

**NORCOM  
9-1-1 USER BOARD MEETING  
MINUTES**

**December 6, 2007**

**PRESENT:** Jay Hannon, Dan Mullen, Greg Dyke, Rod Yoder, Brent Earhart, Bill Gill, Kevin Hendricks, Tom Tennant, Scott Russell, Paul Iverson, Paula Smith, Dan Johnson, Vasily Hansen. Staff: Gina Audritsh

**The User Board Meeting was called to order at 12:07 p.m. by Scott Russell.**

**I Minutes**

**Tabled.**

**II Bills**

**Tabled.**

**III New Business**

**Resolution 2007-07 Oregon PERS:** Discussion with reference to entering into the Local Government Pool for Oregon PERS contributions. Gina explained that by joining the pool it would be a savings to NORCOM in the amount of 5.4% for Tier I and Tier II employees and no increase or decrease for the Tier 2 and OPSRP Employee Accounts. The goal of joining the pool is to prevent high increases and inconsistent increases for employer contributions. The Pool regulates and the more agencies that join the pool the more funds that are available to maintain lower contribution rates for Tier I and Tier II employees.

**Brent Earhart moved to authorizing Gina to enter into the PERS Rate Pool by adopting Resolution 2007-07. Rod Yoder seconded the motion. Motion carried with all in favor.**

**ORS190 Agreement:** Brief feedback and discussion provided with reference to cleaning up the language for the Chair, Vice Chair and 2<sup>nd</sup> Vice Chair to make it clear as to their role and responsibility to the General Board and the Executive Board and how they are elected or appointed. Section 4: Special Committee has a typo to be clarified. Terms of Office should be modified to stagger the position terms. Gina will review and make changes and send out for review and input.

**Radio Interoperability – TVFR:** Gina advised that she has been communicating with

Tom Clemo of TVFR to discuss interoperability between TVFR and the agencies we provide communication with at NORCOM via VHF. The desire is to provide a VHF frequency that can be patched permanently to the 800 mhz system and provide for seamless radio communication between the NORCOM agencies and those agencies to the North of us that operate on the 800 mhz platform. This would primarily affect Aurora Fire District, Monitor Fire District and St Paul Fire District as their neighboring agencies being dispatched by Clackamas County, Washington County and Newberg Dispatch are all on the 800 mhz system. Gina advised she will continue communication and include Rod Yoder as the process progresses. There is a radio summit being scheduled for sometime after the first of the year that would be beneficial for us to participate.

#### **IV Old Business**

No old business to report.

#### **V Information Share**

**User Board Meeting adjourned at 12:17 p.m. Next meeting to be scheduled at the discretion of the Board Chair.**