NORTHERN CALIFORNIA APCO (NAPCO)
GENERAL MEETING MINUTES

September 9th, 2005

Agriculture Center
Salinas, CA

HOST

Lynn Diebold
Monterey County

A. Commencement of general meeting began at 1015 hours by President Ken Stuber.

B. Welcome and "what's up" at Monterey County with a few words about current activities by our host Lynn Diebold.

C. Thank you to our commercial sponsor this month, PLANT EQUIPMENT, INC.

D. Introductions were made of those in attendance.

E. Secretary's Report. Secretary Marvin Bernardi reported that the minutes for the July 2005 General membership meeting were submitted to the Board and no exceptions were noted. The minutes were approved by all those in attendance. M/S/P.

- New members. Director William De Camp introduced to the membership our latest new members from July 2005. They are: Walt Gorman-Globalstar, Karl Grover-Roseville Fire Department, Bill Harrill-911 Vehicle, Kurt Kline & Russ Overstreet-Stanislaus Regional 9-1-1, Richard Stempien-City/County of San Francisco, Bob Stevens, Sacramento County Sheriff's Office. The new members were accepted by the General membership. M/S/P.

F. Treasurer's report. Treasurer Marvin Bernardi said that as of 8/30/2005, our checking balance is $21,261.12, and that our CD balance is $59,842.26, for an overall worth of $80,003.38.

G. Training Institute advisory committee report. None.

H. Executive Council Report. None.

I. Committee reports.

Awards. Director Cheryl Carpenter stated that the upcoming NAPCO award information will be posted in the next Northern Californian and also be available on the NAPCO web site. The awards are to be presented at the NAPCO General membership meeting in December 2005.

Commercial Activity. Jeff Blau said that the registration packets are available to any and all commercial vendors interested in participating at the annual table top exhibition at the December meeting in Pleasanton CA.

Dockets. Preston Thomson reported that in order to view FCC public notices on line you must first reset your password. The URL for that link is posted on the NAPCO web site.

Frequency Engineering and Advisory. Art McDole said that in the spirit of saving time his report should be held over for the Frequency Coordination and Region VI NPSPAC meetings after lunch

Preston Thomson reported that as a result of hurricane Katrina, the FCC has instituted an emergency policy for those effected by the devastation. The FCC is issuing emergency licenses with no charge for frequency coordination.

Preston Thomson reported that he will be out of the country for the next three weeks and that any pressing matters can be directed to Tim Graves, co-chair of the Frequency Engineering and Advisory committee.

Emergency Medical Services. Chris Baker reported that Mary Cook was unable to attend the meeting due to the fact that the State has activated its Disaster Management Center as a result of hurricane Katrina, and that Ms. Cook is working at the center.

Historical. Tom Yerger is working on a NAPCO biography to be submitted in the near future which will be posted on the Northern Californian.

Membership and Nominating. Director William De Camp reported that Board positions will need to be filled for the year 2006. October and November will be the months for the General membership to submit their nominations. At the December 2005 General membership meeting there will be the voting process to fill one vice president position and three director positions.

Web Team. Web master Ed Tobiasz reported that the 700 Mhz plan is now downloadable from the NAPCO web site. He also reported that work is in progress to further update the web site to ensure that all information posted is current and up to date.

Other pertinent business. President Ken Stuber read a letter to those in attendance wherein President elect Don Root has resigned his position as President elect, and requesting that he be removed from all committee assignments.

President Stuber reported that keeping in complaiance with the NAPCO constitution and bylaws when the president-elect resigns the vice-president automatically becomes president-elect. President Stuber reported that vice-president Steve Overacker, at the Board meeting, accepted his new position/title.

Also in accordance with the NAPCO constitution and bylaws, President Stuber reported that at the Board meeting he appointed Director Cheryl Carpenter as the new vice-president. President Stuber reported that the Board members in attendance readily approved his appointment.

President Stuber reminded those in attendance of the importance in keeping your profile information current with APCO International. That web site is,

http://apcointl.org/membership/memberfind.html

J. Open floor for Comments/Announcements. President Stuber reported that the APCO International Conference held in August in Denver CO was a huge success with over 5,500 members in attendance.

Dave Buchanan from San Bernardino County, one of the TA's for the 800 MHz rebanding/repacking process gave an update to those in attendance. He reported that due to hurricane Katrina the state of Louisiana will be moved from wave 2 to wave 3.

Member Terry Betts from the Contra Costa County Sheriff's Department, presented Lisa Hoffman (also from Contra Costa County) as a member of the new state 9-1-1 Advisory Board. She will be representing the interests of APCO. The impetus of this advisory board is to review current policies and to make suggestions on how the state 9-1-1 funding is to be administered. Ms. Hoffman's appointment to this board was done so by the Governor of this fair state.

Director William De Camp reported that he is looking into a RF ID asset tracking system. President Stuber reported that the City of Sacramento has an interest in such a system.

President Stuber reported that NAPCO has donated $ 1,000 to the APCO Sunshine Fund, to be used to assist APCO members displaced by hurricane Katrina.

K. Date and location of next meeting. October 13th 2005, in Roseville CA. Our host will be Chris Baker. Keynote presentation coordinator will be Director William De Camp. The commercial sponsor will be Dan Freeman.

L. A word from our sponsor. The representative from Plant Equipment, Inc. provided interesting information on new technologies and solutions for the public safety communities.

M. Adjournment of General meeting at 1115 hours.

N. Brief break (time permitting).

O. Keynote presentation. Mr. Gary Boyd from 911 Insight provided an overview of the new conceptualized radio system for Monterey County. Mr. Boyd's consulting firm has been tasked with redesigning the infrastructure of the Monterey County radio systems to enhance mutual aid while providing County wide interoperability.

P. Lunch.

Q. Frequency coordination meeting. This meeting was held after the keynote speaker presentation and before lunch, as time permitted.

R. Region VI NPSPAC meeting followed lunch. Motorola made a presentation on the new east bay area regional radio system involving Alameda and Contra Costa counties. The presentation centered around narrow banding and through interoperability how the radio spectrum can be used to maximize all involved users needs.