

California Public-Safety Radio Association, Inc.

P.O. BOX 39100, DOWNEY, CA 90239 (213)291-9411 (MESSAGE/FAX)
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L
www.cpra.org



OFFICIAL MINUTES

CHAPTER MEETING Talley Communications 12976 Sandoval Street Santa Fe Springs, CA 90670 July 21, 2016

SUMMARY

Meeting Host: Larry Feige, Talley Inc.
Early Bird Sponsor: Talley Inc.
Secretary's Report: Minutes from the June meeting are posted on the CPRA Website.
Treasurer's Report: See comments
Program: Larry Feige, Talley Inc and Ira Hughes, Westell, "The Long Term Evolution of the Public Safety Network"
Attendance: 50

AGENDA

Call to Order – Ron Wong. The meeting was called to order at 10:08 A.M.

Welcoming Remarks – Ron W – Ron asked Mike Rowles to lead the group in the Pledge of Allegiance.

June Chapter Meeting Minutes Approval – Ron. Ron asked for a motion to approve last month's Chapter Meeting Minutes. Richard Granado made the motion, Jim Acosta seconded the motion. There was no discussion and the motion carried.

Ron thanked our meeting host Larry Feige, and our early bird sponsor Talley Inc.

Self and Commercial Member Introductions: Members were welcomed. Everyone in attendance introduced themselves to the group. Commercial Members introduced themselves and mentioned the products and services they offer.

Chapter Officer Reports:

Future Meetings Report – Dale. See Attachment #1

Membership Report – Scott Espindola – See Attachment #2

Treasurer's Report – Joe Parrino – Joe reported on the current account balances.

Minutes, CPRA Chapter Meeting, June 16, 2016 (Cont.)

APCO International Report – *John Wright* – John provided an update on some things happening with ACPO International. He also noted that the Congressional 911 Caucus has written a bipartisan letter to the Department of Labor, in support of APCO International’s efforts to reclassify dispatchers as “Protective Employees”, in the same class as police and fire safety personnel.

Program – Larry Feige and Ira Hughes gave a presentation on site monitoring and management via IP networking.

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.

Adjournment – The meeting was adjourned at 11:50 A.M.

Respectfully submitted,
Jim Bare
Secretary

2 Attachments:
1 – Future Meetings
2 – Membership Report

**ATTACHMENT 1
CPRA Chapter Meeting**

June 16, 2016

Future Meetings

Date	Location	Current Host	Early Bird Coffee/Rolls	Meeting Sponsors	Program	Comments
January 21, 2016	Geezers, Santa Fe Springs	Jim Acosta	Dailey-Wells	Dailey-Wells	P25 / LTE subscriber radios, current state of offerings	Changed 1/6/16 from Mini-Z
February 18, 2016	Rio Honda Golf Course, Downey	Jim Acosta	The Sales Group	Open	Earthquake Early Warning Michael Marzouk	
March 17, 2016	Hughes Center, Claremont	Claremont PD - Tim Trager	Open	Open	Jeff Hebert, San Diego Sheriff's Dept., Community Emergency Notification Systems: An Operational Perspective	WRC March 8-11, 2016, IWCE March 23-24, 2016 // presentation changed from Rockwell Collins
April 14, 2016	Knotts Berry Farm Resort, Buena Park	CPRA	Chair Pros	Open	Dispatcher Recordings in Court - Riverside Co. DA's Office	Telecommunicators Week / Technical Awards Presentation
May 19, 2016	Riverside County EMD, Riverside	Riverside County	Motorola	Open	Medical Health Comm Center Development and Implementation - Dan Bates, Trevor Duville - Riverside County EMD	Includes tour of Emergency Mgt. Medical Comm. Center, Host providing coffee // Mtg fee increase to \$25
June 16, 2016	Downey Rio Hondo Golf Course	Jim Acosta	Bassett Sales Corp.	Open	P25 Subscriber Validation, Chuck Rushing - PSEC	
July 21, 2016	Talley, Santa Fe Springs	Larry Feige	Talley	Open	Talley	Lunch provided by Talley
August 25, 2016	The Old Spaghetti Factory - San Marcos	Anna Holmes	Open	Open	Shooter Detection Systems	APCO 2016 August 14-17, 2016
September 15, 2016	Thousand Oaks	Chuck Taylor	Bassett Sales Corp. / Talley Communications	AT&T	AT&T	No ties
October 27, 2016	Quiet Cannon, Montebello	Commercial Members	Open	Commercial Members	Tabletop Show	Tabletop
November 17, 2016	Rio Hondo Golf Course, Downey	Jim Acosta	Open	Open	ProCHRT, Ron Dunn / Jim Bare - SBSO	
December 2, 2016	Rio Honda Golf Course, Downey	CPRA	Open	Open	Officer Installation	Installation Dinner
2016 Quarterly Executive Board Meetings			Future Conferences			
January 6, 2016	Downey Rio Hondo Golf Course		WRC		NATIONAL	
April 6, 2016	Downey Rio Hondo Golf Course		March 8 to 11 2016 - Portland Oregon		Aug 14 to 17 2016 - Orlando Florida	
July 6, 2016	Downey Rio Hondo Golf Course		APCO Western Regional Conference April 10-13, 2017 Location: Ontario Convention Center Host Hotel: Ayres Hotel		APCO Intl Conference, Denver, CO August 13-16, 2017 Location: TBD Host Hotel: TBD	
Novemeber 2, 2016	Downey Rio Hondo Golf Course		Western Regional Conference Location: Washington Host Hotel: TBD		APCO Intl Conference, Las Vegas, NV August 5-8, 2018 Location: TBD Host Hotel: TBD	

Red = Not Confirmed

ATTACHMENT 2
CPRA Chapter Meeting
June 16, 2016
Membership Report

CPRA
Membership Report – August 25, 2016

As of July 31, 2016:

1. Chapter Members Total: 482

- 258– Full Members
- 71– Commercial
- 115– Online
- 38 - Associate

2. New members: 16

Full Members: 6

Rebekah Biedermann, Chino Police Department – Public Safety Dispatcher
Alexis Covarrubias, Chino Police Department – Public Safety Dispatcher
Elaine Vargas, Chino Police Department – Public Safety Dispatcher II
Kyle Faust (no information)
Roger Fisher, San Diego Fire Communications
Barrett Pennock, DHS-U.S. Customs & Border Protection

Commercial Members: 2

Max Lober, ESChat – Intern
Joshua Ranzuglia, Salem Unlimited Enterprises, Inc.

Online Members: 6

Associate Members: 2

3. New Members will receive free meeting registration.
4. Expired Memberships:
0 - Full, 0 – Commercial, 0 - Online, 0 – Associate