



CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, INC.

P.O. BOX 39100, DOWNEY, CA 90239-0100 (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

Riverside Police Department
10540 Magnolia Avenue
Riverside, CA 92505
Thursday, February 21, 2019

SUMMARY

Meeting Host:	Steve Powell, Riverside Police Department
Early Bird Sponsor:	CPRA
Secretary's Report:	Katie Hardin
Treasurer's Report:	John Wright
Vendor Training:	John Gilbert, Nokia
Program:	Sgt. M. Walsh, Riverside County Sheriff's Department, SWAT Division
Attendance:	48

AGENDA

CALL TO ORDER

Chapter President **Doug Roberts** called the meeting of the Southern California Chapter of APCO-International to order at 10:05 am. Doug welcomed everyone to the February 2019 Chapter Meeting.

FLAG SALUTE

Chapter Member **Don Miller** led the membership in reciting the Pledge of Allegiance.

HOUSEKEEPING

Chapter Treasurer **John Wright** provided housekeeping information to all in attendance. John advised there would be a 911 center tour opportunity following the meeting.

MEETING MINUTES

Chapter President **Doug Roberts** asked for a motion to approve the Chapter Meeting minutes from the January 2019 meeting in Fullerton, CA. Director **Don Miller** made the motion to approve the minutes; Director **Dale Digiambattista** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

WELCOMING REMARKS

Thanks were given to Riverside Police Department and Steve Powell for hosting the Meeting. Thank you to the banner sponsor, The Sales Group. The Sponsored Vendor Training presenter is **John Gilbert** with Nokia. The Program Presenter is **Sgt. M. Walsh**, Riverside County Sheriff's Department.



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INTRODUCTIONS

CCAM **Larry Weber** asked those in attendance to introduce themselves, and if a Commercial Member, to say a brief few words about their company or products. Larry advised he is the contact for those interested in presenting at future Meetings.

FUTURE MEETINGS

Chapter President-Elect **Howard Newton** gave a reminder for next month's meeting:

March – Hughes Community Center - Claremont

Chapter President-Elect **Howard Newton** advised the Program Presenter will discuss a peer to peer association. It will be a great resource for the operation Members.

MEMBERSHIP REPORT

Chapter Vice-President **David Duenas** reported on the Membership as of February 18, 2019:

Full Members

- Hiroshi Yokoyama**, Los Angeles County Sheriff's Office-Liaison to LA-RICS
- Patrick Lindsay**, Ventura Police Department-Sergeant
- Timothy Shahan**, Times Microwave Systems-Western Regional Sales Manager
- Raoul Broussard**, City of Los Angeles-ITA-Communications Engineer

Total Current Chapter Membership: 391

Full Members	206
Commercial	43
Associate Members	27
Online	115

FINANCIAL REPORT

Chapter Treasurer **John Wright** gave the financial report, including income and expenses for the past thirty (30) days, to the membership. A printed copy of the report is available to members upon request. Button sales are currently taking place. Buttons are available at today's meeting, discounted to remove the shipping cost.

Chapter Treasurer **John Wright** notified the Membership of the commemorative Chapter coin with the CPRA and APCO logos that was created. The coins will soon be available with a donation of \$10 in person or \$12, if shipping is needed. John reminded the Membership to register for today's Meeting with Sergeant-at-Arms **Jeff Loveland**, sitting near the entry door.

CCAM REPORT

CCAM **Larry Weber** discussed the upcoming IWCE and CALNENA events taking place. Larry invited the Membership to attend the events.



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APCO-INTERNATIONAL REPORT

Chapter Executive Council Delegate **Ernest Gallo** provided a follow up to APCO policy manual changes discussed at last months meeting. The recommended changes were accepted and passed. There will be a Town Hall Meeting at the Arizona WRC, if anyone wishes to discuss any of the policies. On another note, there are two (2) candidates running for the APCO Vice-President position. All nomination statements are posted on the APCO Website. The vote will take place near the end of June. Some candidates may be visiting Chapters and will be present at the WRC.

FREQUENCY ADVISOR UPDATE

FAC Chair **Gary Gray** wished to present a few items. Chapter Member **Chuck Taylor** assisted Gary in passing out copies of the proposed C&B changes, to anyone who would like one. This proposed change formalizes the voting procedure for the Commercial Advisory Committee Chair.

Chapter President **Doug Roberts** called for a motion to accept the changes to the C&B. Chapter Member **Don Root** made the motion to approve; Vice-FAC Chair **Dave Buchanan** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

APCO International provides for special Member designations. The Senior Member designation requires ten (10) years of Membership and significant contributions; Life Member requires fifteen (15) years of Membership and contributions at the International level. CPRA is submitting a Senior Member nomination for Director **Scott Espindola**. Scott has met the requirement, serving as Chapter Secretary; Chapter Vice-President; Chapter President-Elect, Chapter President, and now Director. Scott has also served on numerous APCO Committees and held Committee Chairs.

Western Region Representative **Jim Acosta** made a motion to accept the above submission to APCO International; unknown Chapter Member made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

TELECOMMUNICATORS BANQUET

Operations & Training Committee Chair **Terri Nelson** advised the Telecommunicators Banquet will be held on Thursday, April 18, 2019. Terri is looking to the Chapter to help promote contributions and encourage attendance.

TECHNICAL AWARDS

Chapter Member **Anna Holmes** advised she is looking for nominations for Technologist, RF, IT, and GIS of the year. Anna is willing to provide tips to get the nomination submissions entered with APCO as well. Anna requests anyone interested speak with her at todays meeting. Submissions are due on March 1, 2019.



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VENDOR TRAINING

Chapter Vice-President **Howard Newton** introduced the Vendor Training Presenter **John Gilbert** with Nokia. John has been with Nokia for an impressive 25 years. He has seen the company through much technological progress. John brought show and tell equipment for viewing after today's meeting. John provided intriguing historical technology information, including a partnership with long time industrial research and scientific development company Bell Labs.

NETWORKING BREAK

Chapter President **Doug Roberts** recessed the meeting for a 10-minute networking break.

FCC REGULATION

Vice-FAC Chair **Dave Buchanan** discussed the FCC docket in sharing the 6 GHz band, the comment due date has passed. All comments are in. This links 911 centers with radios in the field and supports data exchange between 911 centers. This is very important to many different agencies. Several law enforcement and fire agencies filed comments. There is time to file reply comments referring to comments already made. **John Gilbert** with Nokia clarified that this study is being done and agencies are not being asked to give up the 6 GHz frequencies. After lunch there will be a 700 MHz meeting.

PROGRAM PRESENTATION

Chapter Vice-President **Howard Newton** introduced the meeting Program Presentation speaker, **Sgt. M. Walsh** with Riverside County Sheriff's Department, Special Enforcement Bureau SWAT, presenting on Active Shooter. Sgt. Walsh has been with the Department for 23 years and served in various capacities. He gave an overview including statistics of significant Active Shooter incidents worldwide. Sgt. Walsh provided some obstacles law enforcement encounters on these types of incidents and the mind frame of the extremism. Sgt. Walsh with the assistance of two of his partners provided a show and tell of various weapons used by the Team.

ADJOURN

Chapter President **Doug Roberts** adjourned the meeting at 12:15 pm.

Riverside Police Department Dispatch tour was provided by the host following the meeting. The monthly meeting of the Southern California APCO Frequency Advisory Committee was held immediately following lunch.

Minutes prepared by,

Kathleen Hardin
Secretary, California Public-Safety Radio Association