

NC APCO Meeting  
February 12<sup>th</sup>, 2016

Present

Rick Thomas  
Jeryl Anderson  
Melanie Neal  
Tammy Watson  
Judy Capparelli  
Janet King  
Ray Gilleland  
Stephanie Wiseman

Prior to the meeting Sandy with Guilford-Metro talked about the TLC fund. Each year we have a giveback program and this year it will be the TLC fund and the APCO Sunshine Fund.

President Thomas called the meeting to order at 10 a.m. The pledge of allegiance was recited.

President Thomas welcomed everyone to Greensboro and thanked Melanie Neal for hosting the meeting. President Thomas thanked Harris Communications for sponsoring lunch.

President Thomas introduced the executive board.

President Thomas gave Ellis Frazier a retirement award.

1<sup>st</sup> time attendees, past presidents and RPL's were recognized.

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

**Treasurer's report:**

Main account - \$9,818.65  
TC Symposium account - \$10,000  
Scholarship account - \$1,432.00  
Money Market account - \$48,583.34

Total - \$69,833.99

Ellis Frazier made a motion to accept the treasurer's report. Ronnie Barefoot seconded the motion. Motion carried.

**Committee Reports:**

Historical Committee: No report.

Pro-CHRT:

Ray Gilleland gave an overview of Pro-CHRT. The Department of Human Resources are researching if telecommunicators are considered public safety or administrative. He should have an answer within the next couple of weeks. Once we have that information the committee will decide what to do next.

Inter-agency Communications:

Lewis Cheatham reported the committee is still working on the statewide communications interoperability plan (SCIP) and have had several workshops.

CJIN:

Steve Lingerfelt reported that the CJIN Board met on February 4<sup>th</sup> and the primary concern was body-worn cameras. The concern is we don't know if the data recovered is considered public record. Some agencies are considering this data personnel records and therefore would not be public record. Some agencies are considering it public record but are redacting it. One concern with considering the data personnel records is that the retention schedule is longer and this could be quite an expense. The state has not weighed in legislatively.

911 Board: No report.

Legislative:

Candy Strezinski reported that 911 Goes to Washington will be February 21<sup>st</sup> to 24<sup>th</sup>. There will be a 911 board meeting on February 26<sup>th</sup> to look at six (6) rules. These are not directly related to PSAP operations.

## Training:

Jeryl Anderson reported the following:

Registration is open for the TC Symposium from April 10<sup>th</sup>-12<sup>th</sup> at the Greensboro DoubleTree. Registration is \$130.

There will be an APCO Supervisor Training course hosted by Cary PD February 26<sup>th</sup>-28<sup>th</sup>. The cost is \$150.

There will be an APCO CTO class hosted by Guilford Community College April 29<sup>th</sup>-May 1<sup>st</sup>. The cost is \$175.

We will be scheduling the following classes in the future:

- Diversity training for telecommunicators
- CTO classes
- TC N'Sanity Retreat 2016
- Texting to 9-1-1/NextGen
- Liability issues for telecommunicators
- Posting Your Way out of a Job

## Reminders:

1. 2016 TC In-Service must be completed by 12/31/16. Classes are available through Richmond Community College, Wake Tech Community College, Alamance Community College and the North Carolina Justice Academy (NCJA).
2. APCO has updated the PST-1 class – now on Version #7.
  - a. If you completed PST-1 Version #6 in 2015 or any other basic 40 hour course through APCO regardless of date, you are eligible to take one of the PST online student updates courses.
    - i. This will be free if you took PST-1 Version #6 in 2015.
    - ii. The course will be \$30 if you completed PST-1 Version #6 prior to 2015 or completed any other 40 hours basic course through APCO, regardless of date.
  - b. Both updates are accessible on-line 24 hours a day, 7 days a week. Each update can be completed in approximately 2 hours. Upon successful completion, you will receive two CDE's to apply towards recertification.

3. If you do the TC In-Service in-house, remember you must have someone designated as In-Service Coordinator. The certification class is available through the NCJA.

President Thomas announced there were six slots left in the Supervisors Guide to Truth and Deception class coming up in Apex.

APCO International:

APCO International launched a new Certified Public Safety Executive (CPE) Program. It is designed to:

1. Elevate professionalism
2. Enhance individual performance
3. Recognize excellence in the public safety communications community.

This is open to all RPL's or those with an associate's degree or higher. It will be comprised of two online courses. These courses are twelve (12) weeks each and a nine (9) day course at APCO Headquarters. The cost is \$3500 per person. There is a \$250 fee with the application, which will be refunded if you are not accepted into the program. There will be scholarships available – January 1<sup>st</sup>-March 31<sup>st</sup> each year.

APCO International is now accepting nominations/applications for their various committees: February 1<sup>st</sup>-April 1<sup>st</sup>. You can apply for three (3) committee and serve on two (2).

The APCO International Expo and Conference will be in Orlando, FL from August 14<sup>th</sup>-18<sup>th</sup>. Call for papers closed 12/31 – the schedule should be out by April.

Executive Council: No report.

National APCO: No report.

Critical Incident Stress Management (CISM) Committee:

Wake Tech is doing a class in April. It is on their website.

Social/Digital Committee: No report.

Activities and Membership: No report.

CCAM:

Derrick Duggins reported that Communications International has partnered with FATPOT technologies.

The NC APCO and NC NENA chapters are working on sponsorships throughout the year and for the conference. Not only do we want to increase those sponsorships but we want to increase commercial partnerships through increased vendor membership and recognition of the vendors. We also want to know how the boards and the chapters can help the vendors. We are going to have a joint commercial advisory committee with NC NENA to work on this. If you are interested in being on that committee let Derrick or Byron Burns know.

We are also looking for sponsorships and/or donations for the upcoming TC Symposium.

Compassionate Care Committee:

Janet King reported we have had several situations since the last meeting that we sent out cards or flowers. Please make contact with Janet or someone on the board if you know of anyone going through a difficult time so we can reach out to them.

APCO International is going to be doing a story on the compassionate care committee next month.

Chapter Recognition Committee:

Randy Surratt reported that he is working with National APCO on chapter recognition.

Regional Reports:

Region reports will be held for the March meeting due to the possibility of inclement weather.

**Old business:**

No old business.

**New business:**

President Thomas requested anyone that is working on or has been through Project 33 certification who would like to serve on a committee, please let him know.

The Sunshine Fund is in danger of running out of money due to the amount of disbursements given out in the last year. We will do a 50/50 raffle at this meeting and the funds will be divided between the TLC Fund and the Sunshine Fund.

The NC APCO Board is working on updating the bylaws. These changes will be shared at either the May or July meeting and the vote to make the changes will be at the conference.

Ronnie Barefoot made a motion to adjourn the meeting.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary