



## **OFFICIAL MINUTES**

### **CHAPTER MEETING May 17, 2012 The Petroleum Club of Bakersfield 5060 California St Bakersfield, CA 93309**

#### **SUMMARY**

**Meeting Host:** Sam Russell, City of Bakersfield  
**Early Bird Sponsor:** Paul Poor, Communications Enterprises  
**Secretary's Report:** Minutes from the April 2012 meeting are posted on the CPRA website.  
**Treasurer's Report:** See comments  
**Program:** "AMGEN" presented by Wayne Hopfe, City of Bakersfield  
"Contributions to Public Safety" presented by Jennifer Doogan, Feeney Wireless  
**Attendance:** 42/42

#### **AGENDA**

**Welcome–Opening – Adriana Spirescu.** The meeting was called to order at 10:13 AM. Adriana welcomed everyone and thanked them for attending the May CPRA Meeting.

*Pledge of Allegiance - Mike Rowles*

*Thank you (Host and Early Bird Sponsor):* Thanks were given to Sam Russell from the City of Bakersfield for making the arrangements, and to Paul Poor from Communications Enterprises, our Early Bird Sponsor.

*Special Introduction of NAPCO:* Adriana introduced all the members present and gave her thanks to them to join us at our meeting. After introductions, Tim asked to come forward and present the last APCO-OPOLY game to Scott Andrew, as the NAPCO group President.

*Self Introductions:* Members were welcomed. Everyone in attendance introduced themselves to the group.

#### **Treasurer – John Wright.**

*Monthly Financial Report:* John provided a report of income and expenses for the previous 30 day period. He stated the total income for the month was \$10,157.01 and the total expenditures were \$12,968.61. Income was noted as CD Interest Income of \$2.26 from our three CDs, banquet registration and button sales cash and credit card deposits, and APCO membership dues. Expenses included officer travel reimbursements and banquet expenses. We had over 260 attendees at the banquet. Additionally, John spoke of his candidacy for APCO 2<sup>nd</sup> VP.

#### **Membership Report – Bill Carpenter.**

*Membership Numbers:* Current membership shows a total of 413 members, including 92 commercial members. The numbers, however, are not accurate due to issues retrieving information off the APCO website.

## **Minutes, CPRA Chapter Meeting, May 17, 2012 (cont.)**

### **2012 Meetings Review – Tim Trager.**

*General Meetings:* Tim spoke of the upcoming June Chapter meeting in Santa Fe Springs, July at Knott's Berry Farm, and August in Oak Glen at the Apple Dumpling Restaurant. Dave Buchanan is our host for the August meeting.

*Tech Talk/Dispatch Roundtables Dates:* The next Tech Talk will be at the June meeting, and the Dispatch Roundtable will be at the July meeting.

**C & B Report – Gary Gray.** Gary went over the “general clean-up” changes to the C & B. He advised the changes were presented to, and voted on by, the Executive Committee. After Tim T. passed out copies to the group, Gary covered the specific changes and updates. He asked the group if there were any question. Gary moved for adoption of the changes. Tim T. seconded the motion. No discussion ensued. The motion passed.

**Frequency Coordinator Update – Gary Gray.** Gary mentioned CPRA is updating its email distribution listings. Invitations have been sent out to join CPRA Spectrum. You should be getting the invitation if you were on the previous listings. He advised members to check their spam folders, it may be there. If not, send Gary an email to request the invitation.

*700 MHz – Dave Buchanan:* Dave has not seen what's come out of the FCC's board regarding recommendations regarding interoperability. Comments are still being accepted if anyone is interested in commenting [6/5/12 Update: Comment period is now closed]. Dave extensively covered various updates and changes regarding interoperability, bandwidths, technologies, etc. AT&T proposed changing how their 4G broadband Transmit Power is measured. This change will not change the interface environment, but the continued migration to Broadband networks is a worry from an interference standpoint. The May 17<sup>th</sup> FCC Commission Meeting will be addressing 4.9 GHz rules. They will rule on minor cleanup changes and ask for input on more major changes. NPSTC has a work group that is working on specific rule change recommendations.

**Kern County Update – Keith Jensen.** He advised Kern County has had two site break-ins. He explained it appeared the doors were opened (forced) at the site, but nothing appears to have been taken. He asked if anyone else has had this type of problem. The break-ins have captured the attention of the FBI and Homeland Security. Two Chapter Members advised they've experienced a similar problem. He requested anyone with similar problems, or if they know of anyone with similar problems, to contact Kern County in an effort to coordinate how to deal with the situation.

**Executive Council Report – Jim Acosta.** Jim covered several topics. APCO was in 142 articles throughout the month of April. In articles where APCO and NENA were mentioned, APCO received 72 percent of the coverage, and NENA received 28 percent. Voting this year will be electronic. Members will be able to begin voting on July 20<sup>th</sup>. Voting will close at 1:45pm on August 21<sup>st</sup>. Members will log in to cast their votes, however may not change their vote once it's been cast. The First Vice President candidate is Gigi Smith, who you'll select “yes” or “no” when voting. The two candidates for Second Vice President are Brent Lee from Nevada and our own John Wright from CPRA.

**Commercial Membership Introductions – Larry Weber.** The various commercial members introduced themselves and spoke briefly of the products they offer.

**Door Prize Drawing – Adriana Spirescu.** A drawing was conducted with the prize of a two night stay at a resort going to Erik Borg from Chair Pros.



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### **Minutes, CPRA Chapter Meeting, May 17, 2012 (cont.)**

**Meeting Presentation – City of Bakersfield.** Wayne Hopfe entertained the group with a video highlighting the many interests Bakersfield has to offer, with an emphasis on the Amgen Tour of California bike race which has brought a great deal of national attention to the area

**Meeting Presentation – Feeney Wireless.** Jennifer Doogan, with assistance from Ruben Soto, gave a power point presentation outlining the wireless products and services offered by Feeney Wireless.

**Meeting Adjourned.** Adriana adjourned the meeting at 12:08 PM.

### **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,  
Scott Espindola  
Secretary

