

**APCO** chapter meeting April 19, 2002  
El Paso County Sheriff's Office.

The meeting was called to order at 10:13 am by President Cindy Cline. There were at least 50 members in attendance.

A motion was made to amend the minutes from the January 2002 meeting by changing Carl Stephens misspelled name to a ph for the record, as well as noting that the awards would be voted on by the Executive Board prior to the April 19<sup>th</sup> meeting when they will actually be handed out. The motion was passed to accept the amended minutes.

**Treasurer's report-Jim Bradley**

There is presently \$18, 429 in both accounts with several checks received today. A detailed report was presented showing expenditures and income for 2001. This report showed the chapter had income of \$41,780 for the year and expenditures of \$24,240 for a fund balance on December 31, 2001 of \$17,540. There are no outstanding bills.

**Executive Committee report-Emery Reynolds**

Emery noted that this meeting in February dealt with the creation of the APCO foundation with donations from several companies and not just NEXTEL. This money will be used to assist PSAPS nationwide with phase 1 and phase 2 cellular phone mandates.

**Frequency Advisory Committee-Emery Reynolds**

Emery gave a brief presentation on several requests that have been received with most of these items in the preliminary stage.

**OLD BUSINESS**

Doppler, as been picked up and sent in for repairs, John Kyler, Past President hs not received an estimate yet.

Training. There will not be a Spring 2002 training class offered because PSTC did not have any trainers available. Cindy said they would have one over two weeks in the fall in late September and early October. She still needs two agencies to host, one in the southwest area of the state and one in the southeast. Adams County will host the Metro area and Garfield County and Carl Stephens will host the northwest area training.

There is an APCO basic telecommunicator class in May at Adcom, as well as a PSTC class in Boulder on May 1<sup>st</sup>.

Fundraising. The Chapter still has plenty of 2005-Denver pins for sale as well as 12 dispatcher stress books from PSTC.

## **NEW BUSINESS**

### **APCO 2005-DENVER**-Alan Armitage, Committee Chair

5 hotels and 2100 rooms have been reserved for the August 2005 National APCO show and exhibit. Alan noted that he is beginning to solicit volunteers, 200-250 are needed, he noted that the chapter lists 400 members. He will have a sign-up sheet available in Grand Junction at the June 14<sup>th</sup> meeting. A theme and a logo will be chosen after the 2002 show in Nashville. President Cindy Cline noted that anyone traveling to Nashville for the 2002 exhibit, if they could please contact Cindy Cline and/or Randy Nelson to volunteer to staff the booth for a couple of hours, 4 people had this task in Salt Lake City and she would rather not repeat that experience again.

### **APCO/NENA 2002 VENDOR SHOW AND FORUM**

Jaci Louise and Kathy Imel gave a brief report. The Holiday Inn at I-25/120<sup>th</sup> has been booked for October 24 (NENA Forum), 25<sup>th</sup> (APCO Vendor show). This is the third year in a row at the same location. The APCO meeting will start at 0800 on the 25<sup>th</sup> to accommodate the vendor show. A buffet lunch will again be served on the 25<sup>th</sup>. Kathy Imel mailed notices to over 100 vendors in March and has received a good response so far for such an early mailing. The form for the vendor show will be posted on the web site.

### **BY-LAWS COMMITTEE**, Mark Shonk, John Kyler

Some changes have been penciled in and John Kyler is talking with National APCO regarding this and obtaining a current copy of the Constitution and by-laws, which the Secretary had.

### **MEMBERSHIP DRIVE**

There was a list available of delinquent members, there are 160 or so names on the list. Cindy asked each agency to review the list.

### **NENA/APCO BUSINESS**

Cindy and Terry Thornberry, current NENA President have been talking about a merger of the organizations.

### **NENA REPORT**, Terry Thornberry

Terry has been appointed President after Patty Jo Ryan's unexpected resignation after she had to take on Wyoming for Qwest 9-1-1.

The report card to the nation was reviewed. Terry noted that Archuleta County is the only Colorado County without E-9-1-1.

In 2003, NENA will have their national convention in Denver. National NENA handles most of the tasks unlike APCO, which has the local chapter deal with most of the business.

The NYPD and FDNY are requesting to hear from PSAPS throughout the country in the form of photo albums and personal notes.

If there are any nominations for the child hero award for 9-1-1 let Terry know, she would like to nominate them for the 2003 Denver exhibit.

**MICROPHONE**, John Kyler

Next deadline is April 25<sup>th</sup> for an early May publication date. Mailing lists with NENA are still being combined.

## **OTHER BUSINESS**

Lynn Sherman, Colorado Springs Police, distributed a flyer that his agency has handed out to all of Colorado Springs cellular phone retailers that explains the unintended 9-1-1 calls and how to avoid them.

Cindy has been mailing surveys to all the 9-1-1 authority boards in the state requesting a directory of their agencies. She has heard from over 100 agencies so far.

John Kyler noted National APCO is working on a new class of membership for private sector companies to enroll in.

The next chapter meeting is in Grand Junction June 14<sup>th</sup>, 2002 at 1000. FAC at 0930. Directions will be posted on the web site.

The regular meeting was adjourned at 11:15

Training was provided by Contact-One.

Awards were presented for the 2002 national Telecommunicators week.

Dispatcher of the year, Troy Grubb, Colorado Springs Police Department

Radio Technician of the year, James Bingham, Denver Combined Communications

Supervisor of the year, Mary Miller, Boulder County Sheriff's Office

Director of the year, Captain Kris Meredith, Colorado State Patrol

Communications Center of the year, El Paso County Sheriff's Office