

CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, INC.

P.O. BOX 1181, RIVERSIDE, CA 92502 (213) 291-9411 (MESSAGE/FAX)
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L.
www.cpra.org

MINUTES

CHAPTER MEETING JULY 15, 2010 COUNTY OF SAN BERNARDINO GLEN HELEN SHERIFF'S FACILITY SAN BERNARDINO, CA

SUMMARY

Meeting Host: Mike Rowles, County of San Bernardino
Early Bird Sponsor: Harris Corporation
Secretary's Report: Minutes for the June meeting are posted on the CPRA web site
Treasurer's Report: See comments
Program: "When Do I Call Those Terrorism People?"
Presenter: Michael Fox, Dispatcher, San Bernardino Police Department
Attendance: 36

AGENDA

Greeting – Gary Poon. President Gary opened the chapter meeting at 10:15 a.m. He welcomed everyone to the July CPRA meeting. Mike Rowles led the Pledge of Allegiance. Gary thanked Harris for sponsoring the Early Bird refreshments and hosting the meeting.

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

Membership Report – Ken Shearen. Ken reported that we have 470 members with one new member: Mr. Harold Jensen, Long Beach Wireless.

Meeting Program Review – Dawn Lopez. The upcoming schedule for meetings was reviewed. It was noted that details for the 2010 schedules are on the website. President Gary commented that the next meeting will be held August 26th at the Rio Hondo Golf Course in Downey

Treasurer's Report – John Wright.

Monthly Financial Report. John was unable to attend. In his absence, Mike Rowles provided a report of income and expenses for the previous month. He stated that total income for the month was \$1,479.44 and the total expenditures were \$982.68. Income included meeting registrations, and sponsorships. Expenses included luncheon reimbursements, Visa card officer travel payments, and printing costs for the CommLink.

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Minutes, CPRA Chapter Meeting, July 15, 2010 (cont.)

Regional Director Report – Richard Granado. Richard noted he had coordinated with the APCO Colorado chapter to host a consortium meeting at the APCO Conference in Houston. It was noted the CPRA officers would attend this meeting.

Executive Council Report – Jim Acosta. Jim provided comments as shown.

APCO Conference. Jim gave an overview of the upcoming APCO Conference to be held in Houston, TX August 1 – 4, 2010. He indicated that registrations were above those of the same time last year. Also sponsorship sales and number of sponsors had surpassed last year's count. Jim then provided a review of the social events scheduled for the Conference.

APCO Information. Jim reported that the APCO membership stands at 12,790. Also that several new communities had been created e.g. Executive Council Group that are using an online networking service known as PS Connect.

Western Regional Conference Call, 6/15/10. Jim provided a brief summary of the conference call topics.

Frequency Coordinator Updates – Gary Gray. The following reports were provided:

CalSIEC SPA. It was noted that the next Southern Planning Area (SPA) meeting will be held on July 28th. There will be a call in conference call number available.

FCC Announcements. Dave Buchanan provided information about the narrow banding requirements for frequencies below 512 MHz. He emphasized the mandate to have narrow banding completed by Jan 1, 2013.

700 MHz Update. Dave also gave updates on recent actions pertinent to the use of 700 MHz systems. He also commented about the need for moving forward with plans for the use of mutual aid frequencies.

800 MHz Update. Jim Donovan indicated that there was status changes to report.

800 MHz Rebanding. Ray Grimes provided an updated report.

He noted that there had been no progress regarding a treaty with Mexico pertinent to use of spectrum in the border region. (Please see the "Resources" portion of the CPRA web site to see Ray's Rebanding Notes.) John Lemmon, State of California indicated that the northern part of the state was proceeding forward with rebanding processes.

Chapter Commercial Advisory Member – Jack Daniel. Jack invited each of the Commercial Members in attendance to do a self introduction and give a brief comment about their respective products and services.

Western Regional Conference. Jack announced that CPRA commercial members have initial preference for booth spaces. He indicated that he would be taking reservation requests during the meeting with pricing details to be released in the near future.

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Minutes, CPRA Exec Minutes, July 15, 2010 (cont.)

75th Anniversary Celebration Report – Adriana Spirescu. Information Updates.

Chapter Celebration. It was noted that the “No Ties” meeting in September has been designated as the meeting for the formal 75th anniversary recognition. The planning committee has been actively moving forward with preparing for the event.

Planning. The committee reported that the celebration will include a world-class BBQ, special events amateur station operation, a display of mobile command unit vehicles, a presentation of CPRA history via a commemorative album, dignitary recognition, etc.

Location. It was announced that the Irvine Regional Park, Area 3 would be the location for the event.

Command Vehicles. Jim Donovan commented that he is taking reservations for agencies that will be bringing a command vehicle for display.

Commemorative Album. Adriana reported that the album was progressing. She noted that orders for the album would be available soon.

2011 WRC – Ken Mann. It was noted that the APCO Western Regional Conference (WRC) as hosted by CPRA will be Feb 6 – 9, 2011. The Ontario Convention Center will be the location for the conference. Further information will be provided on the CPRA web site.

Presentation. Michael Fox, City of the San Bernardino Police Department Communications gave a presentation titled “When Do I Call Those Terrorism People?” His comments covered historical aspects of terrorism, key indicators to identify potential terrorism situations, and current trends that could impact public safety. Michael concluded his presentation with an informative question and answer period. President Gary thanked Michael for his instructional and very thought provoking talk.

Meeting Adjourned. Gary thanked everyone for attending. The meeting was adjourned at 11:55 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 then presented and acted upon.

Respectfully submitted,
Mike Rowles
Secretary