



NEECB Owners & Operators/Users Committee

Agenda

Location: Virtual/In Person 1307 Cloquet Ave, Cloquet MN 55720

Date: September 15th, 2021 **Time:** 1000hrs

Attendees: Committee Members and Guests

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)
Or call in (audio only)
[+1 872-216-3933,,309450202#](#) United States, Chicago
 Phone Conference ID: 309 450 202#

I. Call to Order

By: Dylan Bridges, Chair

II. Roll Call

Member:	Present (X)
Aitkin County	

Carlton County	
Cass County	
Cook County	
Crow Wing County	
Itasca County	
Kanabec 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	
Guest:	
Lake County Ambulance	
Duluth Superior Coms	
MNDOT	
Northland Business Systems	

III. Approval of Agenda and Previous Minutes.

IV. Special Presentations

- a) Rapid Deploy/GEOCOM – Tactical Mapping

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 – See also Strategic Plan:
- e) RIC Report: (Marcus Bruning)

VI. Old Business

- a) CPR Telephone Standard/Training:
- b) Calling to 218 Area Codes: Reminder October 24th 2021 Deadline.
- c) Appointment Letters Owners/Users:
- d) IPWAS: (Chad Emery)
- e) NG911 Grant: GIS
- f) Super Bowl 2021: (Dylan Bridges)
- g) NEECB Owners & Operators/Users Secretary/Website Position:
- h) MCC7500E Loan Out:
- i) TC-OP1: (Monte Fronk)
- j) Regional Access to RCM by Local System Admin: (Steve Olson)
- k) 911-1 State Text to 911 Standard: (Dylan Bridges)

VII. New Business

- a) Upcoming Training: (Mark Lallak, Steve Olson)
 - i) This fall APX/CPS, System Admin, Train the Trainer.
- b) 5 Year Grant Plans: (Mark Lallak) – See also Strategic Plans
- c) NE Long Range Strategic Plan: (Marcus Bruning) – Plan was sent out to group for overview.
- d) 403 Statute: (Mark Lallak)
- e) Health Crisis Teams – New State Law: (Emily Warnygora, Carrie Geiss, Jessica Turner)
- f) T1 to Ethernet Conversion/Microwave Sites: (Adam Fredrickson)
- g) STAC 9 Repeat Inhibit: (Steve Olson)
- h) SECB Grants: (Mark Lallak)

VIII. Jurisdictional Updates

Member:	User Appt	Owner Appt
Aitkin County	X	X
Carlton County	X	X
Cass County		
Cook County	X	X
Crow Wing County	X	X
Itasca County		
Kananbec County	X	X
Koochiching County		
Lake County		
Pine County	X	X
St Louis County		
City of Duluth	X	X
City of Hibbing	X	X
City of International Falls		
City of Virginia		
Grand Portage Tribe		
Leech Lake Tribe	X	
Mille Lacs Tribe		
Guest:		
MNDOT		
Lake County Ambulance		
Duluth Superior Coms		
Northland Business Systems		

IX. Review of Incidents

a) Members:

X. Adjournment

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

Action Items	Owner(s)	Deadline	Status
NE O&O/Users Standards	Mark Lallak, Dylan Bridges	TBD	Statewide Standards are being updated – Need to look at them when complete
Calling 988 Suicide Hotline	ALL PSAP Managers	10/24/2021	Speed dial numbers will need to change to 10 digits for calling local 218 numbers.
MCC7500 Update	Steve Olson, Jason Matthias	TBD	Still needs to be updated.
Fall Training: APX/CPS, Sysm Admin, Train the Trainer	Steve Olson, Marcus Bruning	TBD	ECN is looking to provide certain needed class. I.E. ARMER ADMIN, Train the trainer. Waiting to hear from them.
403 Statute Comments on Salaries	Owners Group	TBD	Provide direction to Steve Olson and Jason Matthias
RCM Client Access	Group	09/15/2021	Agencies think about outside staff having access to IDs to inhibit radios.
Letter of support 911 OSP issues.	Mark Lallak, Dylan Bridges	7/22/2021	Motion requested and passed by NEECB. Marcus, Rowan, Mark, Dylan to work on letter for Marv to send.
Pension Group Tribal rep?	Mark Lallak	07/30/2021	Mark is going to check.
403 Statute Review	All Members	09/15/2021	Comments to be given at O&O meeting Sept. Others by email to Mark
Mental Health Crisis Meetings	Emily Warnygora, Carrie Geiss, Jessica Turner	9/15/21	Provide update at Sept meeting

911-1 State
Text to 911
Standard

Dylan Bridges
and Group

09/15/2021

Provide feed back to
State on this standard,
looking for group input.