

NORTHERN CALIFORNIA APCO (NAPCO)
GENERAL MEETING MINUTES

April 14, 2005

Senior Citizen Center
Turlock, CA

HOST

Cheryl Carpenter
City of Ceres

- A. Commencement of general meeting at 1025 hours by President Ken Stuber.
- B. Welcome and “what’s up” at the City of Ceres.. Host Cheryl Carpenter said that the City of Ceres is still mourning the loss of one of their police officers in January of this year. Cheryl also said that they were completing an RFP for a digital recording system. Cheryl also noted that this week is National dispatcher’s week.
- C. Thank you to our commercial sponsor this month, DICTAPHONE, represented by Mr. Beekman.
- D. Introductions were made of those in attendance.
- E. Secretary’s report for the March general membership meeting was presented by Marvin Bernardi and was accepted by those in attendance. M/S/P.
- F. New members. Secretary Bernardi introduced to the membership our latest new members from January 2005. They are: Rosemarie Brogan, A & R Partners, Nolan Snook, Weather Underground Inc., Xaiver Covarrubias, City of Sacramento, and Fred Firoozeh, Capture Technologies. M/S/P.
- G. Treasurer’s report. Treasurer Bernardi said that from the period of 2/25/2005 through 3/25/2005, there was a reported income of \$7,341.83. Expenses during this period were \$6,041.83, resulting in a net gain of \$1,300.45. The checking balance is \$26,988.19. Overall total, which includes the CD’s, is \$85,205.62.

H. Training Institute advisory committee report. No report.

I. Executive Council report. No report.

J. Committee reports.

Awards. No report.

Budget/Audit. Don Root said the financial audit for the year 2004 will be completed at the upcoming State conference in May.

Commercial Activity. Jeff Blau provided an update on the vendor/training piece for the upcoming State Conference in May.

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.

Frequency engineering and advisory. Preston Thomson said that in the spirit of saving time this report be held over for the Frequency Coordination and Region VI NPSPAC meetings after lunch.

Emergency Medical Services. Mary Cook reported that the next California Statewide Interoperability Executive Committee (CalSIEC), Emergency Medical Services (EMS) Workgroup will have a joint meeting with the Emergency Medical Services Administrator's Association of California (EMSAAC) and Ambulance Strike Team Communications representatives on Tuesday, April 19, 2005, from 0930-1500 hours, at the Contra Costa County Regional Fire Training Center in Concord. It will be all-day brainstorming session associated with improving EMS radio communications statewide. It is a public meeting and open to anyone who may want to attend.

Historical. No report.

Membership and Nominating. No report.

Programs. No report.

Senior Membership/Member Recognition. No report.

Wire line and Interagency Systems. No report.

Operations. Inactive committee.

Web team. Ed Tobiasz reported that if you use Acrobat reader 4.0 or less, you should upgrade to at least version 6.0.

- K. Other pertinent business. None.
- L. Open floor for Comments/Announcements. None.
- M. Date and location of next meeting. June 10, 2005, in Contra Costa County, CA. Our host will be Terry Betts.
- N. Adjournment of General meeting at 1059 hours.
- O. A word from our sponsor. Mr. Beekman from DICTAPHONE reported that DICTAPHONE has merged with the NICE Corporation.
- P. Brief break (time permitting).
- Q. Keynote presentation. Mrs. Carolyn Loft and Mr. Richard Cummings from New Valley Connexions gave a presentation on diversifying the economy of the Central valley. They provided information on new technology, clusters and communications infrastructures.
- R. Lunch.
- S. Frequency coordination meeting. After lunch.
- T. Region VI PSPAC meeting following the frequency coordination meeting.