



**ASSOCIATION OF PUBLIC-SAFETY
COMMUNICATIONS OFFICIALS-INTERNATIONAL, INC.
ILLINOIS CHAPTER**

**Chapter Meeting Minutes – Thursday, September 01, 2011
Holiday Inn Convention Center, Joliet, IL**

OFFICERS PRESENT:

| Attending | Not Attending |
|---|-----------------------------|
| President Jason Kern | Past President Al Marquardt |
| 1st Vice President Mike O'Connor | |
| 2 nd Vice President Brent Reynolds | |
| Treasurer John Mostaccio | |
| Secretary Ed Milam | |
| Director Jeanine Chiappano | |
| Director Michael Midiri | |
| Director Sherrill Ornberg | |
| Director Steve Rauter | |
| Frequency Advisor North Bill Carter | |
| Frequency Advisor South Chris Kindelspire | |
| Dennis Stillwagon, Commercial | |
| APCO International President Gregg Riddle | |

The meeting began with a presentation by Ed Bonifas, President of the Central Alarm Association on the Automated Secure Alarm Protocol (ASAP).
Illinois NENA proceeded with their Chapter meeting prior to the Illinois Chapter meeting.

President Kern called the meeting to order at 11:50 hours and welcomed members to the meeting.

REVIEW OF MINUTES FROM CHAPTER MEETING OF 8-8-2011

Motion to approve the minutes of the August 8th, 2011 Chapter meeting by Midiri, 2nd by Reynolds. Motion carried.

President Kern – Congratulations extended to Gregg Riddle on being elected as President of APCO International and thanks to Dick White from Cassidian Corp for their support of this joint meeting.

1st Vice President O'Connor – None

2nd Vice president Reynolds – None

Executive Council Report by Jason Kern:

- **Annual APCO Conference in Philadelphia**
 - Financial stability – National APCO ended the year with a surplus of \$155,000
 - Watch for a couple of new offerings from the APCO Institute
 - The Global Summit was deemed successful and well attended, will be held again in 2012
 - APCO's new branding logo was presented to the membership
 - Terry Hall was elected 1st Vice President
 - The 2nd Vice President position is vacant till filled by appointment.

- The APCO International Professional Communications Human Resources Taskforce (ProCHRT) released its final report and recommendations on Aug. 5 during the APCO conference in Philadelphia. It is available on the APCO International website.
- D-Block legislation is continuing to be worked on.
- Group membership will be available in 2012, it will be useful for agency groups over 10 personnel.
- Regional conferences – The North Central region does want to hold a regional conference. That will not affect the decision of other regions to hold their own regional conferences.
- Heritage Foundation has been moved as a sub-committee of the Historical Committee
- Association Executive Director search - 5 candidates will be interview in September
- Questions reference to SGI and the Executive Council has resulted in the creation of a Committee to research concerns over certain issues.

Treasurers report by John Mostaccio reporting period as of September 1st, 2011

Current Assets

Checking/Savings

| | |
|-------------------------------|-------------------|
| Chase Checking | 4,422.04 |
| Chase Savings | 115,568.16 |
| Total Checking/Savings | 119,990.20 |

Accounts Receivable

| | |
|----------------------------------|-----------------|
| Accounts Receivable | 1,813.00 |
| Total Accounts Receivable | 1,813.00 |

Other Current Assets

| | |
|-----------------------------------|------------------|
| Northside Community Bank CD #1 | 7,494.78 |
| Northside Community Bank CD #2 | 6,813.61 |
| Total Other Current Assets | 14,308.39 |

TOTAL ASSETS **136,111.59**

Motion to approve the treasurer’s report by Chiappano, 2nd by Midiri. Motion carried.

Secretary Ed Milam - Membership numbers – 535 total, Active 412, Commercial 47, Member 76

BOARD MEMBERS REPORTS:

Director Sherrill Ornberg- No report at this time

Director Steve Rauter-

- 8 months away from Narrowband conversions in Illinois
- Waivers will be considered by the FCC but do not expect them.

