

NC APCO Meeting
May 11th, 2012
Surry County

Present

Randy Wood
Ray Gilleland
Wesley Reid
Judy Capparelli
Brad Jones
Richard Batchelor
Janet King

Jonathona Bledsoe welcomed everyone to Surry County.

President Wood called the meeting called to order at 10:08. He thanked Jonathon for hosting the meeting.

Dr. David Shockley, Surry Community College President, welcomed everyone to the meeting.

The pledge of allegiance was recited.

President Wood thanked for Carolina Recording Systems, Synergym and Priority Dispatch sponsoring lunch.

President Wood introduced the Executive Board.

1st time attendees, past presidents and RPL's were recognized.

Rob Robinson made a motion to dispense with the reading of the minutes. Marsha Withrow seconded the motion. Motion carried.

Treasurers Report

TC Account	\$12,848.55
Money Market	\$50,208.88
Main Checking	\$9,224.66
Scholarship Acct	\$3,620.00
Total Assets	\$75,902.09

Committee Reports:

Historical Committee:

Randy Surratt reported he is getting together with Jimmy Mannis to get pictures that Jimmy took over the years.

Operations and Technology: No report.

Inter-agency Communications: No report.

Legislative:

President Wood, Ray Gilleland and Jonathon Bledsoe went to 911 goes to Washington in April. The big issue was NG911, specifically texting. Funding is a big issue. They saw several vendors with solutions for texting 911. They met with Kay Hagan herself and a staffer from Senator Burr's office, both members of the E-911 caucus. They also stopped by all representatives who were not on e-911 caucus

Training:

The state conference is August 26th – 29th in Wilmington. Call for papers for the state conference has been extended until May 15th. There will be three tracks: management, telecommunicator and technical.

On Friday June 1st from 8am-12noon there will be a social networking class hosted by Guilford Metro. The class is free.

Orange County Emergency Services is hosting a telecommunicator certification course June 10th-15th. The fee is \$25 per student and they need to fill out F1 and F2 forms,

Crystal thanked everyone who attended TC symposium. She thanked the NC APCO board for sponsoring. There were 95 paid attendees. It was a great conference. The conference is 2013 will be April 14th – 16th. Crystal thanked Steve Lomax for his support on the vendor side.

Randy Wood reported that APCO now recognizes EMD certifications from other vendors.

Executive Council:

President Wood reported for Frank Thomason:

Voting for APCO National 1st and 2nd VP will start in July and be available on-line.

Darlene Hines has been promoted to Sales Coordinator for the APCO Institute.

There are new co-chairs for the National Joint TERT Initiative. The new APCO chair is Natalie Duran from Florida.

APCO International has a new logo and encourages all chapters to integrate the new shield design into their logos as soon as practical.

Regional Reports

Region A:

Brad Jones was recently promoted to supervisor.

Sam Tyson from Pitt County advised they have one vacant position, but they are in a hiring freeze at this time. They are looking to get new radio equipment.

Region B:

William Wheeler, Director from Granville County, has resigned. He is currently cancer-free and is going into the ministry.

Region C: No report.

Region D:

Janet King

Susan Hall from Rockingham County reported they are still waiting to hear about the budget. They recently awarded a consolidation grant to Mission Critical

Terry Bailey from Davidson County reported they are in the middle of radio console project. After 10 months Training supervisor, Lauren

Melanie from Guilford Metro reported they hired 10 people on April 16th and current have two vacancies. They are moving forward with P25 and should have the microwaves in June or July.

Randy Wood reported Forsyth County has three vacancies and three out on FMLA

Janet King reported that Randolph County has been approved to purchase Cassidian's Patriot 91-1 System from CenturyLink. The console furniture was awarded to Xybix. The bergvick flooring was awarded to Monitoring Management out of Charlotte. The Randolph County Board of Commissioners are considering how to pay for a new consolidated headquarters building that would house a new 9-1-1 center, Admin offices, EOC & Emergency Management office, the Fire Marshal's offices and our EMS Administration offices and the Asheboro EMS base. They are also considering how to replace two old EMS bases and add three EMS bases – estimated at almost \$6 million dollars.

Region E:

Marsha Withrow from Charlotte Fire reported they went live with Intergraph CAD on April 17th; there are a few issues, but things are going okay.

Greg Hauser with Charlotte Fire reported on the Democratic national convention. If you have Viper do not scan and/or try to listen to it – this takes up resources. If you hear anything unusual in any of the counties let him know. People try to jam frequencies and cause problems.

There is a national standard to report interoperability. 75% local jurisdictions demonstrate interoperability. There is one 5 question survey and then 2nd phase is to prove interoperability.

Rob Robinson with Rowan County reported that after 20 years Salisbury will consolidate with Rowan County. They will be building new 911 Center. They will add three more 800 towers and move everyone to P25.

Region F: No report.

New business:

We had an opening for commercial advisor and Steve Lomax has been appointed to fill that position.

There will be a link to nominate for the awards for TC of the Year and other positions on the website shortly.

Richard Taylor gave presentation financial aspect of surcharge money

Marsha Withrow made a motion to adjourn. Meeting was adjourned at 1050 hrs.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary