President Hensel
- Nominations were taken for the current slate to be nominated for next year's seats. Due to low number of members present it was agreed to publish the nominations and give a deadline for any new nominations to be accepted.

#### Discussion

Pat Anderson stated that customer service surveys would be forthcoming. Jim Fyvie encouraged everyone to fill them out to keep our representatives.

#### Next Meeting

*November 8, 2006 Troy area, Location to be announced.*

Meeting adjourned by President Hensel at 1:40 PM

Respectfully Submitted,

Kelly Rasmussen  
Chapter Secretary  
Michigan NENA