

NC APCO Meeting
March 18, 2011
Salisbury, NC

Present

Donna Estes
Ray Gilleland
Randy Wood
Marsha Withrow
Tammy Watson
Judy Capparelli
Ed Conran
Richard Batchelor
Janet King

President Estes called the meeting to order. President Estes welcomed everyone to Salisbury and thanked Rowan County for hosting the meeting. She thanked Fluent and Carolina Recording Systems for providing breakfast and Carolina Recording Systems and PlantCML for providing lunch.

First time attendees, past presidents and RPL's were recognized. Jeryl Anderson, Tammy Watson and Rick Thomas were recognized for just having completed the RPL program.

President Estes introduced the APCO Board.

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

Treasurers Report

Tammy Watson reported the audit committee reviewed the books and found everything to be in order.

TC Account	\$4,000.00
Money Market	\$35,856.26
Main Checking	\$1,077.49
Scholarship Acct	\$5,010.00
Total Assets	\$45,943.74

Wesley Reid made a motion to accept the treasurer's report. The motion was seconded by Richard Batchelor.

Committee Reports

- a. *CCAM* – Chapter Commercial Advisor Member – no report.
- b. *Activities* – no report.
- c. *Resolution and Bylaws* – no report.
- e. *Historical* –

Randy Surratt reported he has been working on collecting the old APCO Bulletins to try to correct our NC APCO President list. The committee is still working on getting things together to celebrate our 50th anniversary.

- f. *Operations Technology* – no report.
- g. *Inter-Agency Communications* – no report.
- h. *CJIN* – no report.
- i. *Frequency Advisor* – no report.
- j. *E-911/Legislative Committee* –

David Dodd reported there a meeting of the NC 9-1-1 Standards Committee was held at Guilford Metro 9-1-1 on Thursday March 17th. The committee continued review of the proposed standards and provided opportunity for comment.

- k. *Training* –

The call for papers is currently out for the state conference.

There will be an in-service class for sheriff's standards on April 13th and 14th in Cabarrus County. Even if you don't fall under sheriff's standards you are welcome to attend.

There will be a supervisor course at NCSU on April 26th-28th.

New Hanover County will be holding a telecommunicator liability class and social networking class May 12th-13th.

Cary PD will be hosting a CTO course May 23rd-25th. You can sign up on-line.

- l. *Long Range Planning* – no report.
- m. *Audit Committee* – no report.
- n. *Conference Committee* – no report.

NC APCO Ambassador Reports

Region A – (report given by NENA at the NENA meeting)

Region B –

Richard Batchelor reported Granville County is planning an upgrade to their Southern Software CAD and updating their mapping software. They are in the planning stages of updating address points in the county and consolidating the GIS system, installing more channels on their VIPER radio towers and upgrading all county radios to P25 before the end of June. Raleigh-Wake is currently hiring 12 positions. They received 366 applications.

Region C – no report.

Region D –

Jonathon Bledsoe with Surry County reported they have five positions vacant but they have been frozen.

Wesley Reid with Guilford-Metro reported three vacancies and also looking for a radio shop manager. They are in the middle of rebanding. Wesley stated they are working on ideas for telecommunicator week.

Neil Sizemore with Forsyth County reported they have three people in training and one opening.

Janet King reported that Piedmont Triad Airport has moved into their new facility. The move has reduced their workload significantly as they no longer have to take in and control lost and found or guide passengers. Piedmont Triad wants to thank Guilford-Metro Technical Services and Carolina Recording Systems for their attention to this project. Wilbur Massey with Piedmont Triad extends an invitation for anyone who would like to tour their new facility.

Janet King reported her county (Randolph) has participated in a job classification study and is waiting on the results. They are looking at a new VHF paging system. They are also looking at purchasing a new recorder system to handle VIPER. Randolph County will also be moving forward with the installation of a new 9-1-1 system this year. The current system is 10 years old and PlantCML has issued the end-of-year life on the Rescue Star switch. They are currently researching whether to lease or purchase. Interviews have taken place for an EMS Operations Officer position and the selection will take place towards the end of the month.

Region E –

Marsha Withrow reported that for telecommunicator week they are having homecoming on the same day as they are honoring the telecommunicator of the year. They are having

previous employees come back and letting them get on the radio as part of the open house.

Region F – no report.

Executive Council Report – Frank Thomason – no report.

Wireless – no report

Old Business

In December NC NENA gave \$1,000 to various food banks in North Carolina. APCO did not match at that time but wants to see if the membership is interested in matching this donation. Ronnie Barefoot made a motion to donate \$1,000 to various food banks. Wesley Reid seconded the motion. Motion carried.

New Business

NENA made a motion in their meeting to give \$250 each to Chad Earnhardt with Rowan County and Chris Linker with Concord who are both dealing with serious health conditions. It was suggested that APCO match this fund. William Wheeler with Granville County is also battling a serious disease. Marsha reminded people that are APCO members that they can apply for the Sunshine Fund.

Ronnie Barefoot made a motion was made to match NC NENA's donation of \$250 each to Chad Earnhardt, Chris Linker and William Wheeler. Richard Batchelor seconded the motion. Motion carried.

Guilford Metro is hosting a NENA course – Staffing Tool Workshop on May 2nd.

There will be a UASI radio operator class in Charlotte on March 24th and 25th. There is no cost and lunch is provided.

APCO will set aside 15 minutes in the May meeting for Percina Cutis Diggs with North Carolina Crime Control and Commission to speak to us about state interoperability. In the July meeting we will set aside 15 minutes to talk about the basics of Project 25.

Paul Brantner is the chapter commercial advisory member and is the representative for all commercial members. He introduced himself to the chapter and advised vendors that we are seeking input about the state conference and vendors can give their comments to Paul.

The next meeting is May 20th in Cary. Ronnie Barefoot made a motion to adjourn the meeting.

Respectfully submitted,

Judy Capparelli

Secretary, NC APCO