

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

October 7, 2003

PRESENT: Kevin Hendricks, Alan Shane, Don Alleckson, Shawn Baird, Rod Yoder, Greg Dyke, David Dryden, Scott Russell, Alfred Pohlschneider, Rosella Yoder, Todd Deaton, Dennis Peterson, Paul Iverson. Guests: Ben Smith, Reed Godfrey
Staff: Gina Audritsh

The Meeting was called to order at 12:05 p.m. by Chair Shawn Baird.

I Minutes

A Motion was made by Paul Iverson to approve the July Board Meeting minutes as presented. Motion seconded by Scott Russell. Motion carried with all in favor.

II Bills

A Motion was made by Dave Dryden to approve the bills presented for July. Motion seconded by Al Shane. Motion carried with all in favor.

III Old Business

Executive Session in compliance with ORS 192.660 (1) (d) and (2) Labor Negotiations and Employment

Silver Falls 911 Consolidation: Gina gave a synopsis of what has taken place to date regarding the consolidation agreement to include summarizing the recent meetings that have taken place with the Silver Falls User Board and Scott, Shawn and Gina. Gina presented the revised copy of the consolidation agreement as amended through both Norcom and the Silver Falls legal council. Discussion took place with regards to the cost of the agreement now that legal services have been involved from each user agency and multiple revisions have been requested. It was agreed that the initial agreement cost should be to NORCOM users and the costs associated with the revisions should be shared by SFCC and NORCOM.

A Motion was made by Scott Russell to approve the Intergovernmental Agreement for Transfer of Communications Center from Silver Falls 911 Center to NORCOM effective December 15, 2003. The motion was seconded by Dave Dryden and motion carried with one opposed, Kevin Hendricks of Woodburn Fire District.

IV New Business

Scott Russell , Woodburn Police, announced that the City of Woodburn will be going out for a bond levy to build a public safety police facility. Scott advised it would be the desire for the City of Woodburn to offer to house NORCOM in this facility. Scott addressed potential lease fee being kept to a minimum due to not wanting to raise the user fee costs associated with Woodburn PD. Scott asked for a consensus from the board for support in negotiating a lease for the center with Gina.

V Information Share

Discussion took place regarding NORCOM personnel issues and recent noted service deficiencies. The discussion included Gina requesting the ability to send dispatchers to joint training with police and fire districts. Gina addressed concerns and requested that the board continue to advise of concerns.

Meeting adjourned at 1:05 p.m.

**Next Meeting
October 15, 2003
12:00 noon
Hubbard Fire District**