



NEECB Owners & Operators/Users Committee Agenda

Location: UNK at this time **Date:** January 20, 2021
Attendees: Committee Members and Guests
Time: 0900hrs

Microsoft Teams meeting

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Or call in (audio only)

[+1 872-216-3933,,416035751#](#) United States, Chicago

Phone Conference ID: 416 035 751#

I. Call to order

By: Dylan Bridges, Chair of NEECB OOC

II. Roll call

| Member: | Present (X) |
|----------------|-------------|
| Aitkin County | |
| Carlton County | |
| Cass County | |
| Cook County | |

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|------------------------------------|--|
| Crow Wing County | |
| Itasca County | |
| Knanbec County | |
| Koochiching County | |
| Lake County | |
| Pine County | |
| St Louis County | |
| City of Duluth | |
| City of Hibbing | |
| City of International Falls | |
| City of Virginia | |
| Grand Portage Tribe | |
| Leech Lake Tribe | |
| Mille Lacs Tribe | |
| Lake County Ambulance | |
| Guest: | |
| Duluth Superior Coms | |
| MNDOT | |
| Northland Business Systems | |

III. Approval of previous minutes

Motion by: Seconded by:

IV. Special presentations

V. Reports of standing committees

- a) NECB/RAC Reports (Dylan Bridges/Monte Fronk):
- b) ECN/FirstNet:
- c) Standards Committee (Mark Lallak):
- d) Yearly Training Committee – Needed
- e) RIC Report (Marcus Bruning):

VI. Old business

- a) CPR Telephone Standard/Training
 - i) Calling to 988 Suicide Hotline and how it affects 218 and 952 area codes (Steve Olson)
 - ii) Restructure of 911 Governance, oversight, etc (Steve Olson)
- b) Appointment Letters Owners/Users
- c) IPWAS (Steve Olson)
- d) NG911 Grant: GIS
- e) NLTF (Dylan Bridges)
- f) NEECB Owners & Operators/Users Secretary/Website Position

VII. New business

- a) Upcoming Training
- b) COVID-19 Updates
- c) 5 Year Grant Plans (Mark Lallak)
- d) MCC7500E Loan Out (Steve Olson)
- e) Election of Owners & Operators/Users Officers:
 - i) Owners Chair
 - ii) Owners Vice Chair
 - iii) Users Chair
 - iv) Users Vice Chair
 - v) Secretary
 - vi) RAC Rep and Backup
 - vii) ECB Rep and Backup

VIII. Jurisdictional Updates

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|------------------------------------|
| Member: |
| Aitkin County |
| Carlton County |
| Cass County |
| Cook County |
| Crow Wing County |
| Itasca County |
| Knanbec County |
| Koochiching County |
| Lake County |
| Pine County |
| St Louis County |
| City of Duluth |
| City of Hibbing |
| City of International Falls |
| City of Virginia |
| Grand Portage Tribe |
| Leech Lake Tribe |
| Mille Lacs Tribe |
| Lake County Ambulance |
| Guest: |
| MNDOT |
| |
| |

IX. Review of Incidents

X. Adjournment

By: Dylan Bridges, Chair of NEECB OOC adjourned the meeting
at time.