

California Public-Safety Radio Association, Inc. 3410 La Sierra Ave, Suite F-1185, Riverside, CA 92503 (213)291-9411 (MESSAGE/FAX) THE SOUTHERN CALIFORNIA CHAPTER OF APCO INTERNATIONAL

OFFICIAL CHAPTER MEETING MINUTES

One Safe Place 1050 Los Vallecitos Blvd. San Marcos, CA 92069 Thursday, August 15, 2024

SUMMARY

Early Bird Sponsor: Chris Hayes - San Diego Sheriff

Secretary: Amanda Garcia **Banner Sponsor:** The Sales Group

Presenters: Thomas Eder, Nokia Embedded Wireless Solutions

Claudia Garcia Grasso, One Safe Place

Attendance: 41

CALL TO ORDER

Chapter President Terri Nelson called the meeting of the Southern California Chapter of APCO International to order at 1005 hours. She thanked our host, **Chris Hayes** for his hospitality.

FLAG SALUTE

Tim Buchfeller led the Membership in reciting the Pledge of Allegiance.

MEETING MINUTES

President **Terri Nelson** asked for a motion to approve the July, 2024, Chapter Meeting Minutes. Treasurer **John** Wright made the motion to approve the minutes; Andriana Spirescu made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

INTRODUCTIONS

CCAM **Michael Notarstefano** asked everyone in attendance to introduce themselves.

FUTURE MEETINGS

President-Elect Steve Goodwyn advised the following meeting dates:

September 19th at Corona PD

October 1st -3rd SoCal State Conference @ Hyatt Regency in Garden Grove

November 21st Chino PD

December 5th Installation Dinner

REGULATORY UPDATE - FREQUENCY ADVISORY COMMITTEE CHAIR DAVID BUCHANAN

He advised that they will have a frequency coordinator meeting Thursday October 24. John Wright will add it to the Chapter Calendar.

APCO INTERNATIONAL UPDATES

EC Delegate Ernest Gallo advised that Steve Martini is the new APCO President and Michael Connor 2nd Vice President.



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PRIZE DRAWING

Gift Items: ?

MEMBERSHIP REPORT

In an effort to allow for more training and presentation time, this report will not be presented at the General Meeting, only noted in the minutes.

Total Members as of August 1, 2024: 597

Full Member – 284 Associate - 24 Online - 240 Commercial - 48 Educator - 1

New Full Members: 5

Dave Lyons- VP Online Medical Transport Solutions Global Medical Response Thinh Dinh – Sr. Director, LA County Metro Trans Authority Anthony Tiritilli – Director of Radio System Engineering – LA County Metro Nichole Alt - Communications Supervisor, Anaheim Police Department Heather Madrick – Communications Supervisor, Anaheim Police Department

Commercial Members:0 Online Members: 1 **Associate Members: 2 Educator Members: 1**

CLOSING REMARKS AND ADJOURNMENT

Terri Nelson thanked everyone for attending and adjourned the meeting at 1215 hours.

LUNCH BREAK

FREQUENCY COORDINATION

Participants will continue with this meeting following lunch.

Minutes prepared by,

Amanda Garcia Secretary, California Public-Safety Radio Association **CHP Communications Supervisor**