

911 Coordination Board Meeting

Room 412 Capital Building

500 East Capitol Avenue

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, Tom Vavruska and Tom Sandvick

I. Call to order

Ted Ruffledt, Jr., Chair called the meeting to order at 9:00 am, October 1, 2009 and roll call was taken.

II. Adoption of October 1, 2009 Agenda

Motion: Motion by Dennis Falken and seconded by Clayton Tucholke.

Conclusion: The motion carried unanimously.

III. Approval of August 13, 2009 Meeting Minutes

Motion: Motion by Doug Barthel and seconded by Marlene Haines.

Conclusion: The motion carried unanimously.

Discussion: Corrections noted were: page 3, Definitions: *The* should be *they*, page 4, *Technical Standards Rule #1 & #2, should*, begin with lower case s, page 5 Public Comment; last paragraph, *the* should be *they*.

The motion to approve the Proposed Administrative Rules, is recorded as carried unanimously. Jason Bechtold claimed he had voted nay. The meeting recording will be checked, but if the outcome will not change the result of the vote.

IV. Discussion of Comments Received To Date on Proposed 911 PSAP Rules

The board discussed the recent comments on the proposed 911 PSAP Rules. Most comments and discussion was on the rule requiring 2 dispatchers on duty 24 hours a day. There was much discussion on how the 911 funds can be spent. Legislative Research Council suggested changes and Legislative Audit drafted audit language for the 911 fund.

Motion: Motion by Tracy Turbak to adopt the audit language of Legislative Audit, Kristi Turman seconded it.

Conclusion: The motion carried unanimously.

Motion: Marlene Haines made the motion based on previous meeting comments, Jeff Carmon seconded. Marlene later withdrew the motion.

V. Discussion of Proposed Rule Revisions and Edits for Interim Rules Committee:

The Board discussed the revisions and edits of the rules in depth. Many of the board members have been contacted by the counties with various views and complaints.

Motion: Marlene Haines made the motion to refer the edits and revisions to administrative committee. Dennis Falken seconded the motion.

Conclusion: The motion carried unanimously.

Motion: To amend #4, 50:02:04:10 software & data to be allowable costs to PSAP, 911 funds. Motion was made by Ted Ruffledt Jr. and seconded by Jody Savwell.

Conclusion: The motion carried unanimously.

Motion: To discuss allowable 911 funds for *initial* street signs, made by Dennis Falken and seconded by Clayton Tucholke.

Conclusion: The motion was defeated.

Michael Houdyshell, reminded the Board that the rules edits and revisions have to be presented to the LRC, Interim Rules Committee before they can be finalized. Michael suggested the Board meet again before they go to the committee Lee told the Board members the Interim Rules Committee will meet, 9 AM Wednesday, November 18. The Board discussed dates and options for the meeting. They feel it's necessary to meet 2-3 weeks before the Interim Rules Committee meet. The decision was made to meet October 26, 2009 in Chamberlain.

VI. Other Business

911 Coordinator Lee Axdahl reported to the Board that he didn't have a coordinator's report but, told the Board that South Dakota was awarded a \$910,000 ENHANCE-911 grant for equipment upgrades and Phase II – E911 implementation. The members thanked Lee.

VII. Public Comment:

Tom Sandvick, PSAP manager from Lawrence County, which has two PSAP centers, voiced his concerns regarding the 2 person rule and the associated costs. Tom also gave an emotional account of a dispatcher working alone and having serious calls resulting in death and the type of work load with which the counties deal. Tom described an alternative plan he is working on. The plan uses a technological concept by linking the two PSAPs electronically. All seven trunk lines could be answered from both locations and both will have the same coverage. Tom has met with vendors. This method is cost effective and if it works and meets the proposed standards and rules, will be a good alternative.

XII. Adjourn

Motion: Lou Sebert moved to adjourn, seconded by Dennis Falken.

Conclusion: Unanimous aye.