



Kansas NG9-1-1

Regular Council Meeting Minutes

Fall APCO, Salina Hilton Garden Inn, 3320 S. 9th St, Salina, Kansas and by phone/web-conference

Monday October 8, 2018

Call To Order

Kansas 911 Coordinating Council was called to order at 9:04 A.M. by Chairman Dick Heitschmidt.

Roll Call

Council Members in Attendance. Mike Albers, Rick Billinger, Troy Briggs, Robert Cooper, David Cowan, Jerry Daniels, John Fox, Marci Francisco, Patrick Fucik, Adam Geffert, Kyle Hoffman, Kathy Kuenstler, Kerry McCue, Robert McDonald, Robert McLemore, Josh Michaelis, Melanie Mills-Bergers, Ken Nelson, Sarah Spinks, Mark Tucker, Ellen Wernicke, and Jonathan York.

Council Members Absent. John Alcala, Michael Leiker, and Sherry Massey.

Also in Attendance. Michele Abbott, Lori Alexander, Eileen Battles, Kathleen Becker, David Brevitz, Scott Ekberg, Dick Heitschmidt, Phill Ryan, Gayle Schwarzrock, and Randall White.

Approval of Minutes

Chairman Heitschmidt presented the August 10, 2018 Meeting Minutes for approval. No discussion. Motion to approve the minutes made by Mike Albers, seconded by Troy Briggs. All in favor. Motion carried.

Chairman Heitschmidt presented the September 10, 2018 meeting minutes for approval. No discussion. Motion to approve the minutes made by Kathy Kuenstler, seconded by Ellen Wernicke. All in favor. Motion carried.

Chairman Heitschmidt presented the June 8, 2018 meeting minutes for approval. Motion to approve the minutes made by Troy Briggs, seconded by Kerry McCue. No further discussion. All in favor. Motion carried.

LCPA Report

Kathleen Becker presented financial reports for the Council. Robert McLemore made a motion to accept the financial reports, seconded by Mike Alberts. All in favor. Motion carried.

Chairman's Report

Council Membership Changes. Chairman Heitschmidt mentioned that the Governor's Office has appointed Chief Jerry Harrison from Independence, Kansas to fill the Kansas Association of Chiefs of Police (KACP) representative vacancy.



Chairman's Contact Information. Chairman Heitschmidt advised that having retired as Chief of Police, Hutchinson, Kansas, he can now be contacted by e-mail at dick.heitschmidt@kansas911.org and cell phone 620-960-2160.

New Committee. Chairman Heitschmidt mentioned that he has asked Michele Abbott to chair a new committee that is being developed for broadband interoperability such as FirstNet.

Administrator's Report

Kansas Legislative Research Department Request. Scott Ekberg advised that the Kansas Legislative Research Department (KLRD) asked what the Council has paid for travel expenses for the Council members, including legislative pay, since 2012. That information was furnished. The KLRD followed up with a request for individual member expenses. Scott advised he was reluctant to make that decision himself as this identifies individuals and asked for guidance from the Council. Senator Rick Billinger motioned to approve providing the KLRD with travel expense information for each individual Council member. Motion seconded by Josh Michaelis. No further discussion. All in favor. Motion carried.

Operating Budget for 2019. Scott went over the operating budget draft for 2019. Senator Marci Francisco mentioned that some of the discussion last year in the legislature session addressed what might happen to the fees and why an increase was requested. She asked if it might be possible to put a draft budget together for 2020 by the December 14, 2018, meeting to show what the budget might look like if the draft bill passes. For example, what changes might be expected with the increased fee. She advised this will help people to understand the need and determine if the increased fee will be covering the same expenses or additional expenses. Scott agreed to prepare an estimated budget for 2020.

Liaison's Report

Operations Committee Report

GIS Committee Report

Technical Committee Report

Program Management Report

New Business

Chairman Heitschmidt reminded everyone of the November 2, 2018 meeting to review and discuss the proposed bill and all comments submitted.

Chairman Heitschmidt reminded everyone of the December 14, 2018 Council meeting, which will be the final meeting of the year.

Motion to adjourn the meeting was made by Sheriff Briggs, seconded by Kathy Kuentler. No further discussion was had. All in favor. Motion carried.

The meeting adjourned at 11:37a.m.

Submitted by:

Scott Ekberg
NG911 Administrator