- FCC advised of a US Dept of Agriculture Grant which might be applicable by mostly rural communities.
- Beware of non-compatible digital formats on the interop channels on VHF.
- Also we have been advised of some digital format VHF interference, some long range, Moto-turbo systems. Gregg Riddle acknowledged the work of Carter, Rauter and Kindlespire on the narrowband project.

Director Jeanine Chiappano- No report at this time

Director Mike Midiri - No report at this time

APCO President Gregg Riddle –

- Riddle reported being on several conference calls regarding the recent natural disasters (earthquake and hurricane Irene)
 - What has become very apparent is that public networks cannot support the needs of public safety. The need for Public Safety D-Block spectrum is more evident than ever.

Frequency Advisor Bill Carter – Additional comments reference to digital interference. Cooperation is necessary to clear up these problems.

Frequency Advisor Chris Kindlespire- NB emissions continue, any question please feel free to call

Commercial Advisory Dennis Stillwagon- No report at this time

EMD Committee – John Ferraro reported that there will be an upcoming meeting at DuComm prior to the IPSTA Conference.

Joint Legislative Committee (Present by David Tuttle during ILNENA meeting)

- HB1610 EMFinders Bill. Signed into law and becomes effective on 1-1-2012.
- SB1240 Allowing ETSB's to own property if purchased before March 16, 2006. Signed into law and became effective on August 23, 2011.
- SB2063 Prepaid Wireless Legislation. This will impose a 1.5% point of sale surcharge on all prepaid wireless phone transactions. This law becomes effective January 1, 2012.
- SB1321 concerning oxygen tanks and notification to PSAPs thru the Premise Alert System. This bill was signed into law and becomes effective on August 22, 2011.
- We continue to review the State of Illinois 9-1-1 Future Technology and Financial Needs Study. We are setting up some future meetings with stakeholders to determine the next course of action. We hope to have an update to the membership in the next 90 days.
- Pat Lustig outlined the Next Generation 9-1-1 legislative proposal that we hope to have complete by mid-December in time for the legislative session in January, 2012.

Old Business

- IPSTA – Registration and vendor open, housing at main hotels is full
- Historical update – Swan remains continues to rehab
- Reorganization of Historical Committee and Heritage Foundation – Ed Milam has been named the Chair of the Heritage Foundation which is now a sub-committee of the Historical Committee at a national level. This summer, Ed Milam and Al Marquardt have been working with our consultant contractor to work on the collection inventory project and coordinate student activities now that the student workers have

returned for the fall. We are planning a meeting later this month to meet with our consultant and our student workers. Our number #1 goal of course is preservation of historical documents. Additionally we hope to fine tune our mission and adjust the vision of what we are doing at the Historical collection to make it valuable resource for all to use.

- Chiappano – ILAPCO CISM training in September 13th, 2011 – Jeanine promoted the session. Kevin Willett will be presenting.

New Business

Election - – Up for election this year are Secretary, Treasurer and 2 Board member positions. All information will be on the IL APCO web site.

Deadline for resume completion will be October 12th, 2011.

Chapter meeting: Sunday, October 16th, 2010 @ 1530 hours

Crown Plaza Hotel, Plaza A, Springfield, IL

Last opportunity for nominations from the floor

Mailing of ballots: Monday, November 21st, 2010

Chapter meeting: Thursday, December 15th, 2010 @ 11:00 hours

William Tell Holiday Inn, Terrace Room

6201 Joliet Road, Countryside, IL 60525

Announcement of election results

Training standards – Ornberg presented information on a new joint IL APCO / IL NENA committee for telecommunicator training and quality assurance standards. The committee is seeking members to participate.

State LTE standard - Bill Carter stated that the State of Illinois might be looking into a LTE standard at a statewide level, APCO needs to be represented.

Motion to adjourn the meeting by O'Connor , 2nd by Linda Luering. Motion carried.

Meeting adjourned at 12:48 hours

Respectfully submitted

Ed Milam

Ed Milam

Chapter Secretary

Illinois Chapter of APCO International