

NC APCO Meeting

March 9th, 20012

Charlotte, NC

President Wood called the meeting to order at 11:05. He welcomed everyone and thanked Charlotte Fire for hosting the meeting and CRS for sponsoring lunch.

Past Presidents were recognized.

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

Treasurer's Report:

TC Account	\$7,080.12
Money Market	\$49,405.24
Main Checking	\$10,766.15
Scholarship Acct	\$3,620.00
Total Assets	\$70,871.51

Committee Reports:

Historical –

Randy Wood reported that Jimmy Manness from Greensboro has a large collection of photos from APCO/NENA. He is going to give Randy Surratt all the photos he has and they will be scanned by Terry Bailey. We hope to have all of this ready by the conference.

Operations – No report.

Interagency – No report.

CJIN – There was a meeting on February 23rd in Raleigh. Information to be posted on the website.

Legislative – Report given at NENA meeting.

Training –

4/15 – 4/17 Training Symposium at the Clarion in Greensboro – Thanks to CRS for assisting (along w/ APCO)

3/23 – 3/25 CTO Class in Apex. \$125.00

4/25 & 4/26 Supervisor Course @ CPD \$125.00

6/1 Social Networking at Guilford Metro is a free course and can have up to 75 participants.

APCO/NENA has partnered with the NC 911 Board to bring The National Center for Missing and Exploited Children manager and train the trainer course to the McKimmon Center in Raleigh. The course will be held April 12th and registration has exceeded expectations.

Regional Reports:

Region A –

Pitt County 911, Sam Tyson, advised they currently have one vacant position which is frozen at this time.

Gates County, Billy Winn, advised they are integrating viper within the communications center and lobbying against the requirement of having two telecommunicators within the communications center.

Perquimans County, Homeria Janette, advised they are projected to move into there new facility May 1, 2012.

Chowan County, Cordell Palmer, advised he is still serving as the interim director. He also advised they are currently in the process of replacing their CAD and recording systems.

Currituck County, Liz Hodgis, advised they are in the process of building/placing infrastructure to expand coverage areas for VIPER. They plan to use 50% draw off 911 funds to purchase portables and mobiles for fire/ems and law. They hope to switch over to the states VIPER System at the beginning of 2013. They have filed a 6 month extension with the FCC regarding the narrow banding deadline and are unsure at this time if that will be approved. The center is fully staffed. They implemented a two year contract about 3 years ago which has significantly reduced their turnover. All telecommunicators have completed the NCMEC Training or are currently registered. Their training officer recently attended the CEO course in Alexandria. Once everyone has completed their training they will submit an application to become a NCMEC911 Call Center Partner. Their budget as been submitted and they are hoping to add a fully functional 4th position with 911 funds. The center did not file a funding reconsideration form or apply for grant funds this year. They are looking into 911 board requirements for an approved back-up facility, which they currently have, however it is not approved and they would like to update the technology and equipment in that facility. They have one telecommunicator and a training officer attending the NAED Navigator Conference in Baltimore.

Region B – no report.

Region C – no report.

Region D –

Guilford Metro has 11 vacancies.

Rockingham County has received a 9-1-1 Board grant for PSAP consolidation for 7.8 million dollars to consolidate Rockingham, Eden and Reidsville PSAP. They went live with OSSI in January.

Surry County hired three new part-time employees.

Forsyth County is looking to possibly replace their consoled with the next year. They had four resignations last week.

Randolph County is moving forward with Viper transition.

Region E –

Charlotte Fire has six open positions – two vacancies and the city provided four additional positions for a total of nine per shift. They plan to go live with Intergraph CAD on April 17th in a joint effort with Charlotte Mecklenburg PD. They are moving closer to consolidation and plan a new building for 2015. There was an F2 tornado in Charlotte with four homes damaged and some injuries. The staff is to be complimented for doing an excellent job.

Region F –

Stephanie Wiseman reported McDowell County has completed consolidation.

Alicia Corn gave an update for Henderson County.

Apr. 26-May 1: There will be a drill – Quake on the Blue Ridge – if you interested, let Stephanie know.

Old Business –

There was no old business to discuss.

New Business –

Stephanie Wiseman with Mitchell County and Rachael Belo with Guilford Metro have been selected to represent NC APCO for the revising of the state 911 plan.

Donna Estes reported that nominations are closed for the upcoming year. There are no new nominations this year – all who are presently serving have agreed to continue.

Ellis Frazier will be 2nd VP (ran opposed). His bio was read by Donna.

New attendees were recognized.

Meeting was adjourned at 11:31

Respectfully submitted,

Crystal McDuffie