

NC APCO Meeting
January 11, 2013
Cary, NC

Present

Ray Gilleland
Randy Wood
Tammy Watson
Judy Capparelli
Richard Batchelor
Susan McLeod
Janet King

President Gilleland called the meeting called to order at 10:10 a.m.

President Gilleland welcomed everyone to Cary and thanked Steve Doug Workman for hosting us. He thanked Motorola for sponsoring lunch.

1st time attendees, past presidents and RPL's were recognized.

Pledge of allegiance was reported.

Ronnie Barefoot made a motion to dispense with the reading of the minutes. Barry Furey seconded the motion. Motion carried.

Treasurer's Report

TC Account	\$4,872.17
Money Market	\$38,834.66
Main Checking	\$1,537.68
Scholarship Acct	\$3,125.00
Total Assets	\$48,369.51

Lisa Kovaks made a motion to accept the treasurer's report. Marsha Withrow seconded the motion. Motion carried.

Committee Reports:

Historical Committee:

Randy has completed taking pictures of everything that was on display during our 50th anniversary celebration and those will be placed on the National APCO virtual museum.

Operations and Technology: No report.

Inter-agency Communications: No report.

CJIN: No report.

911 Board:

Richard Taylor introduced Tina Bone who is the newest employee of the 911 board. Her role is to work with PSAP's on technology issues.

The 911 board had a working session prior to the December meeting and one thing that came out was they felt like a lot of people didn't have a good understanding of the 911 board and what they do. This year they will be taking 911 board meetings in various locations throughout the state this year.

The grant process is technically open. You can go to the website and start an application. Official notification that the process is open will go out next week.

The next 911 Board meeting is on January 25th. One of the issues they want to discuss is the relationship with FirstNet – a federal project that will affect everyone. Richard is on a committee that has been working on it. There will be a complete briefing on FirstNet at that meeting.

Legislative: No report.

Training:

NC APCO is proud to announce the 2013 Telecommunicator Training Symposium which will be April 14-16 at the Clarion in Greensboro. Registration is \$125 and room rates are \$63.90 per night. Registration is open and the website is available for viewing. The website is: www.tcsymposium.org. There are many exciting training topics and those are listed on the website. We have two sponsors so far – RACE and Carolina Recording System.

The following classes are being offered:

February 1-3 – APCO CTO course – Charlotte Fire Academy (class is currently full)

February 8-10 – APCO CTO course – Surry County

February 15-16 – APCO Supervisor course – Pasquotank/Camden

March 8 – Keeping your Service Top Shelf (PROTEC) – Burlington PD

March 22 – Keeping your Service Top Shelf (PROTEC) – Cary PD

April 5-7 – APCO Supervisor course – Cary PD

April 19 – Keeping your Service Top Shelf (PROTEC) – Charlotte Fire Academy

It's 2013 in-service time! You can get training on-line if needed through Alamance Community College. Please don't wait until December to get your in-service done. Any employee hired June 30th or prior in the year must have the in-service for the year. If you aren't using the current non-mandatory training hours and you are going back and using old training, be sure you make sure the material is up to date and that you save any changes that you make to the training for your records.

2012 in-service must be complete by 1/15/13 and the paperwork turned in by 2/15/13.

National APCO offers scholarships for on-line classes such as RPL.

National APCO

Crystal McDuffie gave information on the John D. Lane and the Silent Key and Commercial Advisory Council (CAC) scholarship availability.

There will be a webinar on NG 911 on January 24th and it is free of charge. The Emerging Technology Forum is January 30th and 31st in Anaheim, CA. The Broadband Summit will be

March 13th and 14th in Washington, D.C. APCO International will be August 18th-21st in Anaheim, CA.

APCO released new standards this month on core competencies and minimum training standards for Public Safety Communications Training Coordinator.

The deadline to submit for Project 33 certification is April 1st.

Ray discussed the Professional Communications Human Resources Task Force (PROCHRT) that is being developed by National APCO. This committee is being formed to look at retirement, certification and training nationally. It is in the very early stages. NC APCO is looking to form a committee for our state.

Executive Council: No report.

CCAM: No report.

Regional Reports

Region A: No report.

Region B:

Raleigh-Wake 911 recently had 10 trainees graduate from their academy and they are currently with their training officers. They are in the process of hiring for the next academy. Richard gave an update on Jesse Creech who was in a serious car accident in December.

Durham City Fire is going to start using Locution Dispatch, an automated dispatch system.

Apex recently hired 2 telecommunicators.

Region C: No report.

Region D:

Rockingham County is still in the process of consolidation. They are fully staffed.

High Point is the hiring process.

Randolph County is hiring some part-time positions.

Greensboro moved into their new center on Tuesday – please stop by if you are in the area to check it out.

Region E:

Charlotte Fire has three in the telecommunicator academy they are still short. They are moving into Phase II and Phase III with Intrado Phone System.

Region F: No report.

Old business:

National APCO came out with a new logo and there was some question about whether we were in compliance with what we have. We have made some modifications to our website and we are currently in compliance.

New business:

We will be taking nominations for 2nd VP, Executive Council and Regional Ambassadors for Regions A, C and E at the end of the month.

John MacLean from the U.S. Department of Homeland Security (DHS) will give a presentation between the two meetings on how the Office of Emergency Communications within DHS can assist communication centers, especially during a major or critical event.

Barry Furey made a motion to adjourn the meeting. Meeting was adjourned at noon.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary