

# 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](http://www.cpra.org)

## MINUTES

### CHAPTER MEETING JULY 21, 2011 CHASE PALM PARK CENTER SANTA BARBARA, CA

#### SUMMARY

**Meeting Host:** Scott Gillam, Applied Technologies  
**Early Bird Sponsor:** Scott Gillam, Applied Technologies  
**Secretary's Report:** Minutes for the May meeting are posted on the CPRA web site  
**Treasurer's Report:** See comments  
**Program:** "Update to Changing Intrinsic Safety Standards"  
**Presenter:** Rick Smith, Telecom Engineer, Chevron/Texaco  
**Attendance:** 34/31

#### AGENDA

**Greeting – Ken Shearen.** President Ken opened the chapter meeting at 10:00 a.m. He welcomed everyone to the July CPRA meeting.

*Opening.* Mike led the Chapter in the Pledge of Allegiance.

*Sponsorship.* Ken thanked Scott Gillam, Applied Technologies 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 – Tim Trager.** Tim reported that we have 432 members. He noted that seven new people joined APCO and CPRA. They included:

#### *Active*

- Brenda Parten, Murrietta Fire & Police – Lead Dispatcher
- Julie Shannon, Murrietta Fire & Police – Lead Dispatcher
- Mattie Soria – Murrietta Fire & Police – Lead Dispatcher
- Kelly Thoman – Murrietta Fire & Police – Lead Dispatcher
- Benjamin Steers, Santa Monica Fire Department – Information Specialist
- Edward Gallegos, Metro Cities Fire Authority – Operations Supervisor
- Eric Temple, Metro Cities Fire Authority – Fire Dispatcher

Tim commented that each individual had been sent a welcome letter. He let them know in the letters that they had a complimentary lunch coming when they attended their first CPRA meeting.

**Meeting Program Review – Adriana Spirescu.** Adriana reviewed the upcoming schedule for meetings. It was noted that details for the 2011 schedule are on the website. Adriana reminded everyone that the next CPRA meeting would be held in Oak Glen at Riley's Farm on August 25th. Adriana noted that the December meeting would a dinner cruise that will depart from the Long Beach area. She encouraged everyone to "save the date" for Friday evening, December 9<sup>th</sup>.

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## Minutes, CPRA Chapter Meeting, June 16, 2011 (cont.)

### **Treasurer's Report – John Wright.**

*Monthly Financial Report.* John provided a report of income and expenses for the previous month. He stated that total income for the month was \$1626.20 and the total expenditures were \$3912.54. Income included meeting registrations, and sponsorships. Expenses included a PC software upgrade for the CommLink editor, luncheon reimbursements, Visa card officer travel payments, and printing costs for the CommLink.

### **Regional Director Report – Richard Granado.**

*D Block.* Richard noted the recurring emails from APCO emphasizing the need to contact appropriate legislators and advocate the necessity to assign the D Block 700 MHz spectrum to public safety.

*700 MHz Testing.* Richard recognized testing of the spectrum that was conducted in Santa Barbara. He acknowledged the work of Andy Siebold. Richard recommended that everyone get on the Andy's email list. It was noted that the web site is [www.andrewseybold.com](http://www.andrewseybold.com).

*Board of Directors Elections.* Richard gave an update on the election cycles for the APCO Board of Directors. He noted that the Executive Council Delegates from each chapter do the electing of Directors.

*APCO Logo.* Richard also provided status of the APCO logo conversion. It was noted that a new logo design was approved by the Board. He commented that it will be presented at the National Conference.

**APCO-OPOLY Games.** It was noted that the chapter had purchased 36 games. They were the last ones available from APCO. There was an announcement that the games would be for sale to chapter members for \$15. Also the games would be used as a raffle at the Chapter meetings.

*June Raffle Ticket Holder.* Scott Harvey, UCLA

*July Raffle Ticket Holder.* To be announced

### **Frequency Coordinator Updates – John Wright.**

*CalSIEC SPA.* It was noted that the most recent Southern Planning Area (SPA) meeting was held on July 13<sup>th</sup> at the Arcadia Police Department.

*FCC Announcements.* There was no new specific information presented.

*800 MHz Rebanding Discussion.* The next meeting will be August 11<sup>th</sup>, 1330, OCFA Auditorium

**Chapter Officer Elections – Ken Shearen.** President Ken commented about the importance and value of serving as a chapter officer. He encouraged chapter members to consider serving CPRA as a chapter officer.

**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.

**Southern Planning Area (SPA) Executive Coordinator – Rick Polehonka.** Rick gave a short presentation on his responsibilities as the newly selected Executive Coordinator for the Southern Planning Area (SPA) of the California State Interoperable Executive Committee (CalSIEC). He indicated that he plans to actively represent the SPA at CPRA events.

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## **Minutes, CPRA Exec Minutes, July 21, 2011 (cont.)**

**Technical Presentation – Speaker.** F.H. “Rick” Smith, Chevron Corporation gave a presentation on intrinsic safety standards titled “Update to Changing Intrinsic Safety Standards.” President Ken commented how informative the presentation was and those in attendance extended to the speaker a strong round of applause.

**Meeting Adjourned.** President Ken then thanked everyone for attending. The meeting was adjourned at 11:55 a.m.

### **Notes for the Record.**

*Frequency Advisory Committee (FAC).* John Wright convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were then presented and acted upon.

Respectfully submitted,  
Mike Rowles  
Secretary