



OFFICIAL MINUTES

CHAPTER MEETING February 16, 2012 Orange County Communications/EOC 2644 Santiago Rd Silverado, CA 92676

SUMMARY

Meeting Host: Jim Donovan, Orange County Sheriff's Department Communications
Early Bird Sponsor: Greg Glenn, TriPower Group
Secretary's Report: Minutes from the January 2012 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: Tour of Orange County Sheriff's Department Communications/EOC
Attendance: 64/42

AGENDA

Welcome–Opening – Adriana Spirescu. The meeting was called to order at 10:06 AM.

Pledge of Allegiance: Mike Rowles

Thank you (Host and Early Bird Sponsor): Thanks were given to Jim Donovan for hosting the meeting and Greg Glenn for being our Early Bird sponsor.

Self Introductions: Members were welcomed. The microphone was passed around the room for everyone in attendance to introduce themselves to the group.

Membership Report – Bill Carpenter.

Membership Numbers: Bill advised we have five new members since the January report. He also mentioned the new members will receive the requisite complimentary lunch. They included:

Active:

- Wendy Distler, Brea 911 Communications – Senior Public Safety Dispatcher
- Tina Meyer, Brea 911 Communications – Senior Public Safety Dispatcher
- Megan Anzalone, Metro Fire Authority

Commercial:

- Richard Young, Public Safety Technologies Inc. – President
- Michele Pelletier, Cassidian Communications – Event Marketing Manager

Renew APCO/CPRA membership: We have 276 Chapter members, 205 Active members and 71 Commercial members. Commercial members make up about 26% of our membership. We have 172 members, including Commercial members, who have not yet renewed their membership for the year.

2012 Meetings & Programs Review – Tim Trager. Upcoming meeting dates and locations were covered. Tim also mentioned today's Dispatcher Roundtable.

2013 APCO National Conference in Anaheim – Adriana Spirescu. Adriana invited all to attend the event hosted by CPRA.

Minutes, CPRA Chapter Meeting, February 16, 2012 (cont.)

Executive Council Report – Jim Acosta. Regarding the upcoming APCO Annual Conference & Expo, Flash Day is on March 1st. Full, Associate and Commercial APCO members, in good standing, will have the opportunity to secure full registration for the conference at the rate of \$325.00, \$100.00 off the regular rate. Online registration will be available from Midnight–11:59 PM EST on March 1st.

Officer Nominations: The Credentials Committee has certified the candidate declarations of for Second Vice –President of APCO from John Wright-CPRA and Brent Lee-Nevada. Gigi Smith has also filed her declaration to seek the next highest office of First Vice-President. In accordance with policy, Terry Hall automatically advances to the position of President following the close of the 2012 Conference.

Web Site: APCO is set to launch its new web site on February 23rd. It should be easier to navigate.

Treasurer – John Wright.

Monthly Financial Report: John provided a report of income and expenses for the previous 30 day period. He stated the total income for the month was \$6145.83 and the total expenditures were \$7125.53. Income was noted as CD Interest Income, meeting registration and button sales cash and credit card deposits, and APCO membership dues. Expenses included officer travel reimbursements, Visa card officer travel payments, and the Telecomm Banquet deposit of \$2400.00. Additionally, John spoke of his candidacy for APCO 2nd VP and encouraged everyone to vote.

Frequency Coordinator Update – Gary Gray.

FCC Updates: Public safety frequency coordination groups, in looking forward to the upcoming narrowbanding, states there will no longer be protections of the 12 ½ KLh and 15 KLh. Further discussion will be at the Frequency Coordination meeting.

CalSiec/Spa – Robert Stoffel: The next SPA meeting will be in Buellton at Anderson’s Split Pea Soup Restaurant. Rick Pohalska spoke of CalSiec updating IFOGs. There will be a lot of outreach over the next 45-60 days. Rick gave appreciation to Dale Digiambattista for his participation in the Radio Rodeo. Announcements for the next quarter’s SPA meeting have gone out. We are looking for RSVPs.

800 MHz – Dave Buchanan: The FCC released a public notice that there are taking back their conditional waiver. Dave advised the group to go on recording their support of the FCC taking back their waiver. D-Block will be taken out of the legislation extending the tax break for social security taxes. The FCC is requiring a lot of justification when filing for a waiver to extend the Narrowbanding deadline.

Door Prize Drawing. A drawing was conducted for three door prizes, donated by commercial members TriPower Group, Sales Group, Axel, and TXRX Systems. Ray Grimes, Joe Perrino, Larry Weber and Ken Bourne were the drawing winners.

Chapter Commercial Advisory Update .

Commercial Membership Introductions: The various commercial members introduced themselves and spoke briefly of the products they offer. Greg Glenn from TriPower Group spoke extensively to the group regarding current technological developments. Greg will also be speaking at IWCE.

Meeting Presentation – Robert Stoffel. Robert, Director, Communications Technology Division, gave a brief history of the Loma Ridge facility. Vicki Osborn, Assistant Emergency Manager, spoke on current operations of the center, prior to conducting tours.

Minutes, CPRA Chapter Meeting, February 16, 2012 (cont.)

Meeting Adjourned. Tim Trager adjourned the meeting at 12:00 PM.

Notes for the Record.

Frequency Advisory Committee (FAC). Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,
Scott Espindola
Secretary