

June 2004 APCO Minutes

June 18, 2004 Colorado APCO Summit County Communications – Frisco, CO

APCO MEETING 06-18-04 hosted by Summit County Communications Center

The meeting was brought to order at 10:06hrs. There were approx. 25 APCO and NENA members in attendance, and entire executive board was also present.

Secretary Doug Andrew

The minutes from April 16th, 2004 were approved with a voice vote.

Treasurer Doug Andrew

There is currently \$17,219.34 in both accounts. Doug has also asked that any changes that need to be made to the categories of expenses, be corrected as soon as possible.

Frequency Advisors Report – Dennis Kalvels

8 Applications have been submitted for frequency changes and will be investigated.

Executive Council – Jim Bradley

APCO International ended the 3rd quarter for the Fiscal Year 2004 with a surplus of \$1,288,915. This is \$890,000 more than projected

An email has come out explaining APCO's position relative to Senate Bill 1250-Emergency Communications Act of 2003. APCO had a problem with a letter written by NENA and a request for a revision of the letter was denied by NENA. APCO felt the letter requested Federal oversight of 9-1-1 services and was passed on joining NENA in writing and submitting this letter. APCO was concerned about the public forum that this issue took and issued an email from the President, Vincent Stile to clarify their position.

Projects - we always hear about these projects they have going on and are getting out to various areas with project LOCATE and assisting communities with their issues.

Training Presentation – Tom Vondra with South Metro Drug Task Force

Tom gave an excellent power point presentation on Meth Labs in the metro area. It was very informative and would recommend him to present this again in the near future.

NENA Minutes and Meeting

NENA board was not at this meeting, as NENA had its annual conference in Tampa, FL June 13th-17th, 2004.

Additional Business:

2005 Annual Conference – Alan Armitage

Final approval was given to the logo for 2005. The committee is still working on a golf tournament to be run by APCO, International.

Colorado Chapter has been given a 10'x20' booth between the 2 entrances and it is a very good location. Alan brought up an idea developed by Littleton Police and Fire Dept. They have suggested the Colorado Chapter promote "APCO Health" by doing morning walks and other types of exercises during the conference. Alan is asking any other good ideas be sent to him!

Alan also brought up that the shirts need to be ordered and was asking for board approval to pay \$581, for the shirts at \$521 + \$60 to digitize the logo. The Board unanimously approved the decision and check was written to A Golden Stitch.

Kristen Vondra then brought up that a Program Chair is needed. This position will decide who is going to speak, approve videos to be seen and finalize class presentations. This position is open to all membership and was Kristen gave 2 week deadline. Other ideas were brought up for "freebies" at the booth. Kristen had seen some Starbucks Coffee Cups with the Colorado Mountains on them and will check into pricing them. Kristen then asked for everyone's help on ideas for the booth as to what to hang and which pictures should be included in the booth. Any ideas please talk to Kristen.

Microphone – Heather McCarthy

Heather realized that she did not send out the Microphone and apologized for that. She is asking that anyone that may have something for it, please send to her ASAP. Any items for the Microphone need to be sent to Heather at hamztoy911@msn.com.

Congratulations – Heather McCarthy

Heather wanted to congratulate Carl Stephens and Mary Kyler for making their names in the current issue of APCO PUBLIC SAFETY magazine. They both made it in the Presidents List for "Member get a Member Contest" that ended May 31, 2004.

New Business

The next quarterly meeting will be on Monday August 9th, 2004 1100-1200hrs in the Gatineau room at the APCO International Conference in Montreal.

Cindy Cline and John Kyler both talked briefly about the Committee for Statewide Standards in Colorado. Anyone wanting further information can contact Cindy Cline.

Meeting was adjourned at 1130 hrs.

