



# 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](http://www.cpra.org)



## OFFICIAL MINUTES

### CHAPTER MEETING

Knott's Berry Farm Hotel  
7675 Crescent Avenue  
Buena Park, CA 90620  
Thursday, February 21, 2019

### SUMMARY

<b>Meeting Host:</b>	CPRA Executive Committee
<b>Early Bird Sponsor:</b>	None
<b>Secretary's Report:</b>	Katie Hardin
<b>Treasurer's Report:</b>	John Wright
<b>Vendor Training:</b>	None
<b>Program:</b>	Howard Newton, County of Riverside – Response to the Holy Fire
<b>Attendance:</b>	26

### 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 April 2019 Chapter Meeting.

#### FLAG SALUTE

Chapter Member **John Sarkissian** led the membership in reciting the Pledge of Allegiance.

#### MEETING MINUTES

Chapter President **Doug Roberts** asked for a motion to approve the Chapter Meeting minutes from the March 2019 meeting in Claremont, CA. Chapter President-Elect **Howard Newton** made the motion to approve the minutes; Chapter Vice-President **David Duenas** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

#### WELCOMING REMARKS

Chapter President **Doug Roberts** thanked **The Sales Group** for being the annual Banner Sponsor and the CPRA Executive Committee for being the day's Meeting Host. The Program Presenter is **Howard Newton**, County of Riverside on the Response to the Holy Fire.

#### INTRODUCTIONS

Past Vice-CCAM **Ron Lyons** asked those in attendance to introduce themselves, and if a Commercial Member, to say a brief few words about their company or products. Ron advised nominations to sign up for the Commercial Advisory Committee are open. CCAM **Larry Weber** will be getting ready to put out the October Vendor Exhibition event information soon.



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### FUTURE MEETINGS

Chapter President-Elect **Howard Newton** gave a reminder for the upcoming meeting locations:

- May Meeting – Luminarious Restaurant, Los Angeles – includes the Technical & Engineering Awards
- June Meeting – EMD Riverwalk, Riverside

### MEMBERSHIP REPORT

Chapter Vice-President **David Duenas** reported on the Membership as of April 15, 2019:

#### Full Members

**Adrian Hormel**, City of Hemet – Lead Public Safety Dispatcher

#### Total Current Chapter Membership: 445

Full Members	228
Commercial	44
Associate Members	30
Online	143

### FINANCIAL REPORT

Chapter Treasurer **John Wright** gave the financial report, including income and expenses for the past thirty (30) days. A printed copy of the report is available to members upon request. Chapter commemorative coins are now being provided with a minimal donation. Coins are available at today's meeting. John discussed the coin design and donation specifics.

Chapter Treasurer **John Wright** presented tonight's banquet attendance of 255 attendees. There are a few additional seats available if any last-minute registrations come in.

### CCAM REPORT

CCAM **Larry Weber** advised the October Vendor Exhibition, vendor information will be available at next month's meeting. The tables will remain at \$300 per table. Larry announced the presenter room fee will be increased due to the cost of the room.

CCAM **Larry Weber** advised the Western Regional Conference is being held in less than three weeks in Scottsdale, AZ from Sunday, May 5 – Thursday, May 9. The vendor days are designated for May 6 & 7.

### APCO-INTERNATIONAL REPORT

Chapter Executive Council Delegate **Ernest Gallo** presented updates. Ernest advised many of APCO's events are not known to members. Ernest discussed projects such as Project 33, and the 911 Saves Act, that is going forward with APCO support. This will reclassify operation positions from Clerical to First Responders. There is an opportunity for Members to support this reclassification on the Website. Continued efforts to support location accuracy working on the altitude portion of coordinates are also in the works. There are a number of APCO Committees



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seeking participation that many Members may not be aware of. All information can be found on the APCO website with some searching.

Chapter President **Doug Roberts** brought attention to the 911 Saves Act event from April 17, 2019, where Chapter Treasurer **John Wright** was featured.

### FREQUENCY ADVISOR UPDATE

FAC Chair **Gary Gray** advised the FCC has been mandated by Congress to take away the T-Band from public safety. There has been activity to get it reversed, but has been unsuccessful. FCC has started a program, in which they will not give a 10 year renewal for the T-band frequencies.

FAC **Gary Gray** requested Chapter Director **Scott Espindola** to the front of the room, to assist in the next presentation. Gary presented Scott with the APCO Senior Membership proclamation and certificate. In order to qualify one has to be a member for 10 years and have 4 substantial positions within the Organization. Scott was both thanked and congratulated for his dedication to the Organization.

### TELECOMMUNICATORS BANQUET

Operations & Training Chair **Terri Nelson** stepped out of the meeting. Chapter President **Doug Roberts** advised the evenings Banquet event was on target and proceeding as expected.

### TECHNICAL & ENGINEERING AWARDS

Chapter Director **Dale Digiambattista** advised there were many submissions for the Technical & Engineering awards this year. The winners have been posted to the CPRA Website. It was a difficult task to choose the winners this year, as there was many deserving.

### NETWORKING BREAK

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

### PROGRAM PRESENTATION

Chapter Vice-President **Howard Newton** presented on the Riverside County Response to the Holy Fire.

### ADJOURN

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

Minutes prepared by,

Kathleen Hardin  
Secretary, California Public-Safety Radio Association



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