Public Safety Communications Board Meeting

Date: Wednesday, March 11, 2020
Time: 10:00 a.m.
Location: Boardroom

Agenda

1) Call to Order and Introductions

2) Approval of December 4, 2019 meeting summary
   • Motion: I (NAME) move that the meeting summary for September 25, 2019 be approved as presented.

3) NEAD Notice

4) 911 Legislation Update
   • Federal
   • State
   • Local

5) Missouri 911 Service Board Report

6) Kansas 911 Coordinating Council

7) Cost Share Requests
   • Independence
   • Cass County/Belton PD host move

8) PSAP Updates
   • Douglas County Implementation
   • Atchison County Implementation

9) Public Safety Program Updates:
   • Training
   • Technical Services
     1) Router Project Update
   • Database / Mapping

10) Budget update and Outreach report

11) Other Business
12) Adjournment

**Future Meeting Dates:**
- Public Safety Communications Board @ 9:00 am in MARC Boardroom
- March 11, 2020
- July 8, 2020
- September 9, 2020
- December 16, 2020
**Public Safety Communications Board Meeting**  
March 11, 2019  
Meeting Summary

**Agencies Present:**  
Anthony Avery, Platte County Sheriff’s Office  
Russell Beach, Johnson County Sheriff’s Office  
Jeff Brame, Kansas City Missouri Police Department  
Chris Crawford, representing Jeanie Lauer, Jackson County Legislature  
Wendy Dedeke, Leavenworth County Sheriff’s Office  
Mark Folsom, Kansas City Missouri Police Department  
Simon Happer, Overland Park Police Department  
Steve Hoskins, Kansas City Missouri Police Department  
Chuck Magaha, Leavenworth County Emergency Management  
Maury Thompson, Johnson County Kansas Manager’s Office  
Paul Thurman, Independence Police Department  
Robin Tieman, Cass County Emergency Services Board  
Don Ward, Overland Park Police Department  
Tim Waterfield, Sugar Creek Police Department  

**MARC Staff:** Eric Winebrenner, Mike Daniels, Hassan Al-Rubaie, Saralyn Hayes, Pam Opoka, Chris Allen Hunter

1. **Call to Order and Introductions**  
   Maury Thompson called the meeting to order and self-introductions were made.

2. **Approval of December 4, 2019 Meeting Summary**  
   *Tony Avery made a motion to approve the December 4, 2019 summary. It was seconded by Robin Tieman and approved with no opposition.*

3. **NEAD Notice**  
   Database of WIFI access points and Bluetooth beacons. APCO – wireless industry is going to abandon project. Hybrid location being developed instead.

4. **911 Legislation Update – Eric Winebrenner**  
   - **Federal**  
     - 911 Saves Act HB1629. Sponsors going from 2 – 126  
     - Reclassifying of dispatchers from clerical to 1st responders.  
     - Technology – Attached to infrastructure HB2741. MO 911 SB was endorsed.  
     - SB12B is funding over 5 years nationally.
   - **Kansas**  
     - HB2692 - Changes 911 coordinating position from Emergency Services Board to a position nominated by the Secretary of Health and Environment.  
     - Emerging is going away.
Department of Revenue is trying to retroactively collect funding since carriers had not been contacted and had not collected this.

- Two bills – Occupational diseases in which telecommunicators are included in the PTSD section.

- Local
  - No local legislation to report.

5. **Missouri 911 Service Board – Eric Winebrenner**

- Final stages of appointing a statewide director.
- Requesting GIS bids across the state and status of GIS data in Missouri
- Regional coordination committee examining using COG’s – still trying to figure this out.
- Federal grant – It is open and our region will be applying for $500,000 for our microwave overlay project.

6. **Kansas 911 Coordinating Council - Eric Winebrenner**

- Nothing to report.

7. **Cost Share Requests – Eric Winebrenner**

- Independence – All three positions have been installed and are working fine.
- Cass County/Belton PD host move – Completed and bill has been paid.

Winebrenner provided an update on Kansas City Police Department’s (KCPD) interest in purchasing the Automatic Abandon Callback product from Motorola. He shared that the region had been asked if they were interested in having this region-wide and they were not. KCPD is pursuing this on their own. Due to the language in the PSCB’s bylaw and this equipment being attached to the regional 911 system; this group would be responsible for the maintenance (after this equipment is no longer under warranty) and replacement costs. There was a discussion about this Board’s responsibilities and how they would like to proceed.

