



OFFICIAL MINUTES

CHAPTER MEETING July 18, 2013 Talley Communications 12976 Sandoval St Santa Fe Springs, CA 90670

SUMMARY

Meeting Host: Larry Feige, Talley Communications
Early Bird Sponsor: Larry Feige, Talley Communications
Secretary's Report: Minutes from the June 2013 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: "The Evolution of EMS Communications in Pre-Hospital Patient Care"
presented by Apple Valley Fire District
Attendance: 49

AGENDA

Call to Order – Tim Trager. The meeting was called to order at 9:59 AM. Tim introduced Mark Talley from Talley Communications. Mark spoke for a few minutes of his company's history, current projects within his company, and product solutions they offer.

Pledge of Allegiance – Mike Rowles:

Welcoming Remarks – Tim Trager: Tim welcomed everyone and thanked them for attending the July CPRA Meeting. He reminded the group the APCO International Conference and Expo is this August. He encouraged anyone who has not signed-up to go to do so. He also let the group know we will be drawing tickets to give complimentary day passes away. Tim thanked Ken Mann, our Sergeant-At-Arms for his efforts to make this year's conference a success. He also thanked Adriana Spirescu for her efforts as well, particularly for her work securing volunteers to work the conference. He thanked Larry Feige, Talley Communications, for hosting our meeting. Tim briefly covered the changed in today's program to "The Evolution of EMS Communications in Pre-Hospital Patient Care" and thanked the presenters for filling in on short notice. He welcomed and introduced Charles Cooper, Director of FCC Cerritos, and thanked him for attending. Tim welcomed John Wright, APCO International 2nd Vice President, and advised the group John will be speaking later in the meeting.

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

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

Raffle. Tim raffled off a Starbucks card and Talley Polo shirt. While the members were enjoying their lunch, Tim raffled off several gifts from Talley to include one "mystery gift." He also raffled two conference day passes and another Talley Polo shirt. All total, there were seven lucky winners.

Chapter Officer Reports.

Future Meetings Report – Richard Granado: Richard covered upcoming Chapter meetings, sponsors, programs, and meetings still in need of a program. Richard reminded the group the WRC meeting on August

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19th was changed to Room 208B, as well as the Frequency Coordination Meeting on August 20th, 10:00-11:00 AM. He reminded the commercial vendors to sign-up with Larry Weber for the October Table Top. Tim mentioned there will be a golf tournament at Tustin Ranch on the Saturday before the conference.

Membership Report – Don Miller.

Membership Numbers: Don advised we have 32 new members. Current membership shows a total of 501 Chapter members, including 276 Full, 92 Commercial, 67 On-Line, and 66 Associate members. He also mentioned the new full members will receive the requisite complimentary meeting registration. They included:

Active:

- Sophia Baez, San Diego County Sheriff Communications Center – Supervising Emergency Services Dispatcher
- Joel Brodowski, Orange County Fire Authority, Info Tech Manager
- Lori Brown, Indio Police Department
- Gary Correia
- Nader Haghghat, City of LA/ITA – Communications Engineer Associate
- Kimberly Hall, USC Dept of Public Safety
- Hanan Harb, San Diego County Sheriff Communications – Communications Coordinator
- Jeff Hebert, San Diego County Sheriff Communications – Communications Coordinator
- Steven Hronek, City of Glendale Department of Information Services and Wireless Communications Division – Information Services Administrator
- Rosie Marcelo, Marcelo Consulting
- Elizabethan May, Simi Valley Police Department
- Debora McCluster, City of Long Beach Civil Service Department
- David Sigler, Los Angeles Police Department
- Heather Johnson, El Centro Police Department – Lead Dispatcher
- Ruben Martel, El Centro Police Department
- Nicole Van Train, La Habra Police Department – Records Supervisor

Commercial:

- Ella Sotelo, Ella Sotelo Consulting

Treasurer's Report – Joe Parrino.

Monthly Financial Report: Joe provided a report of income and expenses for the previous 30 day period. He stated the total income for the month was \$964.39 and the total expenditures were \$3,023.08. Income was noted as meeting registrations and sponsorship. He outlined specific dollar amounts regarding income and expenditures, all of which can be made available upon member request.

