

# Certification Board

## Meeting Minutes of the 911 Certification Board Bi-Monthly Meeting January 12, 2023

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### 5 I. Opening of Meeting

6 a) With confirmation of quorum, Richard Kirton called the meeting to order at 1:05pm.

### 7 II. Approval of Minutes

8 a) Motion to approve the minutes from the December 22, 2022 Certification Board Meeting.

9 **Motioned by: Jodi Gaylord**                      **Seconded by: Aimee Fournier-Plant**  
10 **All in Favor**    **Motion Passed**

### 11 III. Old Business

12 a) Continuation of Presentations:

13 i) Jason Fritz provided a presentation related to 911 Advisory Committee's 911  
14 Authorities Subcommittee. [\[Attachment A\]](#)

15 ii) Karl Hatton provided a presentation regarding legislative history.

16 iii) Mike Worden & Tim McKern provided a presentation on Law Enforcement and Fire  
17 Department Best Practices. [\[Attachments B & C\]](#)

18 iv) Katy Myers provided a presentation regarding the Tiger Team observations.  
19 [\[Attachment D\]](#)

### 20 IV. Committee Reports

21 a) No committees to provide a report.

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23 **V. New Business**

- 24 a) The Board agreed to use the Tiger Team Observations [\[Attachment D\]](#) as a blueprint for  
25 their “Work Plan;” beginning with list item #1.
- 26 b) The Board agreed to look at and consider all minimum standards and core competencies:
- 27 i) APCO/NENA
- 28 ii) NFPA
- 29 iii) WSRB
- 30 c) The Board agreed to consider current training:
- 31 i) T1
- 32 ii) T2
- 33 d) The Board agreed to consider future training:
- 34 i) Training that translates into the private sector (i.e., Community Colleges).

35 **VI. Public Comment**

- 36 a) There were no comments from the public.

37 **VII. Adjournment**

- 38 a) With there being no further business to discuss, the meeting was adjourned at 2:35pm.
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