

NENA MEETING

November 8, 2006- AUBURN HILLS

Meeting called to order at 10:12 am.

Members-

Suzan Hensel	Midland County	Chris Schultz	Isabella County
Andy Goldberger	St. Joseph County	Stacey Sheldon	Royal Oak
Christina Russell	Oakland County	Ann Farquhar	Southfield PD
Kelly Rasmussen	Eaton County	Pete Strainovici	Southfield PD
John Bawol	Roscommon County	Rebecca Shank	Lake Orion
Jim Fyvie	Clinton County	Kim Ostin	Sterling Hts PD
Karen Chadwick	Ingham County	Sherri Kessel	AT&T
Vic Martin	Lapeer 911	Cherie Bartram	St. Clair County
Bill Charon	Ionia County	Pat Anderson	AT&T
Jeff Vezina	DSS Corporation	Sandra Nielsen	Tuscola County CD
Phil Ross	AT&T	DeeAnn Summersett	Tuscola County CD
Paul Reznick	AT&T	Deborah Achtenburg	Oakland Police Acad
Dennis Stillwagon	Positron	Joe Cousineau	TCI
Tim Smith	Ottawa County	Marsha Bianconi	CWW
Mary Griffin	Auburn Hills	Vince Foisy	Rochester Hills
John Bawol	Roscommon Co	Chad Chewning	Oakland County
Dreama Arnett	West Bloomfield	Joshua Kortekaas	West Bloomfield

REPORTS:

TREASURER

Place report on file –
Bill Charon Motion
Ann Farquar Second
Motion Carried

PRESIDENT's REPORT

- **National by-law changes**
 - Lifetime member – honorarium
 - Regional Director change
 - Private Sector Director
 - Future changes must be approved by 2/3 vote present

ETSC

- Sept. 19th update
- 2007 ETSC Meetings March 20, June 26, Sept. 18, Dec. 11 / location TBA
- 18.5 million left in CMRS fund after all invoices paid
- 6 key issues to the legislators
 - Oct 19 presentation made and items approved -*see ETSC website*-911 plans will need to be changed for funding mechanisms
 - 1. Two-tiered funding
 - 2. Funding standards/certification of courses
 - 3. Rule promulgation
 - 4. Feasibility study I.P. system
 - 5. Multi-line telephone system location info must be provided
 - 6. Simplification of 9-1-1 plan via modification
- Certification subcommittee
 - Alpena for cause
 - Calhoun recipient of random draw
 - Compliance review checklist
 - Certification for 3rd quarter was approved
 - Request for compliance review for Barry County
 - Dispatcher training subcommittee training report
 - Training standards
 - Moving from MCOLES to ETSC for review and approval
 - Training application process and forms reviewed due back end of February.
 - 2007 funds – may be used for overtime for person to attend class **OR** backfill left open by person attending the class
 - Jim Fyvie recommended that 510 forms list the person who took the overtime vs. person who attended the class.
 - Spend Down – 55 agencies not able to receive funds as of last year

SPRING CONFERENCE

- May 20-23, 2007
- Dispatch, Supervisor/Director and Technical training tracts
- No lugnuts game for '07, searching other possibilities

NATIONAL UPDATE– Hensel

- \$300.00 Savings if you register for national conference before Jan 1, 2007
- June 9-14 in Charlotte NC (National Conference)
- January 21-24 TDC/ODC
- March 12-14 5th Annual 9-1-1 goes to Washington

APCO- Karen Chadwick

- Annual meeting/awards was held in Frankenmuth
- New slate of officers was elected
- New Awards in addition to the other awards given
 - Lloyd Fayling life member
 - Rich Rybicki National Chair of historical

MCDA

- December 1, 2006 at Doubletree Hotel

OLD BUSINESS

TERT UPDATE- Hensel

- History of TERT
- Definition (encompasses Directors/Technical Support/etc)
- APCO working with NENA to establish guidelines and deployment and credentialing through EMAC (emergency management assistance compact)
- Team member and team credentialing to be established
- NIMS training for team leaders (IS 100, IS 200, IS 700, and IS 800)
- Emergency medical dispatch was dispatched and the standards pertaining to each of the existing programs- Emergency Rule applies
- Security concerning the PSAP database was discussed
- E-Team and National NENA were discussed for database management
- Americans with Disabilities Act was discussed – volunteers would need to meet and agree to the criteria and divulge circumstances as to whether or not their conditions would permit or allow them to function in a TERT environment.
- Funding, supplies, mobility and other resources were discussed as compared with other TERT programs.
- Funding base of \$10,000 should be a good baseline for funding
- Per the M.O.U. the NENA chapter would be responsible for funding over and above.

CHAPTER INCORPORATION UPDATE – NO REPORT

ENP UPDATE – Russell

- Testing centers around the state will be administering the tests locally and will post the locations on the website.
- Suggested that study groups be created for study of the material for interested parties. Send Christina Russell your information if interested in taking the exam

NEW BUSINESS

Election of Officers

Proposed nomination of current full slate of officers

- Vince Foisy motion
- Jim Fyvie second

Motion Carried

2007 Meeting Schedule

911 Goes to Washington

Karen Chadwick motioned to pay to send full executive board to Washington since Mi NENA no longer pays for State 9-1-1 Administrator to attend.

Kim Ostin second.

Motion Carried

Pat Anderson – Host Selective Router

Inter router – to transfer all wireless & wireline calls non-10 digit out to the PSAP

AT&T will be contacting each PSAP for follow-up and implementation

There was discussion about wireless headset conversations being picked up by a scanner. All conversations on wireless headsets (on phone or radio or not) can be monitored with any programmable scanner.

Jim Fyvie stated that all wireless phones are able to be picked up on any bearcat scanner.

Program presentation was on MEMAC (Michigan Emergency Management Assistance Compact) by John Bawol.

The next meeting Clinton County 10:00 am Feb 14, 2008