

OFFICE OF THE GOVERNOR
STATE OF MONTANA

Steve Bullock
GOVERNOR



Angela McLean
LT. GOVERNOR

November 13, 2015

The Honorable Linda McCulloch
Secretary of State
State Capitol
Helena, MT 59620

Dear Secretary of State McCulloch:

The following Advisory Council is renewed and submitted according to Montana Code Annotated 2-15-122 guiding the creation of Advisory Councils by Agency Directors.

Council's Name and Agency

9-1-1 Advisory Council in the Department of Administration.

Council's Composition

Seventeen (17) members appointed by the Director as follows:

- Montana Department of Administration Director or Director's designee, who will serve as Chair;
- a representative of the Department of Justice, Montana Highway Patrol;
- a representative of the Montana Emergency Medical Association;
- three representatives of Montana telephone companies;
- a representative of the Montana Association of Public Safety Communications Officials;
- two Public Safety Answering Point Managers: 1 serving a population < 30,000 and 1 serving a population > 30,000;
- a representative of the Department of Military Affairs, Disaster and Emergency Services;
- a representative of the Montana Association of Chiefs of Police;
- a representative of the Montana Sheriffs and Peace Officers Association;
- a representative of the Montana Fire Chiefs Association;
- a representative of the Montana State Volunteer Firefighters Association;
- a representative of the Montana Association of Counties;
- representative of the Montana League of Cities and Towns; and
- the State Librarian.

Appendix E

Appointed Members with name and address

Mr. Ron Baldwin, Department of Administration Designee, Chair
State ITSD
PO Box 200113
Helena, MT 59620

Mr. Kevin Box, Montana Emergency Medical Services Association
Montana Emergency Medical Services Association
5490 McHugh
Helena, MT 59602

Ms. Delila Bruno, Representative of the Department of Military Affairs, Disaster and Emergency Services
Montana DES
PO Box 4789
Fort Harrison, MT 59636

Ms. Kimberly Burdick, Representative of the Montana Association of Public Safety Communications Officials
PO Box 459
Fort Benton, MT 59442

Col. (Mr.) Tom Butler, Department of Justice, Montana Highway Patrol
Montana Highway Patrol
2550 Prospect Ave
Helena, MT 59620

Mr. Geoff Feiss, Montana Telephone Company
Montana Telecommunications Association
208 N. Montana Ave
Helena, MT 59601

Mr. Terry Ferestad, Montana Telephone Company
AT&T
2000 Coburn Road
Billings, MT 59101

Sheriff (Mr.) Chris Hoffman, Representative of the Montana Sheriffs and Peace Officers Association
Ravalli County Sheriff
205 Bedford Street, Suite H
Hamilton, MT 59840

Appendix E

Mr. Bill Hunter, Public Safety Answering Point Manager serving a population > 30,000
City of Great Falls
3015 Airport Dr
Great Falls, MT 59404

Ms. Lisa Kelly, Montana Telephone Company
CenturyLink
290 N. Main
Kalispell, MT 59901

Chief (Mr.) Leonard Lundby, Representative of the Montana State Volunteer Firefighters Association
Great Falls Volunteer Fire
15 Loch Lane
Great Falls, MT 59404

Commissioner (Mr.) Gary McDonald, Representative of the Montana Association of Counties
Roosevelt County Commission
400 2nd Ave, South
Wolf Point, MT 59201

Deputy Chief (Mr.) Greg Megaard, Representative of the Montana Fire Chiefs Association
Bozeman Fire Department
34 N. Rouse Ave
Bozeman, MT 59771

Chief (Mr.) Rick Musson representative of the Montana Association of Chiefs of Police
Laurel Police Department
215 West 1 St
Laurel, MT 59044

Ms. Jennie Stapp, State Librarian
Montana State Library
1515 E. Sixth Ave
Helena, MT 59620

Mr. Chuck Winn, Representative of the Montana League of Cities and Towns
City of Bozeman
PO Box 1230
Bozeman, MT 59771

Public Safety Answering Point Manager serving a population < 30,000
VACANT

Appendix E

Council's Purpose

Under 10-4-102(2) MCA, the Council's purpose is to provide representatives of 9-1-1 jurisdictions with the opportunity to participate in the development, implementation and management of the State of Montana's 9-1-1 Program described in Title 10, Chapter 4, MCA.

The Council shall gather information, furnish advice and make recommendations to the Department of Administration on the development, implementation and management of the State of Montana's 9-1-1 Program described in Title 10, Chapter 4, MCA.

Council's Compensation

Council members who are state or political subdivision employees may not receive any compensation, as provided in 2-15-122(5), MCA. All members are entitled to be reimbursed for travel, meal and lodging expenses, as provided in 2-15-122(5) and 2-18-501 through 2-18-503, MCA.

Council's Term of Existence

The council will expire or be renewed by September 1, 2017.

If you need additional information, please call Stacey Otterstrom, Boards and Appointments Advisor at extension 4405.

Sincerely,



STEVE BULLOCK
Governor

CC: Director Sheila Hogan, Department of Administration