



OHIO NENA QUARTERLY MEETING MINUTES

2/15/2023

Welcome

Ohio NENA Chapter President Stephen Shaner and Ohio APCO President Johnna Sells welcomed attendees to the in-person meeting at the Ohio APCO/NENA Joint Conference and via WebEx.

Joint Conference Committee Report – Rose Chambers

There will be a mini conference September 6 and 7th in coordination with the Gold Star Luncheon. The conference and luncheon will be held at the Doubletree on Hutchinson Ave. The committee is looking to have Ricardo Martinez from Within the Trenches to speak in a morning and afternoon session. Lunch will be provided and then there will be cocktail hour with the vendors and dinner on your own. On Thursday, there will be a legislative update and vendor hall access before the Gold Star Luncheon at noon. Get Gold Star nominations to Brian MacMurdo asap.

Conference Only Registration \$75

Gold Star Luncheon Registration \$35

Conference and Gold Star Luncheon Registration \$100

Gold Star Committee Report – Brian MacMurdo

Gold Star nominations for 2022 were due by January 31st. The nomination period has been extended to March 31st. The nomination link is available on both the Ohio APCO and Ohio NENA websites and Facebook.

Ohio 9-1-1 Program Office Update – Rob Jackson

The office is working on the required 2 hours of continuing education for 2023. The training is being coordinated with CISA that will provide a 2-hour cyber security live webinar that will be recorded and then available for everyone. The updated PSAP rules do require an additional six hours of continuing education which can be determined by each agency. Sharon requests that when providing documentation for the additional training, please provide the name or type of training and numbers of CEU hours. Sharon McMurray advised that the 2023 compliance cycle has started. The FCC and the

National 911 Office surveys will be coming out in the spring. The deadlines are set by those agencies. Please get those surveys completed and returned by the deadlines.

NG911 funding information. **Senate Bill 50** – legislation replacing HB 445 was introduced into the Senate. SB50 will be read in the senate and will have to go back through the committee process. Legislation was introduced with the original \$.25 per device fee rather than the \$.70 device fee. Legislators have advised that was by mistake according to APCO legislation liaisons. The hope is that the legislation will pass yet this year; however, the legislation takes 90 days to become law and another 6 months for taxation to come in and work could start on the ESINet sometime in 2024.
<https://www.legislature.ohio.gov/legislation/135/sb50>

Governor DeWine announced his proposed 2023-2024 budget while visiting Trumbull County. The proposed budget includes funding for the statewide Next Generation 911 System totaling \$45.9 million for NG911 infrastructure. If the budget is approved with the NG911 funding included, funding would become available June 1, 2023. This would allow the State to begin building the Ohio ESINet much sooner. The Governor's funding is separate from the funding in SB50 and will provide a 2-year pot of money to begin the build out of nonrecurring cost to NG911. The ESINet Steering committee will determine how the funds will be accessed. There is possibility of funding the start of the state NG911 building as well as local grant opportunities through the State Fire Marshall's Office. Next ESINet Steering Committee meeting is 2/27/23.

<https://www.timesleaderonline.com/news/ohio-news/2023/02/dewine-visits-mahoning-valley-to-announced-911-updates/>

MARCS Update – Richard Schmahl

Governor DeWine's 2023-2024 Budget proposal includes funding for the elimination of marcs subscriber's fees in governor's budget little information on how this affects tier partners more information will be forth coming. The MARCS Steering committee has been reconvened and met last week. The committee will meet quarterly. Congratulations to Rick on his retirement after 43 years of public service.

District Reports

District 1 – Brad Brubaker – Mercer County is still working on having their in-service training on April 25th. More details to come. Also from Mercer County, Monte Diegel will be retiring and has one more meeting. Rachel Williams will be taking over in Mercer co.

District 2 – Roger Laird – Governor DeWine visited the county and announced the funding for NG911 in the proposed 2023-2024 budget.

District 3 – Jason Sweney – nothing to report

District 4 – vacant position – The District 4 Trustee position is currently vacant. If anyone is interested in this position, reach out to a Board member.

Secretary Report

November Meeting minutes have been published on the Ohio NENA website. President Shaner requests a motion to accept the February minutes. Motion 1st Brian MacMurdo Motion 2nd Rose Chambers

Chapter Treasurer Report

Treasurer report was given by Rose Chambers. The Current Balance in the NENA Account: Checking \$ 1,886.21 Savings \$7,584.93. Full report available on Ohio NENA website. Motion to accept the Treasurer's Report. Motion 1st Brian MacMurdo Motion 2nd Brad Brubaker

National NENA Update – Steve Shaner

911 goes to Washington is February 26 through March 1st. Johnna will be attending. The National NENA Conference will be held in Grapevine, Texas June 17th through 22nd. National NENA now has over 19000 members, which is the most ever. Remember to renew memberships. There are now single and group memberships available. Excellence in 911 certificate is available and there will be more information coming out about the ENP. The voting for 2023-2024 Directors opens March 15th.

Swearing-In of District II Trustee –

Monte Diegel swore in Joshua Raymond into the district II trustee position

TERT Update – Cody Post

Ohio NENA members that expressed interest in the TERT team that did not receive an email from Nick, please get with Cody Post. Notification should be sent out soon about the next committee meeting. ICS 144 is a required training for TERT team members. In June or July additional ICS training in tactical dispatch and incident command communications.

Good of the order and announcements

- **Training offered after the meeting**
1200-1300 911/988 Training
1300-1400 OHLEG Training

Adjournment

Motion to adjourn at 11:13. Motion 1st Cheryl Pratt Motion 2nd Rick Schmahl