

NORTHERN CALIFORNIA APCO (NAPCO)  
MEETING MINUTES

*DATE*

October 13th, 2006

*HOST*

Paul Stein

*LOCATION*

Harvest Hall  
3800 Cornucopia Way  
Modesto, California 95358

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1. Sign In.
  2. 9:15 a.m. – Commencement of Chapter Business Meeting. Steve was unavailable to attend and meeting will be conducted by Ken Stuber.
  3. Pledge of Allegiance.
  4. Welcome by our host Paul Stein
  5. Introductions of all members in attendance.
  6. Establish quorum of board. Present – Stuber, Baker, Finster, Hagar, Calzada, and Hollingsworth.
  7. Additions / Changes to agenda. None noted.
  8. Secretary's report – April minutes were approved; Baker motion, Stuber second. An invitation was extended to all members to participate in the upcoming Western Regional Conference that is being held in Long Beach, CA February 24<sup>th</sup>- March 1<sup>st</sup>. "An Ocean Of Opportunity" is the theme and promises to be filled with exciting updates on Public Safety Communications and people networking with our regional partners.
  9. Commercial Sponsor – Critical Pre-Employment Software, Jim Kuthy provided a brief information summary on their products and services.

10. An update of the latest Executive Council Report was read by Ken. See web site for complete report.

### **Committee Reports**

- Awards: Committee is working on an on-line submittal process. Application should be available by December.
- Budget and Audit. No report.
- Commercial Activities - Mike Sage and Carolyn Servidio submitted a report that was read by Ken Stuber.
- Constitution and Bylaws. No report
- Dockets. A short update from Preston on updated FCC changes
- EMS. - No update
- Frequency Engineering and Advisory. The highlight included a blanket of frequencies that were given to Red Bull that may cause interference issues across the region. Participants are asked to keep clear documentation of interference issue concerning the specified frequencies. These frequencies are nationwide and used constantly for special events etc.
- Historical. No update.
- Membership and Nominating. Input by the attendees was asked concerning questions, concerns etc. on the information pertaining to the open positions that will become available this January. None noted.
- Senior Member/Member Recognition.
- Marketing, etc. Logo options were passed around the tables to vote for your favorite logo!
- Website. Ed provided stats, 11,950 hits to our site for October. Ed submitted an RFP document for a new host. A discussion on whether the web site should contain secure areas that required a password was conducted. Ed will look into this option.

- Conference. No Report
- Wire Line and Interagency Systems. No Report
- Operations. A UASI exercise was conducted in Sacramento to test interoperability amongst the region partners. A report is due by the end of November.

#### **11. Other pertinent business**

- Teresa Murray, our Vice-President, has stepped down from office due to work obligations. We wish her the best and still expect to see her at future meetings!
- A motion by Baker and second by Hollingsworth was made to continue the position duties as Vice-President to Desi Calzada. Thank you Desi!
- An update of your NAPCO board and positions are available on the web site!
- A CALSIEC – Capital Bay Area meeting is being held October 27<sup>th</sup> in Cordelia.
- Date and location of next Chapter meeting. November 9<sup>th</sup>, 2006, Roseville

12. Adjournment of Meeting at 11:10

13. Frequency Coordination & Region VI NPSPAC meeting after lunch