Simon Happer made a motion that this Board approve KCPD purchasing the equipment and MARC serving as sub-recipient for one year. The maintenance and replacement costs and how or who will pay these costs will be revisited before the warranty (1 year) expires. This motion was seconded by Robin Tieman. It was approved with no opposition.

The bylaws will be emailed out for everyone for review. A subgroup will be assigned to make updates. Then, they will report those updates to the Users committee and Board for approval.

8. **Public Safety Program Updates**

- **Training – Pam Opoka**
  - Since the launch of our training tracks in January, our in-class registrations have doubled and the PowerPhone (online training) curriculum is showing triple digits.
  - The Peer support teams are nationally recognized. The Commanders will be featured in Fire House Magazine next month.

- **Technical services – Eric Winebrenner**
  - **Router Project Update** – The routers are here. MARC staff has met with Motorola and have an outline for the project plan. Staff is in the process of purchasing PDRs for the server which will be installed and then, Motorola will start the router installation at Johnson County. It is anticipated that all the routers will be in by November 2020.
  - **SecuLore** – Everything is in place and functioning. Winebrenner anticipates that SecLore will be proposing polices changes that will be brought back to this Board for approval.
- **Monthly Stats** – There was an issue with the February stats. Motorola has fixed this issue and the stats have been updated and are now correct.

- **Database / Mapping – Saralyn Hayes**
  - Have completed the work on hazmat Tier II mapping for the GeoLynx software. This data is available to PSAPs for loading on their CAD maps. Also, a training flyer for dispatchers was created and an update provided to the Local Emergency Planning Committee (LEPC). Anyone wanting this data should contact her (shayes@marc.org). An update refresh of this information will be done this summer.
  - Very Large Query (VLQ) – This data showed that annually we are up 2% was is around 22,000, quarterly down 1% or approximately 11,000 and up 31,000 records from five years ago. In every county, we are at 98% or better.
  - The database group will again be doing an address point file cleanup and going out to meet with cities and county officers. They will be inviting PSAP personnel to these meetings.
  - The Missouri Public Safety Communications Conference (MPSCC) has an award’s category of “Technician of the Year” which Maria Walser, MARC 911 Database Specialist received this year.

9. **Budget update and Outreach report – Mike Daniels**

   **Budget**
   - The fourth quarter of 2019 is completed and we ended on budget.
   - Equipment Replacement – Balance is $473,601 which includes part of the routers that is still being worked on.
   - Magaha asked if it was possible to receive a proposed 2021 budget. MARC staff will work on this and send it out. Winebrenner shared that this would truly be an estimation draft budget. He also shared some potential changes that are being reviewed which could also causes budget changes.

   **Outreach**
   - The Telecommunicator Appreciation Celebration (TAC) and Outstanding Performance Awards will be April 17, 2020 at The InterContinental on the Country Club Plaza. Registration is open. The early registration deadline is March 20 and the winner will receive a free night stay that includes valet parking. Final registration deadline is April 3, 2020.

10. **Other Business**

    - TAC annual event – Thompson asked if there were any initial thoughts on what was emerging with the coronaviruses. Winebrenner asked if this group wanted approximately 500 telecommunicators all in the same room? Winebrenner also asked what would be done if one of our PSAPs was quarantined? It was shared that some PSAPs have made agreements to cover for one another and Winebrenner reminded everyone that if that should happen, they should contact MARC 911 techs at e911techs@marc.org or 816.701.2009 to get their lines reprogrammed to go to the backup agency.

    It was agreed that it was too soon to make a call on whether to canceling TAC or not.

    Dedeke said that the Tonganoxie tower site cover had flown off and asked who she needed to contact and if this was a cost-share item. She was informed that she would contact MARC staff and cost-share will cover half the cost.

    Winebrenner noted that at the Regional Homeland Security Coordinating Committee (RHSCC) annual planning meeting there was discussion around MARC setting up a webinar meeting component so those attending meetings would be able to sit at their desk and attend meetings. He asked if this group would be interested in this and they are very interested. Magaha cautioned that it is hard to read body language and harder to communicate in this type of meetings. Winebrenner said this would be investigated more.

11. **Adjournment**

    With no further discussion, the meeting was adjourned.