

**NORTHERN CALIFORNIA APCO (NAPCO)**  
Board and General meeting MINUTES

February 9<sup>th</sup>, 2006

Zandonella's Italian Restaurant  
Delta View Golf Course  
2222 Golf Club Road  
Pittsburgh, CA 94565

**HOST**

Steve Overacker  
Contra Costa County Department of Information Technology

---

1. President Overacker Welcomed and Commenced the Chapter Business Meeting. Financial and Board update papers were distributed to Board members for review.
2. President Overacker announced our guest speaker; Doug Kerr; *Carlson Wireless Technologies, Inc.*
3. President Overacker conducted introductions of all in attendance
4. President Overacker established quorum of Board, reviewed agenda and announced that this is the first combined Board and General meeting. All future meetings will be conducted as such.
  - o 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.
  - o 1000 – Commercial Sponsor/Keynote Speaker/Roundtable/Discussion/Presentations
  - o 1200- Lunch Frequency Coordination meeting will immediately follow lunch.
5. President Overacker appointed a new Secretary; Olivia Gasca, Sacramento County.
6. President Overacker appointed a new Sergeant At Arms; Mary Cook, State of California

7. Secretary's Report. Secretary Marvin Bernardi reported that the minutes for the January 2006 General membership meeting were submitted to the Board for any exceptions/additions. A motion to accept minutes was made, seconded, and passed (as posted at [www.napco.org](http://www.napco.org)). A motion to accept minutes was made, seconded and passed for the January Workshop meeting minutes (also available at [www.napco.org](http://www.napco.org)).

- New members Welcomed and Announced by Ken Stuber;
  - Lee Osborne, Nevada Co. S.O.
  - David Sanchez, Watson Furniture
  - Bert Carlson, National Park Service
  - Jennifer Collins, Rocklin Police

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

8. Treasurer's Report. Treasurer Marvin Bernardi said that as of 02/08/06, NAPCO has \$84,402.84 in all accounts.

- Some CD's were expiring and a suggestion was made to roll the CD funds into a money market account. A motion to move money to a money market account was made, seconded and passed. A recommendation was made to the Strategic Planning committee to use Vanguard out of Valley Forge, PA.
- President Overacker will be added to the checking account
- President Overacker will receive funding, as outlined in the NAPCO Travel Policy, to attend the Western Regional Conference.
- Pres Thomson, NAPCO Frequency advisor, requested \$300 to attend the SEIC planning meeting in Las Vegas, May 15-16. A motion was made, seconded and passed. Pres has been asked by the Board to conduct an information sharing summary upon his return.
- A copy of NAPCO's Travel Policy was distributed

9. Training Institute Advisory Committee Report

- Cindy Keehen gave a summary; complete report will be available at [www.napco.org](http://www.napco.org).

10. Executive Council Report

- Cindy Keehen gave a summary; complete report will be available at [www.napco.org](http://www.napco.org)

11. Teresa Murray's bridge building report- *"Cal Nena, NAPCO and CPRA making History"*

- A three hour meeting was conducted to identify challenges, resources and knowledge amongst the groups.
- A goal next calendar year is to conduct a combined Cal Nena and CPRA conference
- Stay tuned to [www.napco.org](http://www.napco.org) for more information.

12. Review of Committee Reports

- *Awards* Research on updates and details on National requirements on Awards will be conducted
- *Dockets* A discussion was conducted on whether a termination letter would be sent or not sent when there is no construction on a system build-out. Traditionally, those channels will be terminated unless the appropriate steps are conducted prior to expiring.
- *EMS* A new EMS budget year has started and substantial licensing reform and name changes coming up! May 15<sup>th</sup> is the EMS National Conference. Stay tuned to [www.napco.org](http://www.napco.org) for more information.
- *Frequency Engineering and Advisory* There is a reminder to ensure that as you submit for frequencies you verify the address on the application is You!
- *Historical* The "Chapter BIO: Northern California" was distributed for review. Please forward all comments to [tom.yerger@sfgov.org](mailto:tom.yerger@sfgov.org).
- *Marketing* Purchase NAPCO polo's for the low price of \$20. Encourage your co-workers and team members to become a member of NAPCO. It is a WIN-WIN, gift card programs are currently in progress, go to [www.napco.org](http://www.napco.org) for more information. Email distribution lists have been created and will become the primary method for communicating to NAPCO members. Please forward any updated email address information to [napco911@yahoo.com](mailto:napco911@yahoo.com).
- *Website Development and Maintenance* The Usage report maintained the most "hits" with over 12,300 downloads to date.
- *Wire-line and Interagency Systems* The State 911 Committee will be March 8<sup>th</sup>, 2006. A report will be generated and discussed in April.
- *Programs* With an opening for June, a presenter (Mobile Satellite Ventures) [www.msvlp.com](http://www.msvlp.com) has been contacted and

accepted to present in June. A number of vendors have expressed an interest in giving presentations if any of the hosts do not have presenters lined up.

- ***Operations*** Working with and updating new member on goals.

13. Other Pertinent Business

- Dick Mirgon, Douglas County, NV- APCO 2<sup>nd</sup> VP gave a short summary on “what’s next” and to Thank everyone for their support during his campaign.

14. Open floor for Comments/Announcements

- A short discussion was conducted on the press release out on the City of Fresno Police.

14. “A Word from Our Sponsor” –***Doug Kerr, Carlson Wireless Technologies, Inc.***

15. Key Note Presentation- ***John Powell*** and ***Curt Munro*** of ***ICTAP*** covered the topic of ***“Strategic Planning”***

16. Adjournment of February 2006 Meeting 1230

17. Frequency coordination began at 1400

18. Next Meeting particulars.

- Date – April 13th, 2006
- Location – Turlock
- Host - Dara Lopes