

NC APCO Meeting
January 23rd, 2015
Lexington, NC

Present

Ellis Frazier
Rick Thomas
Jeryl Anderson
Frank Thomason
Tammy Watson
Judy Capparelli
Richard Batchelor
Janet King
Stephanie Wiseman

President Frazier called the meeting called to order at 10:00 a.m. President Frazier welcomed everyone to Lexington. President Frazier introduced Airman Brent Walker who led us in reciting the Pledge of Allegiance. All military attendees were recognized.

He thanked Motorola and Wireless Communications for sponsoring lunch.

President Frazier introduced the executive board. 1st time attendees, past presidents and RPL's were recognized. RPL scholarships are available if you are interested.

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

Treasurer's report:

Main account - \$1,420.27
TC Symposium account - \$6,876.46
Scholarship account - \$2,430.00
Money Market account - \$64,412.77

Total - \$75,139.50

Judy Jenkins made a motion to accept the treasurer's report. Anna Curtis seconded the motion. Motion carried.

Committee Reports:

Historical Committee:

Randy Surratt is working on putting a historical section on the website.

Pro-CHRT: No report.

Inter-agency Communications: No report.

CJIN:

The CJIN Board met on November 20th 2014 and discussed various solutions to address the need for a statewide secondhand merchandise database to combat the sale of stolen merchandise to secondhand vendors. Regional, local and nationwide solutions were discussed to establish a property information database.

A roundtable discussion was held after lunch which included members from 20 different law enforcement agencies across the state. State pawn shop owners and lobbyist were also involved in the discussion.

A copy of the agenda can be found on the CJIN website. www.cjin.nc.gov

The next CJIN Meeting is scheduled for January 29th in Raleigh at the NC Judicial Center.

911 Board:

Richard Taylor will report during the NC NENA meeting.

Legislative:

The North Carolina Association of County Commissioners is attempting to expand their ability for the use of 911 funds and also protect the current fund model. NC APCO is attempting to

partner with other state organizations such as OEMS to expand liability protection for telecommunicators.

Training:

Crystal McDuffie reported the following:

The committee is looking at the survey results regarding the course recommendations.

Burlington PD will be hosting the following:

Liability – Avoiding the Pitfall on February 20th

NextGen – Texting to 911 on February 27th

The TC Training Symposium – Lights, Cameras, Action! – will be held April 12th-14th, 2015 at the Greensboro Clarion. Registration is \$125.00 and is now open.

A call for papers for the annual conference will go out next week.

Executive Council: No report.

National APCO:

A couple of standards are being released. The first is the minimum functional requirements for a CAD system and the second is an updated NCMEC standard.

Critical Incident Stress Management (CISM) Committee: No report.

Social/Digital Committee: No report.

Activities and Membership:

Nominations for 2nd vice president and regions A, C and E will open next week. Please consider nominating someone and helping more people get involved with the organization.

CCAM: No report.

Regional Reports:

Region A:

Herman Weiss is our new regional ambassador for Region A. He is with Gates County 911. They are upgrading their center with multiple systems. They are also in the process of hiring part-time telecommunicators.

Region B:

Richard Batchelor reported Apex Police is fully staffed. He also reported that Raleigh-Wake 911 has a director position open until February 14th. They have an academy of telecommunicators who will graduate at the end of the month. They are getting ready to hire a group of 8-10 call takers. Angie Schulz will be returning to her job as training and compliance supervisor next week.

Region C: No report.

Region D:

Janet King reported High Point is fully staffed with four in training. They now have a MOU with Guilford-Metro to share a backup center.

Ronnie Robertson from Davie County reported he will be retiring at the end of February with 38 years.

Terry Bailey reported Davidson County is getting ready to explore a trunked radio system. They are down 2 full-time positions which should be filled from part-time positions. Those part-time positions those should open in two months

Ellis Frazier reported that Yadkin County has four full time openings. They are still working on the radio project. It has been delayed again but hopefully will be complete in mid-February.

Randolph County is working on the APCO EMD program. There will be an open house on January 30th for their new EMS base. They had five telecommunicators that just started working.

Region E:

We do not have an ambassador for Region E. If you are interested in becoming a Region E Ambassador please let President Frazier know.

Region F:

Stefanie Wiseman reported there were several 911 outages in the region over the past month.

Old business:

We would like to obtain more APCO instructors. If you are interested, please contact Crystal McDuffie. APCO International is offering an on-line program called Illuminations.

New business:

APCO conference will be in Washington, D.C. this year.

President Ellis read the verbiage regarding the North Carolina Association of County Commissioners request to change the use of 911 funds – “Seek legislation for greater flexibility in county governments’ use of 911 funds and protect current funding streams.” We need to keep a close watch on this.

The following retirement awards were given:

Terry Russell from Orange County Emergency Communications (not present). He is returning part-time.

Rob Robinson from Rowan County.

Ronnie Robertson from Davie County.

Some of the executive board will be attending 911 goes to Washington. If you are attending, please see Rick Thomas.

Kelly Palmer made a motion to adjourn the meeting.

Allan Sedowski gave a presentation on FirstNet after the meeting.

The meeting was adjourned at 10:45 am.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary