



## California Public-Safety Radio Association, Inc.

3410 La Sierra Ave, Suite F-1185, Riverside, CA 92503 (213)291-9411 (MESSAGE/FAX)  
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L

### OFFICIAL CHAPTER MEETING MINUTES

Marina Park Community Center  
1600 W. Balboa Blvd  
Newport Beach, CA 92663  
January 20, 2022

#### SUMMARY

**Moderator:** John Wright  
**Early Bird Sponsor:** None  
**Secretary:** Pauline Soria  
**Banner Sponsor:** The Sales Group  
**Sponsored Training:** Andrew Sayko, Hexagon CAD  
**Program:** Angela Puga, Santa Ana Police Department  
**Attendance:** 23 (18 Virtual)

#### CALL TO ORDER

Chapter Vice-President **Terri Nelson** called the meeting of the Southern California Chapter of APCO International to order at 1000 hours.

#### FLAG SALUTE

Treasurer **John Wright** led the Membership in reciting the Pledge of Allegiance.

#### OPENING REMARKS

Chapter Vice-President **Terri Nelson** welcomed everyone, the in-person and virtual audience, to the meeting and thanked Sergeant McKenzie from the Newport Police Department for arranging the use of the room. She advised all that Chapter Masks and NTW Buttons were available for purchase at the registration desk.

#### MEETING MINUTES

Chapter Vice-President **Terri Nelson** asked for a motion to approve the November and December 2021, Minutes. Treasurer **John Wright** made the motion to approve the minutes; CCAM **Larry Weber** 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.

#### FUTURE MEETINGS REPORT

Chapter Vice-President **Terri Nelson** informed everyone that future meetings will continue to be held in-person and online. She asked all to periodically check the Chapter Website for updates or changes.

#### MEMBERSHIP REPORT

In the absence of Chapter President-Elect **Ron Dunn**, Chapter Vice-President **Terri Nelson** provided the Membership update as of December 31, 2021.

Total Current Chapter Membership: 267

Full Members 150



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Associate 11

Online 72

Commercial 34

New Full Member:

Steve Goodwin, Supervisor, Anaheim Police Department

New Online Members:

Sherman Vernon, Natalie Guerra and Benjamin Escalante

#### FINANCIAL REPORT

Chapter Treasurer **John Wright** provided an end of the year financial report.

#### CCAM

CCAM **Larry Weber** advised that the October 2021 Tabletop was a success.

#### APCO INTERNATIONAL REPORT

EC Delegate **Ernest Gallo** advised that the APCO Board of Directors proposed two APCO Policy Manual changes: Officer Travel Reimbursement and Awards Selection.

Changes to PM 9.2 proposed revising the spouse-focused language to permit “close family members” to be eligible for reimbursement. The Board approved this change adopting language that is more inclusive.

Changes to PM 13 proposed altering rules to prevent agencies from winning awards in consecutive years or limit award nominations from the same agency per year. Item was recommended that this proposal be directed to the Board for further discussion.

#### FCC UPDATE

FAC Co-Chair **David Buchanan** provided some insight about the WIFI device interference to microwaves. A request to agencies who would be interested in doing some testing within their departments. APCO has put together a document to guide anyone interested in conducting the testing.

#### AWARDS BANQUET

Vice-President **Terri Nelson** let members know of the upcoming CPRA Awards Banquet that will be held at Knott's Berry Farm in Buena Park on Friday April 22<sup>nd</sup>. Nominations are being accepted for Technical personnel and Telecommunicators. Nominations are not limited to only your department and the deadline is February 25<sup>th</sup> at 5 PM.

#### COMMERCIAL BREAK

#### VENDOR SPONSORED TRAINING

Andrew Sayko with Hexagon CAD provided his presentation on “Updates for the Future.”

#### PRESENTER

Dispatch Supervisor Angela Puga and Dispatch Manager Karen Leyde with the Santa Ana Police Department presented on “Trainee Wellness.”



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### **OFFICIAL CHAPTER MEETING MINUTES**

#### **DRAWING**

**Prize Drawing** – CPRA and The Sales Group presented a Chapter mask and three gift cards for prizes.

#### **CLOSING REMARKS AND ADJOURNMENT**

Chapter Vice-President **Terri Nelson** thanked everyone and presented Andrew Sayko and Angela Puga Chapter Challenge Coins. The meeting was adjourned at 1150 hours.

#### **LUNCH BREAK**

#### **FREQUENCY COORDINATION MEETING**

AFC Co-Chair **David Buchanan** will continue Virtually after lunch.

Minutes prepared by,

**Pauline Soria, DPA**  
**Secretary, California Public-Safety Radio Association**  
**Dispatch Supervisor, UC Irvine Police Department**

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