

Advisory Committee for 9-1-1 Service Oversight
Quarterly Meeting Minutes
March 15, 2011@ 2:00 PM

Call to Order: Acting Chair Paul Fennewald representing John Britt, at Tan Tara Resort, Osage Beach, Missouri.

Roll Call:

Paul Fennewald called roll of the committee members and declared there were not enough members present for a quorum. Present were Paul Fennewald, representing John Britt; Mark Head; Michael Hall; James Person; Debra Poleos-Stenger; Alan Wells; and Becky Jungmann.

Mr. Fennewald welcomed the members and guests.

Approval of Agenda: Mark Head moved to approve the meeting agenda; seconded by Mike Hall. All approved.

Approval of Minutes of Last Meeting: The minutes were changed to reflect James Persons is the Chair of the Professional Standards Sub-Committee. The minutes incorrectly listed Alan Wells in that position. After the correction, Alan Wells moved to accept the minutes, seconded by Debra Poleos-Stenger. All approved.

Old Business

Legislative Subcommittee Report – Michael Hall

Bills 569, 645, and 750 were discussed as being introduced in the legislature. The group was given two (2) weeks to review copies of the bills, which were provided to them during the meeting, and asked to provide comments back to Paul Fennewald.

Professional Standards Sub Committee: James Persons.

Training Course applications were reviewed by James Persons and recommendation to accept eight (8) re-certifications of courses, 7 new course certifications, and 3 to be sent back to the originator for additional information. Mike Hall made a motion to accept, and Mark Head seconded. All approved.

Technical Sub-Committee: Alan Wells

Alan Wells reported on the Intrado Advanced 9-1-1 Trailer, commonly referred to as THOR, being brought to Jefferson City by MoNENA to assist in efforts to educate the legislature as to emerging technology in the 9-1-1 area. He felt the educational benefits of this effort went well. Mike Hall reported that the 9-1-1 Directors planned to have an educational booth at the Missouri State Fair in August, just as they did in 2010.

Education/Outreach Subcommittee Report

Mike Hall reported that the 9-1-1 Directors planned to have an educational booth at the Missouri State Fair in August, just as they did in 2010.

Other Old Business

The suggested changes to the 9-1-1 Strategic Plan were reviewed. Absent a quorum, the vote for final acceptance of the 2011 update to the plan was moved to the next meeting.

New Business

Updates by MoAPCO, MoNENA, and the 9-1-1 Directors Association were solicited, and Becky Jungmann, Alan Wells and Mike Hall provided general information on what was ongoing with those associations. MoAPCO and MoNENA will have a joint Annual Conference, March 18-21, 2012, at Tan Tara Resort.

The floor was opened for comments from the visitors and guest, with none presented.

Next Meeting:

The next regular meeting of the Committee was set to be held on Tuesday, June 28, 2011, at 1:30 PM in conjunction with the Missouri Police Chief's Conference being held at Tan Tara Resort in Osage Beach.

A motion was made by Alan Wells and seconded by Mark Head to adjourn, and all in favor.

Minutes recorded by Paul Fennewald