

WYOMING APCO

CHAPTER MEETING

May 27, 2008

CASPER WY

Board Members Present: Larry Sheridan, Bill Gordon, Patty Bauer, Dan Perko & Jenifer Shassetz

Present: Sheridan Police Chief Mike Card, Sheridan Communications Supervisor Cyndi Sheperd-Godwin

The meeting was called to order at 3:08pm by Chapter President Bill Gordon.

President Bill Gordon requested that we make an addition to the agenda. We will be hearing a report from Larry Sheridan on APCO happenings at the National Level, and a discussion on email addresses and numbers to send out to centers.

Agenda with additions was approved motioned by Bill Gordon and seconded by Patty Bauer.

Minutes -

Question on page 2 by **Dan Perko**, Jane Carlson letter did that ever happen? Per Patty, Jane broke her ankle this spring and that is most likely why it hasn't been done yet. It was moved to accept the minutes by Larry Sheridan seconded by Dan Perko.

Treasurer –

Treasurer's report was given by Jenifer Shassetz. Two re-issues for a lost check to Chaffee and Associates and a check that was too old to cash to Electrolyte Sales.

Patty will work with Jenifer to reconcile deposits to see how much money was made during the conference. Patty will give deposit slips to Jenifer to double check the deposits. Moved by Bill Gordon and seconded by Dan Perko with the understanding that some changes may occur after reconciliation.

New Business -

President Bill Gordon asked the Board what role they should take in providing information and education to Wyoming Agencies with reference to NG-911 that Commander Dale Stalder presented before the meeting. Larry Sheridan suggested that the board act in that role as clearing house for questions and answers. We are very fortunate that Dale is part of the APCO project 41 NG-911. How does that work with this task force that Dale and Dave spoke of via the PSCC? Dan visited with Commander Dale Stalder and he suggested our role as providing education and information for those involved the same as WYOAPCO did for WYOLINK. Do we want to compensate Dale for his time for educating and information on the NG-911? **It was voted on by the board that WYAPCO would**

reimburse Commander Stalder for his travel expenses within the state. We need to schedule other presentations to coincide with events; WAM, Wyoming Chief's and Sheriff's, WACC, WACO, PSCC. Jenifer will contact those agencies after Bill has contacted Commander Stalder to confirm he is okay with our ideas. We will work with Commander Stalder on an agenda, and place phone calls to find out when the next scheduled meeting is for each group. Bill will also work with Commander Stalder on a briefing paper to hand out and utilize as bases of the issue. Dan will get the contact info to Jenifer and she will make the calls to get Commander Stalder scheduled for the presentations. Legislative groups and telecom groups also needed to be briefed on E-911 first and WYAPCO take a lead role in that, moved by Dan Perko seconded Larry Sheridan. Motion that Bill contact commander Stalder and discuss this issue with him as well as the compensation that the chapter would be able to offer moved by Dan Perko seconded by Patty Bauer.

Wyolink Status – Dan Perko - deployment continues frequencies are still a hold up in some instances, some frequencies of test sites have been issued so we can turn on sites and test coverage, site acquisition is still on going on Federal line, two will be outside the state one in ID and one in CO these locations are the best spots for a repeaters site. Wyolink plans that 85% of the system will be built by the end of the year. Frequencies are at the FCC waiting for approval and assignment. The low level site for Cheyenne is expected to go forward after the agreement with Union is signed.

Larry Sheridan informed everyone that some of the Motorola equipment will not work with the current software and may need a flash upgrade. Motorola will be coming around the state and will contact the local Emergency Manager to coordinate the upgrade. What effect this flash upgrade will have on other products is yet to be determined.

Stationery – Patty Bauer – Stationery turned out very well, the cards turned out okay and will work, the lettering is darker than the APCO badge.

Minutes on WYAPCO Website – Jenifer Shassetz will forward the minutes to Kelly Hamilton for the November meeting and the meeting. Patty will forward any old ones to him to post on the Website.

Spring conference – No report

Conference facility in Casper – Jenifer will check our reservation dates from Holiday Inn to Ramada and check dates of conference. Meeting rooms starting Monday evening through Thursday, November 17-20, 2008.

Planning for Fall Conference -

Vender issues – Patty Bauer - Another vendor with Plant came to the conference and did not pay their full-conference fee, we made that decision that vendors need to pay vendor fees. One vendor came in and paid the full amount and invited another vendor to come up with her and use her booth, which we didn't have set up because she said she did not need a booth.

Can we take credit cards and or use Pay Pal at the conference? President Bill Gordon will ask Dan Perko to contact First Interstate Bank in Cheyenne to run credit cards and report to Jenifer.

Awards – Chris McGuire – questions about Communications Manager awards, after some review Chris has learned that APCO encourages Chapters to give out any awards they feel necessary. IT, dispatcher, Radio Tech and Manager/Supervisor per the APCO bi-laws will work fine. Moved by Chris McGuire and seconded by Larry Sheridan to add the new Award for Dispatch Supervisor/Manager.

National Update – Larry Sheridan – 700mgh section auction nationwide public safety high speed spectrum action, did not meet the bid. More questions than answers to make it work and that is why more companies did not bid on it. FCC web site docket 08.128 to view.

APCO is looking at re-structuring of APCO International, two changes driving issues on of the lawyers the bi-laws are messed up and opening up the board to personal liability. They are going to re-structure the executive council. The main and the alternate will attend the meetings that take place four times a year and not just two as is being done now. This discussion is still in the talking phase contact Larry Sheridan for a copy of the proposal that the task force is working on, Steve Souder is on task force for Fairfax VA. Constitution and bi-laws leave members liable and need to be re-done to fit FL where APCO is incorporated.

President Bill Gordon requested that we share his email with anyone that maybe interested in any of his informative emails or invites to participate.

Conference Call items

Dates for conference

Dale Stalder

Vendor Issues

Arrangements with Motel

Motion by Patty Bauer to adjourn, seconded by Larry Sheridan

Meeting was adjourned at 4:50pm.