

NC APCO Meeting
July 22nd, 2011
Surry County

President Estes called the meeting called to order at 11:02am. She thanked CRS for sponsoring lunch and Jonathan Bledsoe and Surrey Co for hosting the meeting.

New attendees and past APCO presidents were recognized.

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

Treasurers Report

TC Account	\$3,840.29
Money Market	\$52,160.08
Main Checking	\$2,868.95
Scholarship Acct	\$3,620.00
Total Assets	\$62,489.32

Committee Reports:

Nominating Committee:

Brad Jones with the North Carolina State Highway Patrol will be the Region A Ambassador next year. Wesley Reid and Barry Furey, candidates for 2nd VP, were given a chance to speak.

Historical Committee

Randy Surratt report he has researched old magazines for information about NC APCO and Ann Russo with National APCO will be copying all bulletins (back to 1960) with any mention of NC APCO.

Inter-agency Communications

Rick Thomas reported the 2011 North Carolina Interoperable Communications Summit will be December 15th and 16th, 2011. There will be more information soon.

Legislative Committee

The FCC is moving towards a wireless handset solution. There has been lively discussion about network based handset. Web links to be provided. There was a lot of discussion about the Senate 9-1-1 D Block, contacts to be provided. Spectrum for Public Safety is critical right now and with the economy – the battle is not over yet.

Training – We've had to cancel several classes recently.

Executive Council

Frank Thomason reported that National APCO conference in Philadelphia is coming up.

Legislative

David Dodd report that the standards were approved and are in legal review and will go to the rules process. This may take 1 –1 ½ year and could look totally different. The next phase of study is going to be the life cycles of PSAP equipment and what best practices we should be using. David Dodd is retiring from Cleveland County effective Aug 1st.

Richard Taylor reported that David Dodd resigned from 9-1-1 Board. David is going to work for the 9-1-1 Board, taking Ron Adam's position, and starts Wednesday. The 9-1-1 board is hiring a financial analyst – this will be announced next week at the 9-1-1 Board meeting

Regional Reports

Region A: no report.

Region B: The Town of Cary is fully staffed with their 4th training academy now complete. This included four over-hire positions. Cary Police had a motorcycle officer injured in a crash. NCSU is now live with Southern Software CAD/RMS/MDT.

Region C – no report.

Region D – Greensboro is in the process of hiring 12 employees. Chip Ferguson, Director Burlington, is retiring. In High Point, Steve Lingerfelt's son was involved in an accident and sustained head trauma.

Region E – Marsha Withrow reported that Mecklenburg EMS Agency (MEDIC), Charlotte Fire Communications, and Charlotte-Mecklenburg Police Department are all beginning a transition to

a new Intrado E-911 system. MEDIC is scheduled to go live on August 2, Charlotte Fire will go live in late August, and Charlotte-Mecklenburg Police will go live in October. Charlotte Fire is also working on completing their backup communications center, and hope to have it up and running in mid-August. Charlotte Fire will also be transitioning to Intergraph CAD in March 2012. The planning is still underway for a consolidated Communications Center for all three agencies, with early expectations of going “live” in early 2015.

Grayson Gusa reported that the City of Concord Communications and Kannapolis Police Communications are beginning a transition to going online with the current Cabarrus County Sheriff’s Office Positron system. Final implementation should be within the next month.

David Martin reported that Iredell County Emergency Services will be upgrading their 911 switch to a Patriot system later this year. They have also begun the process of training their staff in EFD.

Rowan County 9-1-1 is in the process of building a new center

Region F – no report.

New business:

We need to fill David Dodd’s position on the 9-1-1 Board. We will post the opening on the list serve and you need to send your resume to President Estes by July 31st if interested.

Greg Hauser with Charlotte Fire gave a presentation on P25.

Tonya Pearce made a motion to adjourn. Meeting was adjourned at 11:34.

Respectfully submitted,

Crystal McDuffie