



OFFICIAL MINUTES

CHAPTER MEETING

November 21, 2013
Alexander Hughes Community Center
1700 Danbury Rd
Claremont, CA 91711

SUMMARY

Meeting Host: Tim Trager and Mike Rowles, County of San Bernardino
Early Bird Sponsor: Larry Weber, The Sales Group
Secretary's Report: Minutes from the October 2013 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: Tour of March ARB Mobile Emergency Ops Center (MEOC) and "Predator Mission –Wildfire Support" presented by 163rd Reconnaissance Wing (RW), March Air Reserve Base
Attendance: 62

AGENDA

Call to Order – Tim Trager. The meeting was called to order at 10:09 AM.

Pledge of Allegiance – Mike Rowles:

Welcoming Remarks – Tim Trager: Tim welcomed everyone and thanked them for attending the November CPRA Meeting. Tim thanked The Sales Group for being our Early Bird Sponsor. He thanked Mike Rowles for setting-up the meeting. Tim welcomed the 163rd Reconnaissance Wing from March ARB. Tim thanked the TA for our post lunch presentation. He also thanked Scott Espindola for facilitating the Dispatcher's Round Table in Downey a week ago today. Tim advised the group our Officer Installation Luncheon is at the Proud Bird at LAX on December 19. We will be having the installation, as well as a presentation on The History of CPRA. He stated members from our Northern California Chapter may be able to attend as well.

APCO 1st Vice-President – John Wright. John thanked the Chapter for welcoming him to today's meeting, and for their past support. John spoke of recent activities involving the Executive Committee. He outlined some of his recent activities, including his trip to Detroit, working alongside Tim Trager and Dave Buchanan. He also briefly outlined meetings taken by President Gigi Smith, as well as Past President Terry Hall's trip to Melbourne. He spoke of emerging technologies and APCO's interest and influence at the national level. He thanked the people in the room for their contribution to public safety.

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

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

Chapter Officer Reports.

Future Meetings Report – Richard Granado: Richard covered upcoming Chapter meetings. Tim added attendees need to pre-register for the December 19 Officer Installation Luncheon. People can register today by seeing Jim Acosta or Joe Parrino.

Minutes, CPRA Chapter Meeting, November 21, 2013 (cont.)

Membership Report – Don Miller.

Membership Numbers: Don advised we have 23 new members. Current membership shows a total of 596 Chapter members, including 294 Full, 106 Commercial, 104 On-Line, and 92 Associate members. He also mentioned the new full members will receive the requisite complimentary meeting registration. They included:

Active:

- John Demarest, Visalia Police Department – Communications Supervisor
- Penny Phipps, Visalia Police Department - Captain
- Trevor Knight, Anaheim Police Department
- Sandra Hall, Brea 911 Communications – Communications Supervisor
- Cynthia McEvelly, Brea 911 Communications – Senior Dispatcher
- Tina Meyer, Brea 911 Communications – Senior Dispatcher

Commercial:

- Brian Banks, Russ Bassett – Sales Executive
- Peter Fink, Russ Bassett – President
- Matt Gawin, Russ Bassett – Sales Executive
- Shannon Piwinski, Russ Bassett – Design Sales Executive

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 \$3,980.44 and the total expenditures were \$11,851.37. 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.

C&B – Gary Gray. Copies of the changes to the C&B were passed out. Gary expressed most of the changes are “housekeeping” items. On pages 2 and 3 are a proposal to have the Secretary Chair the Resolutions and Bylaws Committee. Because this is the second reading, Gary moved for adoption. Mike Rowles seconded the motion. No discussion ensued. The motion carried.

APCO International Report.

Executive Council Delegate Report – Jim Acosta: Jim echoed John Wright's update regarding the various members of the Executive Committee attending other Chapter's fall conferences to include the Indiana, Utah, Atlantic, Oklahoma, and Virginia Chapters. The Executive Committee hosted a teleconference on October 31, with the full Board of directors, to touch base and catch-up with each other on happenings since their September meeting. Total membership, as of November 1, 2013, is 20,060, versus 16,171 the same time last year. He gave thanks to New York City for their contribution to that increase. The Member & Chapter Services Committee (MCSC) will host Chapter Leaders teleconferences on February 5 and 6, 2014. The Events staff visited the Denver site, in preparation for the APCO International Conference & Expo, to be held August 13-16, 2017. The call for speakers is open until December 31 for the August 2014 Conference in New Orleans. Visit the APCO website for the latest information.

Regulatory Update.

FCC and T-Band Information – Ray Grimes: Ray gave a quick update regarding T-Banding.

Region 5 700 and 800 MHz Update – Dave Buchanan: Dave spoke of FCC updates and information. He also spoke briefly of his trip to Detroit with Tim Trager and John Wright. He asked for volunteers to be a part of a committee to quantify the recommendations made to the FCC, whether a commercial member or a member of a public safety agency.



OFFICIAL MINUTES

Minutes, CPRA Chapter Meeting, November 21, 2013 (cont.)

Program Presentation – Tim Trager. Tim asked Mike Rowles to come to the front and introduce the speakers, 163rd Reconnaissance Wing (RW), March Air Reserve Base, for our program. Mike gave the groups the names and ranks of all the participants. He also spoke of the recent Radio Rodeo held in October. This event is held each year, giving participating agencies a chance to test interoperability between these agencies. The event was held at Ben Clark Training Center in Riverside, formerly part of March Air Force Base. Senior Master Sergeant John Clayton, with the assistance of Technical Sergeant Brad Spanbauer, presented a power point presentation regarding the Predator. All the Predators at March ARB are unarmed, versus those now armed and used in the war overseas. He also touched on how their mission coincides with their need for radio frequencies to communicate. SMSgt Clayton followed his first presentation with a second, showing the group how they assisted with the Rim Fire, using the Predator. After, Chief Master Sergeant Jerry Rogers presented a short video detailing March ARB's assistance with the Rim Fire. After the presentation, small groups were asked to join the presenters outside to take a tour of the March ARB Mobile Emergency Ops Center (MEOC). Tim presented our program guests with challenge coins.

Meeting Adjourned. The meeting adjourned at 11:50 A.M.

Notes for the Record.

Special Meeting – 800 MHz Transition Administrator (TA).

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

