



OKLAHOMA APCO / OKLANENA

JOINT MEETING MINUTES

March 07, 2024 • 10am • OHP • Oklahoma City, OK

To join the video meeting, click this link: [Google Meet joining info](#)

Video call link: <https://meet.google.com/ytz-soby-jmc>

Or dial: (US) +1 530-414-9566 PIN: 847 128 752#

More phone numbers: <https://tel.meet/ytz-soby-jmc?pin=2516314238267>

1. Pledge of Allegiance – Began at 10:06
2. Welcome Remarks
OKAPCO President, Benjamin Curry
OklaNENA President, Christina Brown
3. OKPSC Joint Conference Report
4. OKTERT Joint Committee Report
5. www.911ok.org

6. OklaNENA

Approve minutes from last OKLANENA meeting – Motion to approve by Jorian, 2nd by Ken.
Approved

Daryl Ostendorf, Candidate for National 2nd VP – not present/no presentation

Free OklaNENA Training (review of February class and upcoming classes) – 35-38 attendees, good information, received cyber security training.

NENA 911GTW report – Lance put OK911 on the map; promoted 911 Saves Act; want to have AR, KS, MO, OK breakfast next year.

NENA Conference in June (vote to send Christina) – Ben S made motion, Justin 2nd. Approved.

Secretary/Treasurer Reports – 4 expenditures; \$140.66 for buttons, \$668.55 for training lunch, \$149.55 for printing, \$5.20 Secretary of State for LLC. Balance \$17,893.86. Motion to approve by Ken, 2nd by Jorian. Approved

VP Reports (NW, SW, Central, SE, NE)

Ashley (NW) – Woodward Co Textto911, Texas, Beaver and Ellis Co wildfires and Guymon evacuated. Alfalfa is staffed and will not consolidate. 911Wonderwomen in Kansas was great.

Jessica (SW) – radios in site trunking due to fiber cut; 988 policy haven't had any issues; Prepared live for short term video/text then Indigital long term. Changing phone systems from Call works to Vesta and Carbyne; Ft Sill getting more involved; Airport exercise next week.

Ben S (Central) – Edmond live with new ambulance AMR; Lincoln Co implementing EMD; Pottawattamie Co Tommy Arnold building dedication was on Monday.

Stacey P (SE) – emphasizing Hire, Train, Retain! GIS finalized by December 2024; need to work on GIS boundaries; March 14th is 911 Day at the Capital.

Ken (NE) – OKWIN radio upgrade in process; Tulsa & Collinsville are remodeling; Still looking for INCOG 911 Coordinator; Miami is Carbyne; National Guard will be dispatched from Tulsa Co.

Committee Reports – No report

NENA National Report – Voting opens on the 15th; Scholarship applications due by the 31st.

7. OKAPCO

Approve minutes from July, October, and January OKAPCO meetings-JULY: MOTION- JAN: MOTION
KEN UPDATE WITH THE CHANGE OF MEETING TO MINUTES SECOND-AMBER AYE-ALL

Regional Representative Reports (NE, SE, Central, SW, NW)NW-JUSTIN ADDS DID HAVE A VERIZON
FIBER CUT CAUSING VERIZON USERS TO LOOSE POWER.

AMBER-MCCURTAIN CO. WORKING THEIR ECLIPSE EVENT, PONTOTOC COUNTY-DANNY
INCREASE PT PAY, NEED NEW CAD SYSTEM, CHICK /LIGHTHORSE PROCESS OF INSTALL
RAPID SOS

JEN H.-INCREASED STAFF, WORD OF MOUTH/SOCIAL MEDIA HAS GOOD RESPONSE, OK
WOMAN IN PUBLIC SAFETY, DISPATCHERS AT EVERY TABLE-GREAT ATTENDED, GOOD
TRAINING THAT AFFECTS WOMEN INCLUDING MOM GUILT, DOMESTIC VIOLENCE,
MENTAL HEALTH. CONFERENCE HAD OVER 300 IN ATTENDANCE. CALM WATERS AS A
RESOURCE FOR MENTAL HEALTH RESOURCE. JEN DOES HAVE CONTACT INFO IF
INTERESTED REACH OUT

Treasurer Report (Jorian) \$22846.46 BALANCE, NO PENDING EXCEPT REIMBURSEMENTS TO AW
AND DM. MOTION-LISA; SECOND-AMBER; AYE-ALL

Executive Council Report (Lisa)NO MEETING. FOCUS HAS BEEN FCC RULES REF: WRLS ROUTING,
LOCATION BASED ROUTING INSTEAD OF CELL, APCO SUPPORTIVE OF CHANGE HOPE IS TO REDUCE
MISROUTES, RESPONSE TIME AND SAVE LIVES