APCO International 2nd Vice-President – John Wright. John thanked those who voted for him last year. He informed the group about activities, projects, and conferences of which APCO International and the Executive Board have been involved. He also fielded questions from members. He spoke of some of his specific duties as 2nd VP. John also advised the group he is running for 1st Vice-President. He mentioned Brent Lee is running for 2nd VP. He asked the group for their “yes” vote. All voting is now electronic, which begins tomorrow.

APCO International Report.

Executive Council Delegate Report – Jim Acosta: Jim had a lot of information to cover at today's meeting. John W. covered much of the information while addressing the group. For example John advised, in June the Executive Committee participated in the Annual Conference of the National Emergency Number Association (NENA) in Charlotte, NC. While in Charlotte, the Executive Committee met with the newly appointed Governance Reform Task Force chaired by Peter Thomas of the Atlanta Chapter, and is



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comprised of Past Presidents Steve Proctor, Greg Ballentine, and Michael Mangini. In June, the Executive Committee also attended APCO's Emerging Technology Forum in Rosemont, IL. The forum was very successful this year with a large attendance number. Jim advised the group APCO's membership is 17,284. Membership Winners for 2013 are as follows: Atlantic Chapter for Total Growth in Numbers, Arizona Chapter for Total Growth by Percentage, and Montana Chapter for Total Growth by Population Density. He also mentioned to any members interested in becoming a Chapter Officer, there will be a Chapter Leaders Training Course on Sunday, August 18th, 8:00-11:00 AM at the conference. For existing Chapter Officers, there is a workshop on Wednesday, August 21st, 9:30-11:30 AM. On behalf of APCO International, Jim thanked Past President Gary Gray, a member of both the Bylaws and Credentials Committees, for his experience, expertise, and efforts to streamline the wording of, and relocating the eligibility criteria for, Senior and Life Member designations within the Policy Manual (PM) to make the information easier to find. The group responded with a round of applause.

Chapter Life Membership – Gary Gray. Gary advised the group that member Spencer Leafdale was previously nominated for Chapter Life Membership, but did not meet the criteria. Spencer now meets the requirements for Chapter Life Membership. Gary read many of Spencer's qualifications, during his long career with Los Angeles Police Department, to include his Past Presidency of our Chapter, as well as other Chapter Offices he held. Gary made a motion to grant Chapter Life Membership to Spencer Leafdale. Richard Granado seconded the motion. No discussion ensued. The group voted. The motion carried.

C&B Revision Proposal: Copies of the proposed revisions to the CPRA Constitution and Bylaws were passed out to the membership. Gary had the changes highlighted for the members to follow along. The revision pertained to Section 10, Chapter Life Member. He spoke of the proposed revised wording and the reasons for it, in the criteria for the process of selecting individuals for Chapter Life Membership. He also addressed the CPRA C&B Global Wording Change, placing the wording "APCO Bylaws" with "APCO Bylaws and/or the APCO Policy Manual" where not already so worded. Revision ratification will be voted on at the September 19th Chapter Meeting.

Program Presentation – Tim Trager. Tim introduced EMS Manager Joseph Guarrera, Captain Jerry Modlin, and Firefighter Jay Northey, who are with the Apple Valley Fire District. Tim gave a brief Power Point presentation regarding the evolution of radio communications with regards to EMS pre-hospital patient care. He covered some of the trials, tribulations, and challenges EMS encountered, during times past, with radio communications in their attempts to save lives. His presentation covered current times, as well as future plans for communication. Joseph interjected clarifying points and communication challenges, as well as jurisdictions which have communication technology his agency is reviewing for effectiveness, and possible practical application. The representatives from Apple Valley Fire District put on an EMS response demonstration for a gentleman suffering from chest pains.

Meeting Adjourned. The meeting adjourned at 12:05 PM. Tim reminded the group about Frequency Coordination at 1:00 PM. He also let everyone know a tour of Talley Communications will be conducted at 12:45 PM.

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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

