

911 Coordination Board Meeting

Cedar Shore Resort, Oacoma, SD

October 26, 2009 – 1:00 PM

Board Members Present:

Doug Barthel, Jason Bechtold, Jeff Carmon, Dennis Falken, Marlene Haines, Ted Ruffledt, Jr., Jody Sawvell, Lou Sebert, Clayton Tucholke, Tracy Turbak, Kristi Turman.

Coordinator Present:

Lee Axdahl

Department of Public Safety Staff & Guests

Michael Houdyshell, Jim Feddersen, Dan Cotton, Jon Vavruska and Larry Christensen

I. Call to order

Ted Ruffledt, Jr., Chair called the meeting to order at 1:07 pm, October 26, 2009 and roll call was taken.

II. Adoption of October 26, 2009 Agenda

Motion: Motion by Lou Sebert and seconded by Doug Barthel.

Conclusion: The motion carried unanimously.

III Approval of the Public Hearing Minutes

Motion: Motion by Clayton Tucholke and seconded by Lou Sebert.

Conclusion: The motion carried unanimously.

IV. Approval of October 1, 2009 Meeting Minutes

Motion: Motion by Lou Sebert and seconded by Marlene Haines.

Conclusion: The motion carried unanimously.

Discussion: Correction noted visitor should have been spelled *Jon* Vavruska.

V. Discussion and Approval of Proposed Administrative Rules and Revisions

The board discussed the proposed revisions. Most discussion was on the two person rule. It was suggested by Tucholke that compromise should be made.

Motion: Kristi Turman moved to revise the two person rule as follows: "No later than July 1, 2013, a PSAP must be continuously staffed with at least two 911 Telecommunicators on duty at all times or by any other such arrangement submitted to and approved in writing by the Board." Marlene Haines seconded the motion.

Discussion: The Board discussed the motion.

Amended Motion: Kristi Turman agreed to amend the motion to change the wording to "...or comply with this rule by any other such staffing arrangement submitted to and approval in writing by the Board." Marlene Haines agreed to the amended motion.

Discussion: The Board further discussed the motion.

Amended Motion: Kristi Turman agreed to amend the motion to strike the word "staffing" from the previous amendment. Marlene Haines agreed to the amended motion.

Discussion: The Board further discussed the motion.

Amendment Motion: Tracy Turbak moved to amend the implementation date of the rule to July 1, 2011. Jeff Carmon seconded the amendment motion.

Chairman Ruffedt called for a roll call vote on the amendment.

Voting Aye: Carmon, Sebert, Turbak

Voting Nay: Barthel, Bechtold, Falken, Haines, Ruffedt, Sawvell, Tucholke, Turman.

Conclusion: The motion to amend failed 8-3.

Amendment Motion: Jeff Carmon moved to amend the implementation date of the rule to July 1, 2012. Tracy Turbak seconded the amendment motion.

Chairman Ruffedt called for a roll call vote on the amendment.

Voting Aye: Carmon, Sebert, Turbak

Voting Nay: Barthel, Bechtold, Falken, Haines, Ruffedt, Sawvell, Tucholke, Turman

Conclusion: The motion to amend failed 8-3.

Discussion: Being there was no further discussion on the amended motion, Chairman Ruffedt called for a roll call vote on the motion as amended and asked Kristi Turman to read the amended motion to the Board one last time prior to the vote: "No later than July 1, 2013, a PSAP must be continuously staffed with at least two 911 telecommunicators on duty at all times or comply with this rule by any other such arrangement submitted to and approved in writing by the Board."

Voting Aye: Barthel, Carmon, Falken, Haines, Ruffedt, Sawvell, Sebert, Tucholke, Turbak, Turman

Voting Nay: Bechtold

Conclusion: The motion passed 10-1.

Motion: Jeff Carmon moved to amend rule #4 as follows: PSAPs should be capable of 2-way communications with other public safety units in their area. Tracy Turbak seconded the motion.

Conclusion: The motion passed unanimously.

Motion: Jeff Carmon made a motion to reaffirm approval of all of the rules as amended for presentation to the Rules Review Committee. Doug Barthel seconded the motion.

Chairman Ruffedt called for a roll call vote.

Voting Aye: Barthel, Bechtold, Carmon, Falken, Haines, Ruffedt, Sawvell, Sebert, Tucholke, Turbak, Turman

Voting Nay: none

Conclusion: The motion passed unanimously.

Michael Houdyshell reminded the board members that the approved Rules will be on the Interim Rules Committee agenda for the November 18, 2009 meeting.

VI. Coordinators Report:

911 Coordinator Lee Axdahl informed the Board that he didn't have a formal report for this special meeting but discussed the timeline for the ENHANCE 911 grant. He also provided a financial report.

VII. Public Comment:

Larry Christensen, Beresford Police Chief, talked to the Board and voiced his concerns. He feels no one on the board knows all the problems small towns have and this rule may close some of the small centers.

Jim Feddersen, Beresford Mayor, reminded the Board that Beresford has Enhanced 911 services. He told the Board he feels if calls would be sent to another center, time would be an issue and the safety of the citizens would be at risk.

Dan Cotton, Beresford Council, also noted that if 911 services were to go another center, time would be an issue. He also stated that local control would allow towns decide how many dispatchers are needed. The larger cities might need more than two dispatchers at one time.

VIII. Adjourn:

Motion: Jason Bechtold moved to adjourn, seconded by Lou Sebert

Conclusion: Unanimous aye.