



OFFICIAL CHAPTER MINUTES

CHAPTER MEETING

Marina Park Community Center and Virtual
1600 W. Balboa Boulevard
Newport Beach, CA 92663
Thursday, August 26, 2021

SUMMARY

Moderator: John Wright
Early Bird Sponsor: None
Secretary: Terri Nelson
Banner Sponsor: The Sales Group
Sponsored Training: None
Program: Trevor Mathews, Cosco Fire Protection
Attendance: 46 (16 Virtual)

CALL TO ORDER

Chapter President-Elect **Tim Buchfeller** called the meeting of the Southern California Chapter of APCO International to order at 1004 hours and welcomed everyone to the meeting.

FLAG SALUTE

Chapter Past President Joe Parrino led the Membership in reciting the Pledge of Allegiance.

WELCOME

Sergeant McKenzie from the Newport Police Department welcomed the attending members to the Marina Park Community Center.

OPENING REMARKS

Chapter President-Elect **Tim Buchfeller** updated the group with items discussed at the 2021 APCO Conference and Exposition.

MEETING MINUTES

Chapter President-Elect **Tim Buchfeller** asked for a motion to approve the July 15, 2021, Minutes. **Gary Gray** made the motion to approve the minutes; **Adriana Spirescu** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

COMMERCIAL INTRODUCTIONS

CCAM **Larry Weber** assisted with Commercial Member introductions.

CCAM

CCAM **Larry Weber** updated members on the upcoming Vendor Showcase in October.

ATTENDEE INTRODUCTIONS

Each person in attendance introduced themselves.



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APCO LIFE MEMBERSHIPS

Gary Gray gave congratulations to new APCO Life Members, CPRA Past-Presidents Anna Holmes and Adriana Spirescu.

FUTURE MEETINGS REPORT

President-Elect **Tim Buchfeller** reported the following meeting dates and locations for the upcoming meetings:

| | |
|---------------------|--|
| September 16 | Torrance Cultural Arts Center – Torrance |
| October 28 | Montebello Quiet Cannon – Montebello – Vendor Showcase |

MEMBERSHIP REPORT

Chapter President-Elect **Tim Buchfeller** provided the Membership update as of August 25, 2021.

Total Current Chapter Membership: 463

| | |
|--------------|-----|
| Full Members | 241 |
| Associate | 24 |
| Online | 138 |
| Commercial | 60 |

FINANCIAL REPORT

Chapter Treasurer **John Wright** advised on bank account balances, expenditures and financial status for July.

APCO INTERNATIONAL REPORT

EC Delegate **Ernest Gallo** advised the group about what was covered by the EC Delegates at the 2021 APCO Conference and Exposition, particularly about the topic of the Compassionate Care program.

FCC UPDATE

Frequency Advisor Committee Co-Chair **David Buchanan** reported about APCO's activities with regards to the Regulatory Committee. Dave went into specific detail about the 6 GHz ruling. He also advised that APCO is now offering a service, for a fee, to assist with Letters of Concurrence for those seeking new or changes in licensing. **Kevin Nida** gave a quick update on FirstNet.

COMMERCIAL BREAK

COMMERCIAL PROGRAM

Rick Doub with Falcon Electric, Inc., gave his first in-person presentation in two years. His company, based in Irwindale, CA, manufactures UPS battery systems. Rick spoke of the high quality, as well as the positives, advantages, and benefits, of his product. He, spoke of the various customers who use his product, which is vast and diversified.



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GENERAL PROGRAM

Trevor Mathews with Cosco Fire Protection, “BDAs and In-Building Coverage for First Responders.” Trevor addressed poor radio frequency coverage in various types of buildings, the reasons for the poor coverage, and solutions to improve coverage using Basic Distributed Antenna (BDA) system components.

NETWORKING BREAK

DRAWING

Prize Drawing - \$25 Gift Card - compliments of **The Spectrum Firm** – winner Steve Goodwyn.
\$25 Gift Cards - compliments of **CPRA** – winners Joe Parrino and Joe Horton.

ADJOURN

Chapter President-Elect **Tim Buchfeller** adjourned this meeting at 1203 hours.

LUNCH BREAK

FREQUENCY COORDINATION

Participants will continue on this meeting.

Minutes prepared by,

Terri Nelson by Tim Buchfeller
Secretary, California Public-Safety Radio Association