Committee Reports

- i. Frequency Advisory Committee (Sean):NONE
- ii. Training, Awards, Scholarship, Nomination Report (Ben S.):FOCUS AND
ENCOURAGES THOSE ELIGIBLE FOR SENIOR NOMINATIONS WITH AN EMAIL
BLAST, CHRISSY B HAS BEEN ACCEPTED AND WILL BE RECOGN AT NATIONAL
CONFERENCE, NATIONAL COMMITTEES ARE OPEN TO VOLUNTEER, HAD X3 SIGN
UP FOR NATIONAL COMM. ANNOUNCED 3RD QUARTER WINNER OF
TELECOMMUNICATOR OF QTR AWARD WILL RECOGNIZE AT NEXT MA DUE TO
SCHEDULING CONFLICTS. PLEASE CONTINUE TO SUBMIT NOMINATIONS FOR
TELECOMM OF QT.
- iii. Commercial Advisory Committee (Rob):NONE
- iv. Generational Committee (Danny);NONE
- v. Wellness/Compassionate Care (Jorian):GATHERING RESOURCES AROUND THE
STATE, STILL LOOKING FOR COMMITTEE MEMBERS, JORIAN HAS REACHED OUT
TO AGENCIES AS EVENTS HAVE HAPPENED. IF MEMBERS HEAR ABOUT AN EVENT
PLEASE REACH OUT TO JORIAN VIA EITHER WORK OR (APCO TREASURER) EMAIL.

2024 Regional Training Discussion:1ST TRAINING IS IN LAWTON ON 17TH OF APRIL AT
WATCHTAKER HALL. DATE MAY CHANGE WILL UPDATE ASAP.

8. OK 911 Management Authority Office Update


State 911 Coordinators Report, Lance Terry:STAFF HAS BEEN BUSY. PLEASE SIGN UP FOR 911
COORD WORKSHOP 58 HAVE SIGNED UP SO FAR. APRIL GWEN/MICHAEL HAVE TOURED THE
FACILITIES. BRAINSTORMING ON PAIRINGS FOR SEATING IS CONSIDERING GROUPING
COORDINATORS WHO HAVE HAD VENDOR ISSUE ACROSS STATE OE WILL GROUP PEOPLE BY
REGION, THINKING AT DINNER TIME SIT WITH LIKE SOFTWARE OR CAD TO TALK ABOUT ISSUES
YOU HAVE TO COMPARE NOTES. *ng911 PROCESS*. DEADLINE COMING UP. FINAL STAGES OF
SELECTION ON NETWORK PROVIDER. *TRAINING* THIS IS REQUIRED BY HB 1590 4-6 WEEKS OUT TO
CHOOSE VENDOR. JULY 1 DEADLINE, WILL EXTEND THE DEADLINE AS WE AREN'T ABLE TO MEET IT.
SOME COUNTIES HAVE WENT AHEAD WITH PRIVATE VENDORS. *OK DOM VIOLENCE REVIEW*

COMMITTEE-ROBIN M AND LANCE-RELATED TO DOMESTIC FATALITY AND WAY 911 CALL WAS HANDLED. NOT THRILLED WITH 911 CALL TAKING SKILLS. YOU CAN VISIT THE OK AG WEBSITE AND SEARCH DOMESTIC VIOLENCE HOMICIDE IN OK PRESS RELEASE-CLICK ON REPORT TO VIEW THE RECOMMENDED CHANGES. ANTICIPATE OK DOM VIOLENCE TO RECORD SOME TRAININGS. PLEASE BE AWARE OF HOW CALLS ARE HANDLED. HAS BEEN TRACKING BILLS-3038 HB HEART ASSOC. PUSHING FOR CARDIAC CENTERS X3 LEVELS OF CARDIAC CARE-WANTS 911 DISP TO TRIAGE AND PROVIDE PRE-ARRIVAL INSTR- CUT IT OUT BILL DID FAIL; SB 1357 ALYSSA'S LAW: FLORIDA SHOOTING WITH FATALITY WANTED PANIC BUTTON, BUILT IN ALL TECH AND AUTO CALL 911. PROVIDED SOLUTION DOES NOT SUPPORT. BILL FAILED. HB 3860 FORD-REP: EMERGENCY RESPONSE CHECKLIST R/T SCHOOL IF THEY HAVE COMPLETED. DPS OVERSEE. 90% OF SCHOOL WILL BE CONNECTED TO 911 CENTER VIA ONSITE RADIO. LANCE SUPPORTS IT. NEED TO WORK OUT THE HOW/FUNCTION OF MAKING IT WORK. LAW SAYS INTERCOM SYSTEM THAT IS STAFFED X24 HRS. CONCERNED WITH LANGUAGE OF BILL THAT INCLUDES COVERED BY X1 JAIL STAFF OR DISPATCHER WANTS LANGUAGE AMENDED TO DELETE DISPATCH. ARE ASKING 3757 NB TO REDO JAIL STANDARDS. WHY IS DISP CALLED OUT? IF NOT WE MAY NEED TO HAVE MA RUN A BILL. MARCH REVENUE IS STABLE, JAN-MAR STABLE WITH COLLECTIONS/DISTRIBUTIONS.

9. New Business:NONE

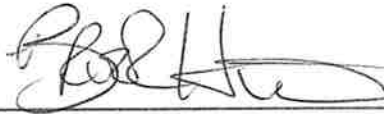
10. Old Business:NONE

11. Good of the Order and Announcements MOTION TO ADJOURN: LISA; SECOND: KELLY; AYE-ALL



Christina Brown, OKLANENA President

5/2/24
Date:


Benjamin Curry, OkAPCO President


Brooke Harris, OKLANENA Secretary

5/7/24
Date:


Ashley Woodall, OkAPCO Secretary