

NORTHERN CALIFORNIA APCO (NAPCO)  
GENERAL MEETING MINUTES

March 11, 2005

Alameda County O.E.S.  
Dublin, CA

HOST

Randall Hagar  
County of Alameda

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- A. Commencement of general meeting at 1010 hours by Immediate Past President William De Camp. President Stuber and President Elect Root were absent from the meeting.
- B. Welcome and “what’s up” at Alameda County. Host Randall Hagar provided the membership with an overview of new technology being offered to user agencies in Alameda County
- C. Thank you to our commercial sponsor this month, ALCATEL, represented by Mr. Jay Sungu.
- D. Introductions were made of those in attendance.
- E. Secretary’s report for the February general membership meeting was overlooked.
- F. New members. William De Camp introduced to the membership our latest new members from January 2005. They are: Steve Smith from M/A COM Wireless Systems, Molly Murdock from Yolo County (YCCESA), Gregory Holt from Language Line Services, Dan Weller from the State of California Parks Department, Jeremy Smith from Plant Equipment Inc., and Spencer Baker from South Bay Supply Inc. M/S/P.
- G. Treasurer’s report. Treasurer Bernardi said that from the period of 1/25/2005 through 2/25/2005, there was a reported income of \$5,712.29. Expenses during this period were \$3,203.07, resulting in a net gain of \$4,201.32. The checking balance is \$25,720.94. Overall total, which includes the CD’s, is \$83,938.37.

- H. Training Institute advisory committee report. Following is a repeat from last month's meeting minutes. Cynthia Keehen said that work is in progress on rewriting the policy manual. With emerging technologies and budget constraints the committee is looking at doing technical training online and at a regional level.
- I. Executive Council report. Cynthia Keehen gave an update on National Homeland Security and EMS. There is a publication to President Bush about VOIP and its potential impact on the Public Safety Community. The leadership policy awards are under way. The FCC policy update manual is work in progress to include web-based training. At the upcoming California North/South APCO conference/symposium in May 2005, there will be a symposium about the latest changes in the 800 Mhz world, which involves rebanding/repacking. There will be a VOIP symposium in San Diego on June 21, 2005.
- J. Committee reports.

C&B/Policy Manual. Steve Overakcer reported that work is in progress, however, as with everyone else, work is being concentrated on seeing that the upcoming conference in May gets off the ground successfully.

Budget/Audit Committee. The financial audit has yet to be completed for the year 2004.

Frequency engineering and advisory. Art McDole said that in the spirit of saving time, as there are many items to discuss, those items will be held over for the Frequency Coordination and Region VI NPSPAC meetings after lunch.

Emergency Medical Services. Mary Cook acknowledged that in addition to Chris Baker from Roseville Fire Department being an assistant to the EMS committee, Cynthia Keehen has also volunteered to assist.

Other pertinent business. Cynthia Keehen introduced two important players for the upcoming May conference in Concord, CA. Introduced was Chuck Taylor, President of CPRA (southern California chapter of APCO), and Jack Daniel (president of Tx/Rx Industries). Cynthia Keehen also mentioned that at the upcoming conference, there will be flyers available for the two people running for the position of 2<sup>nd</sup> Vice-President of APCO; Dick Mirgon from Nevada, and Chris Fischer from Washington.

- K. Date and location of next meeting. April 14, 2005, in Turlock, CA. Our host will be Cheryl Carpenter.
- L. Adjournment of General meeting at 1115 hours.
- M. A word from our sponsor. Jay Sungu of ALCATEL. Mr. Sungu pointed out that ALCATEL is more than just a microwave vendor as they also provide end-to-end solutions for any interested customer.
- N. Brief break (time permitting).
- O. Keynote presentation. Mr. Jeff Nightingale of Motorola provided the general membership with information about Mesh Enabled Architecture (MEA).
- P. Lunch.
- Q. Frequency coordination meeting. After lunch.
- R. Region VI PSPAC meeting following the frequency coordination meeting.
- S. After the Region VI NPSPAC meeting our keynote speaker and two associates provided further information on the 800Mhz rebanding/repacking project.