

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

Ventura County Fire Department 165 Durley Ave, Camarillo, CA 93010 Thursday, July 20, 2023

# **SUMMARY**

**Early Bird Sponsor: RGB** Spectrum **Secretary:** Amanda Garcia **Banner Sponsor:** The Sales Group

**Presenters:** Paul Troxel - CalOES 911 Branch Manager: NG911 - "Update and everything that

comes with it"

Dan Marcus – RGB Spectrum: "Leveraging the Network to Improve 911 Dispatch

Workflow and Resource Management"

Attendance: 43

# **CALL TO ORDER**

Chapter President Ron Dunn called the meeting of the Southern California Chapter of APCO International to order at 1013 hours.

Ron welcomed everyone to the meeting and thanked Jim Norris with the Ventura County Fire Department for hosting the meeting.

### **FLAG SALUTE**

**Ron Dunn** led the Membership in reciting the Pledge of Allegiance.

# **MEETING MINUTES**

Chapter President Ron Dunn asked for a motion to approve the June 2023 Minutes. Gary Gray made the motion to approve the minutes; **Joe Parino** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

# INTRODUCTIONS

CCAM Larry Weber asked everyone in attendance to introduce themselves.

### **SENIOR MEMBERSHIP**

Ron Dunn presented Director Dale Digiambattista his Senior Membership Certificate.

### **GENERAL INFORMATION**

Past Chapter President Charles Taylor shared with attendees the history of the Chapter and the importance of volunteering.



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# **FUTURE MEETINGS**

President-Elect **Terri Nelson** advised the membership of the August and September meeting locations.

### APCO UPDATES

EC Delegate Ernest Gallo advised that APCO Board Members are attending different events. The Executive Committee will be accepting suggested revisions for the Conference Manual. In 2025, Baltimore will host the Conference and drop from the rotation after that.

# PRESENTERS,

Paul Troxel – CaOES 911 Branch Manager, presented on "NG911- Update and everything that comes with it."

Dan Marcus – RGB Spectrum, presented on "Leveraging the Network to Improve 911 Dispatch Workflow and Resource Management. "

# PRIZE DRAWING

Donation from NGA 911 three (3) \$50 each – Amazon gift cards.

# **LUNCH BREAK**

# FREQUENCY COORDINATION

Participants continued with these meetings after lunch.

### 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 June 30, 2023: 597 Full Member – 291 Associate – 25 Online – 229 Commercial - 52

# **NEW FULL MEMBERS: 3**

Sandra Russell, Police Administrator II, LAPD Phillip Delmendo, Sr. Communications Engineer, LAPD Cody Bruce, Principal Network Systems Administrator, LA County Fire Department

# CLOSING REMARKS AND ADJOURNMENT

President **Ron Dunn** adjourned the meeting at 1203 hours.

Minutes prepared by,

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