

NORTHERN CALIFORNIA APCO (NAPCO)  
GENERAL MEETING MINUTES

January 13<sup>th</sup>, 2006

Del Paso Country Club  
Sacramento, CA

HOST

Ken Stuber  
City of Sacramento

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1. President Overacker opened with introductions of all in attendance.
2. President Overacker announced our guest speaker; Northrup Grumman would not be in attendance today.
3. President Overacker announced format changes in future meetings. The revised schedule is as follows:
  - 0900 - Chapter Business meeting will be open and all members are encouraged to attend. Chapter business will be discussed, to include the secretary/treasurer and committee reports. A question and answer session will also be facilitated at this time.
  - 1000 – Commercial Sponsor/Keynote  
Speaker/Roundtable/Discussion/Presentations
  - 1200- Lunch Frequency Coordination meeting will immediately follow lunch.
4. Secretary's Report. Secretary Marvin Bernardi reported that the minutes for the December 2005 General membership meeting were submitted to the Board for any exceptions/additions. A motion to accept minutes was made, seconded, and passed.
  - New members.
    - Patty Harrell, Gilroy Police Department
    - Olivia Gasca, Sacramento County Office of Communications and Information Technology
    - Raymond S. Miller, Stockton MIS Department
    - Lee Osborne, Nevada County Sheriff's Department
    - David Sanchez, Watson Furniture

- Bert Carlson, National Park Service
- Jennifer Collins, Rocklin Police Department

A motion to accept the new members was made, seconded, and passed.

5. **Treasurer's Report.** Treasurer Marvin Bernardi said that as of 1/1/06, NAPCO has \$81,029.03 in all accounts. Two CD's will be expiring in the first half of 2006 and a suggestion was made to roll the CD funds into a money market account. A money market account would provide liquidity, while keeping risk very low. A recommendation was made to the Strategic Planning committee to use Vanguard out of Valley Forge, PA. Please keep in mind that a money market account is not a stock or bond investment. More details to follow.

6. **Special Agenda Items.**

- A presentation by CelPlan/ WI4Net, Mike Doble, was conducted.
- President Overacker conducted open discussions on COPS grant potentials, Public safety plans, support of regional systems and future outreach and marketing for future APCO memberships and cooperation. Reiteration on the importance of regional cooperation and joining political organizations to encourage partnerships with City, State, and County organizations.
- A special note, APCO coordinators have no authority to stop or say no to agencies during coordination efforts and some agencies have chosen to go outside of APCO for their coordination to avoid regional cooperation. This practice is discouraged. The purpose of APCO frequency coordination is to enable good neighbor relationships and everyone is encouraged to market that service.
- An announcement was made on the forming of the Radio Strategic Planning Committee. More information will be presented on the web site soon.
- President Overacker announced the vacancy for Sergeant of Arms and Secretary. Volunteers were acknowledged and an appointment will be made at the next meeting after a review has been conducted of all volunteers.

- Dave Buchanan, our Regional TA spoke on the Rebanding process and encourage partners to make contact with Sprint/Nextel as soon as possible. Sacramento County and OES will work together to conduct an information meeting to help partners get up to date. The meeting is tentatively scheduled for January 27<sup>th</sup>.
- Art McDole mentioned that those agencies requesting a “gob” of frequencies are contradicting the concept of regional systems. Case in point is Contra Costa County’s request for 27 T-band channels which was recently approved.

7. Next General Meeting particulars.

- Date – February 10th, 2006
- Location – Contra Costa County
- Host –Terry Betts, Contra Costa County

8. Adjournment of General Membership January 2006 meeting

9. Frequency coordination meeting began at 1400.

10. Region 6 NPSPAC meeting followed the frequency coordination meeting.