

**NORCOM  
9-1-1 USER BOARD MEETING  
MINUTES  
Special Board Meeting  
July 8, 2003**

**PRESENT:** Kevin Hendricks, Alan Shane, Don Alleckson, Shawn Baird, Rod Yoder, Greg Dyke, David Dryden, Scott Russell, Alfred Pohlschneider and Paul Iverson.  
Staff: Gina Audritsh

**The Meeting was called to order at 10:17 a.m. by Chair Shawn Baird.**

The purpose of the meeting was to discuss the ORS190 Consolidation Agreement between NORCOM and Silver Falls 911Center.

Discussion took place while reviewing the proposed Consolidation Agreement. Gina answered questions that were addressed with reference to specific language and how it relates to the state statute.

**A motion was made by Kevin Hendricks to direct Gina to bargain in accordance to the law with no separation of seniority within the consolidation agreement. Motion seconded by Dave Dryden. Motion passed with all in favor.**

Discussion took place regarding standardizing the protocols for police and fire agencies to ensure that they will be operating under the current protocols and not adopting new procedures.

**A motion was made by Kevin Hendricks to add language in the Consolidation Agreement to ensure that incoming police and fire agencies will operate off of the current Norcom standards that are set for police and fire. Motion seconded by Scott Russell. Motion passed with all in favor.**

**A motion was made by Dave Dryden to approve the Consolidation Agreement with a modification to the date of transferred employee files and the addition of language that provides for standardized operational guidelines. Motion seconded by Alan Shane. Motion passes with all in favor.**

**Special Meeting adjourned at 11:12 a.m. Next regular scheduled meeting: Wednesday, August 13, 2003 in St. Paul.**