



OFFICIAL MINUTES

CHAPTER MEETING Rio Hondo Golf Course 10627 Old River School Rd, Downey, CA 90241 November 19, 2015

SUMMARY

Meeting Host:	Jim Acosta, Downey Fire Department (Ret.)
Early Bird Sponsor:	Rockwell Collins / ARINC, Wes Podboy
Secretary's Report:	Minutes from the October 2015 meeting are posted on the CPRA website.
Treasurer's Report:	See comments
Program:	Ray Grimes, "Disaster Planning for Public Safety"
Attendance:	39

AGENDA

Call to Order – Don Miller. The meeting was called to order at 10:05 A.M.

Welcoming Remarks – Don Miller. Don M invited Mike Rowles to lead the pledge of allegiance. Mike also asked for moment of silence to honor a Downey Police Officer who died overnight. Don thanked the vendors for the success of the October table top event. He also requested that everybody planning to attend the December banquet sign up as soon as possible, and a sign-up sheet was distributed.

October Chapter Meeting Minutes Approval – Don Miller. Don asked for a motion to approve last month's Chapter Meeting Minutes. Dick Granado made the motion. Dale Digiambattista seconded the motion. No discussion ensued. The motion carried.

Self and Commercial Member Introductions: Members were welcomed. Everyone in attendance introduced themselves to the group. The various commercial members introduced themselves and spoke briefly of the products they offer.

Chapter Officer Reports:

Future Meetings Report-Ron Wong – Ron talked about the December and January meetings for next year. He mentioned that the frequency coordination meeting next month will be held at 3:00 PM at the City of Long Beach Wireless Communications Division's conference room, not at The Reef Restaurant. The location information is on the website.

Membership Report – Dale Digiambattista – Dale reported we have three new members. Albert Mesa from Ventura County SO is a new full member. There is also one new associate member, and one new on-line member. Current total membership includes 257 full members, 77 commercial members, 105 on-line members and 60 associate members.

Minutes, CPRA Chapter Meeting, October 22, 2015 (Cont.)

Treasurers Report – Joe Parrino – Joe reported on the current account balances and expenditures for the last 30 days.

Regulatory Update.

FCC Update Information –Dave Buchanan: – Dave mentioned several items of interest from the FCC, including Notices of Proposed Rule Making regarding the 4.9 GHz band, and allowing access to interoperability channels to Railroad Police Agencies. He also said there are frequencies set aside in the 700 MHz band for deployable trunked systems.

Program:

Ray Grimes, “Disaster Planning for Public Safety”

Don M introduced Ray Grimes from Pegasus Telecommunications. Ray gave an informative presentation on planning for natural and man-made disasters.

Meeting Adjourned. The meeting was adjourned at 11:54 A.M.

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,
Jim Bare, Secretary-Elect

