

NENA/APCO Chapter Meeting  
July 25<sup>th</sup>, 2008  
Roxboro, NC

Present

Mike Reitz  
Marsha Withrow  
Jeryl Brown  
Grayson Gusa  
Randy Surratt  
Ed Conran

Absent

Beth Smith  
Judy Capparelli  
Glen Parnell

President Reitz welcomed everyone to Person County. Hal Oakley welcomed everyone and introduced Person County 911 Director Johnny Gentry who also welcomed the everyone to Person County.

First time attendees and past presidents were recognized. President Reitz also recognized the board.

Treasurer's Report

TC Conference Account - \$8,163.35  
Business Account - \$3,545.94  
East Coast Conference Account - \$8,338.30  
Money Market Account - \$63,253.52  
Total - \$82,330.93

Committee Reports

*Nominating Committee*

Please send all outstanding ballots to Susan Waddell by July 31<sup>st</sup>.

*CJIN* – Nothing to Report

*Legislative* – Delbert Edwards – Nothing to report other than 911 Board meeting Monday morning.

*Training* – Jeryl Brown – There were 140 paid students at the 2008 TC Conference 11 of which were NC APCO scholarships. Students stayed in the newly renovated A dorm with cable tv and wifi. The 2009 TC Conference will be held April 5<sup>th</sup> – 8<sup>th</sup>. The final training class scheduled for this year was just completed. It was a CTO class held at the Charlotte Fire Training Academy with 12 students in attendance. The 2009 Telecommunicator In-Service curriculums are complete and undergoing final review. They should be available after October 15<sup>th</sup>. There will be 3 Train the Trainer classes later in the year that in-service instructors are encouraged to

attend. The annual school directors' conference in Asheville will be August 14<sup>th</sup> and 15<sup>th</sup>. It is mandatory for school directors. Early registration is \$80.00 through August 1<sup>st</sup>.

*Awards – nothing to report*

*East Coast Regional – Marsha – There will be a booth at the International Conference in Kansas City promoting the conference at which information handouts and pins will be given out. Volunteers are needed to help work the booth. Sprint/Nextel will have a racecar and driver at the conference. Pipes and Drums from Charlotte Fire will be there as well as Concord's Honor Guard. There are still Committee Chair positions open. If you would like to assist please see Marsha.*

### *Region Reports*

Region A (Ed Conran) – Currituck County is down 5 positions. Brunswick County has new workstations from Gateway Communications. Today is Tony's last day in Hyde County. He is becoming the Assistant Director for Cartaret County. Pasquatank County will be hosting TERT class next Thursday morning and a School Shooting class in the afternoon. There are 20 available slots for each class.

Region B (Glen Parnell) – Johnston County is preparing to install viper phones in the primary and backup systems. They are also replacing their recorder and consoles. The City of Wilson just opened bids on a new radio system. Wilson County Emergency Communications Center has an Assistant E911 Database Manager position open.

Region C (Delbert Edwards) – Wayne County has implemented the Code Red Emergency Notification System. Delbert is resigning his position with APCO and will be joining the NENA board next year.

Region D (Randy Surratt) – Wake Forest University Communications has been going through a lot of updates. They are part of the county system which has created one talk group for all the agencies in the city and county. This was utilized during the recent presidential candidate visit. They will still maintain the UHF system for a while which is being used by non-sworn personnel. They have created a phone tree system in which communications is able to control all of the cable stations on campus. High Point Communications manager is back at work.

Region E (Grayson Gusa) – Catawba County has replaced all of their monitors. Charlotte Fire Department has installed emergency call boxes at all of the fire departments. Rowan County is selling raffle tickets and having a benefit dinner on August 16<sup>th</sup> to benefit one of their telecommunicators.

Region F (open) – nothing to report

Executive Council Report- President Reitz – National APCO has a new Governance Model Structure which consists of two parts – 1) Attempting to go to 5013C (non-profit status) and 2) new governance model. The NC Board has no position one way or the other. This will be voted

on next week in Kansas City at the International Conference. A lot of control is being taken away from the Executive Council and therefore the membership. Control is being put into the hands of 10-14 people and the issue is that these people will have so much power. Marsha Withrow has suggested that we submit that anything over \$50,000 has to go before council.

*911 Board* – David Dodd – Only 25 PSAPs participated in the Uninitialized Cell Phone Survey that was sent out. Surcharge money can now be used for backup facilities. Backup facility plans must be submitted to the 911 Board for review. So far they have had plans submitted by Johnston County Communications and Burke County Communications, which were both unanimously approved. There will be a meeting Monday morning reference the Technical Corrections bill which will give the board the ability to modify the percentages between wireless carriers and PSAPs.

*New Business* – NCSUN voted and passed usage of the NPSTC Standard Channel Nomenclature for Public Safety Interoperability Channels. Talkgroups/frequencies that are shared across the state will be named the same for each agency utilizing them. With support from the board, an official vote of the membership was conducted with no opposition. The ID Card printer is broken. It will cost \$900.00 to fix or \$1200.00 to replace. Instead of replacing the printer, it will be put on Craig's List along with two laptops, a camera and software. The board held it's first conference call during the meeting yesterday.

The next meeting is September 10<sup>th</sup> at the NENA/APCO Conference in Sea Trails. Meeting adjourned.

Respectfully submitted,

Tammy Watson, ENP