

Advisory Committee for 9-1-1 Service Oversight
Minutes
December 15, 2009

Members: Paul Fennewald, Acting Chairman; James Asahl; Mark Head; Peggy Hulett; Elizabeth Pierson; Betty Knight; Mary Berry; Becky Jungmann; James Person; Rick Ennis

Visitors: Tammy Sweezer – SEMA Admin Support
Kima Montgomery – Jasper County 9-1-1

1. Meeting called to order at the State Emergency Management Agency in Jefferson City, MO. Paul Fennewald made the roll call of the members and declared there were enough members present for a quorum.
2. Paul Fennewald welcomed the members and the attendees. Mr. Rick Ennis was introduced as the “pending” new Fire Chiefs Representative for the 9-1-1 Oversight Committee. There was a vacancy for the Fire Chief’s position on the Advisory Committee, and the Missouri Fire Chief’s Association has nominated Chief Ennis. His nomination has yet to be confirmed by the Governor, but his application to the Committee has been received and pending review.
3. The minutes from the September 15, 2009 meeting were approved. The 9-1-1 Sub Committee Interim Approved Courses dated September 15, 2009 and December 15, 2009 were approved.
4. Members received the 9-1-1 Strategic Plan draft. Discussion and finalization of the 9-1-1 Strategic Plan draft were discussed. A few minor changes were made through DPS Legal Council. Mr. Fennewald didn’t do any other changes to the plan. Betty Knight went over the “Missouri Association of Counties” (MAC) 9-1-1 Survey with the committee. There are changes that need to be done to this survey; Ms. Knight is going to forward this survey with the changes to Mr. Fennewald to send out for additional comments and then it will be attached to the Strategic Plan. This plan will then be submitted to the Director of Public Safety, then on for final approval.
5. Discussion was held on SafeLink Wireless and the Lifeline Program. TracPone is asking to be allowed to provide this free telephone service to low-income families and individuals in Missouri through the Universal Service Fund. The state of Missouri has certified this service.
6. The Proposed Rules on Continuing Education should be published soon through the Secretary of State’s office. We will determine why these rules fall under the Adjutant General and not the Department of Public Safety, and seek to get this changed if possible. There will be an open comment period before they can be approved. We will send a message to the 9-1-1 centers when they are promulgated.
7. The next quarterly 9-1-1 Oversight Committee meeting will be March 16, 2010

at 1 p.m. at Tan-Tar-A Resort, Osage Beach MO.

8. Meeting was adjourned.