



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
OCSD Loma Ridge EOC
2644 E Santiago Canyon Road
Silverado, CA 92676
Thursday, June 20, 2019

SUMMARY

Meeting Host: Jim Donovan, Orange County
Early Bird Sponsor: None
Acting Secretary: Terri Nelson
Banner Sponsor: Larry Weber
Program: Kevin Nida, FirstNet
Attendance: 43

CALL TO ORDER

Chapter President **Doug Roberts** called the meeting of the Southern California Chapter of APCO-International to order at 1002 hours. He provided a welcome to all in attendance.

FLAG SALUTE

Chapter Treasurer **John Wright** led the membership in reciting the Pledge of Allegiance.

WELCOMING REMARKS

Chapter President **Doug Roberts** gave thanks to **Jim Donovan** for hosting this meeting and CCAM **Larry Weber** for being the Banner Sponsor.

INTRODUCTIONS

CCAM **Larry Weber** assisted with introduction of all in attendance. He advised vendors will receive registration forms for the Vendor Expo in October soon.

Larry informed all that the Sales Group now handles furniture, consoles and wall control for centers.

FUTURE MEETINGS REPORT

President-Elect **Howard Newton** provided an update on future meetings.

JULY – Disney EOC – Meeting Sponsor is **Ron Lyons**. There is limited attendance of forty (40). If interested in attending notify **Robert Stoffel**. Instructions are posted on the CPRA website. Parking and lunch is at own expense.

AUGUST – Old Spaghetti Factory in San Diego area. Speaker will be **Tom Lawless** with Homeland Security.

SEPTEMBER – Village in Riverside. The theme is No Ties BBQ, after lunch a Tour at the Air Museum is scheduled.



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MEMBERSHIP REPORT

Chapter Vice-President **David Duenas** provided membership update as of June 19th.

Total Current Chapter Membership: 470

Full Members:	237
Commercial	45
Online:	158
Associate	30

New Members:

Arlene Fletcher, San Diego County Sheriff Communications Center – Supervising Emergency Services Dispatcher

Deena Fulghum, Orange County Sheriff’s Department Communications & Technology Division – Operations Manager

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.

In addition he requested sponsors for the Telecommunicators & Technical Awards Banquet held in April and asked for presenters for the Vendor Expo in October.

COMMERCIAL REPORT

CCAM **Larry Weber** advised there is nothing new in the Commercial side.

APCO-INTERNATIONAL REPORT

EC Delegate **Ernest Gallo** provided an update on APCO news and future Conferences, such as: National Conference in August, Western Regional in Baltimore.

FREQUENCY ADVISOR REPORT

Frequency Advisor Committee Co-Chair **David Buchanan** advised the FCC has a docket out proposing XYZ coordinance requirements for three (3) meters. This will ensure First Responders get accurate location.

David provided an update on T-Band for Public Safety. He advised it has been reintroduced to the House. David encouraged everyone to review legislation on this topic.

LEGISLATION AB / SB 96 911 ENHANCEMENT

Director **Dale Digiambattista** informed members in attendance of the 9-1-1 funding efforts that Cal OES is pushing to get Bill passed. The Bill will change the structure to \$0.80 per access line per month.



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OES Telecommunications Systems Analyst **Michael Elder** (in attendance) advised the group that the Bill passed today.

ELECTIONS

Director **Scott Espindola** advised that this year the Chapter will have vacancies for the following positions; Secretary, Treasurer, President-Elect, Vice-President and Sergeant-at-Arms. Anyone interest should contact a Chapter Officer.

Chapter Treasurer **John Wright** advised all in attendance that APCO has two candidates running for Vice-President. As of this morning the CPRA Chapter Executive Committee voted to support Kimberly Burdick who has reached out to the Chapter for support.

John asked that Chapter President **Doug Roberts** get an affirmation from the general membership in attendance and none in attendance opposed.

NETWORKING BREAK

Chapter President **Doug Roberts** recessed the meeting for twenty (20) minutes networking break

PROGRAM PRESENTATION

President-Elect **Howard Newton** introduced **Kevin Nida**, Sr. Public Safety Advisor with FirstNet. FirstNet is the only Public Safety Broadband Network in the U.S. Legislated by Congress, and guaranteed by its contractor, AT&T to perform for 25 years.

Mr. Nida talked about Band-14, which is a tool to get the best experience when disseminating information to emergency personnel.

PRIZE DRAWING

CCAM **Larry Weber** handled the giveaway of tickets to a soccer game in July.

ADJOURN

Chapter President **Doug Roberts** adjourned the meeting at 1203 hours and lunch followed.

FREQUENCY COORDINATION

To follow after lunch.

Minutes prepared by,

Terri Nelson
Acting Secretary, California Public-Safety Radio Association