

MINUTES

CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION (CPRA) CHAPTER MEETING JANUARY 11, 2007 ALEXANDER HUGHES COMMUNITY CENTER CLAREMONT, CA

SUMMARY

Meeting Hosts: County of San Bernardino & Claremont Police Department
Sponsors: Talley Communications
Secretary's Report: Minutes from the December 06 meeting are posted on the CPRA web site.
Treasurer's Report: See comments
Program: "Radio Communications" San Bernardino County Search & Rescue Team
Static Display Demo, Claremont PD Mobile Command Post
Attendance: 55

AGENDA

Greeting – Anna Holmes. Anna opened the chapter meeting at 10:00 a.m. She welcomed everyone to the January 2007 meeting. Mike led the Pledge of Allegiance. Anna thanked the Claremont PD for their support as co-hosts of the meeting and complimented the City of Claremont Hughes Center staff for their assistance in setting up the meeting facilities. She expressed sincere appreciation to Talley Communications for sponsoring the meeting.

Introductions - All. New members were welcomed. Everyone in attendance was asked to introduce themselves.

Awards – Ron. Ron presented 2006 Service Appreciation Awards to Jack and Pat Daniel. Their continuous and active support of the chapter has made the "Commercial" membership segment of CPRA one of the strongest in APCO. They have strengthened the chapter's presence at local, regional, and national conferences. Jack's leadership and guiding hand continue to be critical to the success of CPRA and APCO.

Meeting Schedule – Bob Uribe. Bob reviewed the upcoming schedule for meetings including dates and locations. Details for the 2007 schedule are on the website. It was noted that the February 2007 meeting will be held in conjunction with the Western Region Conference (WRC), Long Beach Convention Center. It will be held on Monday, February 26th at 9:00 a.m. The location will be posted at the convention center. The Frequency Advisory Committee (FAC) will convene right after the chapter meeting is adjourned.

Membership Report – Ken. 140 have renewed. There are 560 still to be received and processed.

Treasurer's Report – John Wright. John reviewed the bank account and CD balances. One of the CDs will be redeemed to provide operating funds for upcoming conference activities. Cash and bank account balances total \$172,404.09.

Minutes, CPRA Chapter Meeting, January 11, 2007 (cont.)

FCC Matters – Gary Gray. Gary commented about wave 4 rebanding. He announced the NPSPAC freeze and the closure of the freeze for Non NPSPAC frequencies. Gary noted the importance of having alternate members for the CalSIEC. There was discussion about processing licenses after the freezes are lifted.

Anna announced the appointment of a new 800 MHz Rebanding Committee with Ray Grimes as chair. Ray announced that 800 MHz link will be available soon. He commented about the potential lengthy process regarding resolution of border issues. Ray briefed everyone regarding the progress of wave 4 processes in Orange County. Ray proposed that CPRA send a letter to the State regarding mutual aid frequencies and a cutover plan. There was a question about responsibilities for the repeaters and licenses. Ray will draft a proposed letter.

Western Region Conference – Bob Uribe. Bob invited vendors to reserve a booth and participate in the conference. He noted the speakers, programs, transportation and entertainment plans. He encouraged everyone to register on the web site. Anna commented about the need for volunteers. She invited members to register as a volunteer. Volunteers serving a 4 hour tour receive a shirt, day pass, and lunch.

Commercial Introductions – Jack Daniel. Jack asked commercials to introduce themselves. He also introduced Mel Samples as an assistant to help with the WRC. Jack invited people to contact him via commercials@cpa.org. Jack noted the passing of Bill Lieske, Sr the founder of EMR. He noted his long standing contributions to the public safety arena.

Meeting Adjourned. Anna thanked the program presenters for their participation. This included: John Amrhein, San Bernardino County Sheriff's Department, Emergency Services Coordinator
Wes Podboy, San Bernardino County Sheriff's Department, Search & Rescue Team Presenter
Lt Dave Davenport, City of Claremont Police Department, Mobile Command Post Display
Steve Senkle, City of Claremont Information Systems Department, Mobile Command Post Display

She also expressed sincere appreciation to Gourmet Gourmet Catering, Inc. for their superb service and delicious sandwich/salad/dessert buffet.

The meeting was adjourned at 10:30 a.m.

Notes for the Record. Following the luncheon, Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,
Mike Rowles
Secretary