

The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

Joint APCO and NENA Business Meeting

2/19/2020 10:00a.m.

Ohio DAS

4200 Surface Drive, Columbus , Ohio 43228

Welcome and Pledge of Allegiance Welcome remarks by NENA President Janet Boland & APCO President Lydia Frey.

Secretary Report

Minutes from the November meeting were posted on the website. Motion to accept minutes for joint meeting on 11/20/2019 was made by Brad Brubaker, 2nd by Alan Fish. Motion passed.

Treasurer Report

Current balance in NENA account is \$7109.96. Rose Chambers made motion to accept, 2nd by Steve Shaner. Motion passed.

District Reports

District #1 - 5/13/2020 Mercer County will have their free training. Van Wert will be having training in October.

District #2 - No Report

District #3 - No Report

District #4 - No Report

NENA National Report

- National Conference will be in Long Beach, California in June.

- March 16, 2020 opening of district positions. Will be posted on National NENA website.

- NENA Goes to Washington: Discussed about reclassification of dispatchers as first responders.

- Training - Training in Excellence certification is available on-line.

- Webinar Wednesday is becoming more popular. Please take the time and check it out for weekly events.

Scholarships for ENP, as well as national conference. Please take the time and check out the information on National NENA website.

Joint Conference Committee Report - Rose Chambers

- Joint Conference for Ohio will be in 2022. We will be having a much larger space with a indoor emergency vehicle show.

Gold Star Committee Report - Brian MacMurdo

- Nominations closed 1/31/2020. Will be getting letters out to the nominees and nominators. April 21 is free training, and April 22 will be Gold Star Luncheon.

Ohio 9-1-1 Program Office - Rob Jackson

- Training videos will be out at the end of the week There will be 3 modules out there to review.

Ohio MARCS - Richard Schmahl

- If anyone has issues to please call Ohio MARCS at 866-OH-MARCS
- April 22, 2020 FIEC meeting.
- New towers will be starting up soon. Still checking out different locations throughout the state as possible sites.
- Stateside user rate from \$20.00 to \$25.00 a month private sector. Local subscriber rate is still \$10.00.

Ohio TERT - Monte Diegel

- No new updates
- MOU has stalled at the Ohio Chiefs Association. Hope to hear back from them soon.

NENA Election of Officers - Rose Chambers

- Swearing in of new board members by Monte Diegal.

Next Meeting Date

5/20/2020 @ 10:00am

Motion to Adjourn

Motion to adjourn was unanimous

Minutes submitted by Ohio NENA Secretary Stephen Shaner