

Associated Public-Safety Communications Officers, Inc.

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WOODSIDE, NEW YORK 11377

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FIRST VICE - PRESIDENT

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1976 NATIONAL CONFERENCE CHAIRMAN

LT. N. S. MISSAILIDIS
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NEW YORK, NEW YORK 10038

1977 NATIONAL CONFERENCE CHAIRMAN

WILLIAM L. MILLER
POLICE DEPARTMENT
1121 S. STATE STREET
CHICAGO, ILLINOIS 60605

April 16, 1976

TO: Board of Officers

FROM: The Executive Secretary *JRM*

SUBJECT: Minutes of March 24, 1976 PSCC Meeting

Subject information is attached.

Your attention is particularly called to the matters addressed in item 12 (New Business).

Mr. Wes Chupp is being asked to provide this office with a short resume and opinion of these and other matters touched upon at the meeting. This information will subsequently be transmitted to you.

cc: Chairman Chupp

PUBLIC SAFETY COMMUNICATIONS COUNCIL

ROBERT W. GRAFE, SECY-TREAS PSCC
FLORIDA DEPARTMENT OF TRANSPORTATION
HAYDON BURNS BUILDING
TALLAHASSEE, FLORIDA 32304
TELEPHONE (904) 488-4562



April 9, 1976

MINUTES OF MEETING NO. 24

Held: March 24, 1976, Washington, D.C.
Library Room - Keller & Heckman

1. The meeting was called to order by Chairman John Heltzel (President of FCCA) at 9:00 AM.
2. Those present were as follows:
 - Mr. John Heltzel, Chairman 1976-FCCA
 - Mr. Al Mello, Vice-Chairman 1976-IMSA
 - Mr. Charles Columbro, FCCA, 1st V. Pres.
 - Mr. William Hartsock, FCCA, Observer
 - Mr. Joseph E. Keller, IMSA
 - Mr. Robert Callahan, IMSA, Observer
 - Mr. W. M. Lee, APCO
 - Mr. Wes Chupp, APCO
 - Mr. John Pineau, ESPRL
 - Mr. Robert Tall, Industrial Communications, Observer
 - Mr. Robert W. Grafe, AASHTO, Secy-Treas.
3. Introductions were made.
4. Secretary-Treasurer's report given.

Treasurer received	\$297.91
from Richard Beam	
Deposited into Industrial	\$297.91
National Bank of Tallahassee,	
Florida on July 7, 1975	
Cost for checks, binder	- 8.25
opening account	
Subscription-Industrial	-108.00
Communications, 10/9/75	
Expenses, xerox copy of Consti-	- 1.14
tution and Bylaws PSCC, 3/23/76	
	<hr/>
Balance on Hand 3/24/76	\$180.52

5. There was a motion by Al Mello, IMSA, to assess all member associations the \$50.00 Annual Dues. Seconded by Charles Columbro. Motion carried.

6. The Secretary-Treasurer volunteered to mail copies of the PSCC Constitution and ByLaws to all members in attendance at this meeting. He will also mail the minutes of the Private Land Mobile Advisory Committee (WARC-79) latest meetings of which Mr. Neal Pike of the FCC is the Chairman.

7. Mr. Wes Chupp, APCO, Atlantic Chapter made a presentation of the APCO version of the revised PS 4 A & B. There was much discussion on the revision of the FCC Form 400 and 425 which will affect the requirements for information on the PS 4 A & B. The Revised PS 4 form was discussed in great depth.

There was a motion by Al Mello, IMSA: To appoint a committee to review PS 4 form for revision and report. Seconded by Charles Columbro.

Robert W. Grafe amended the motion to have one person from each association comprise the committee with Wes Chupp chairing the committee. Seconded by Charles Columbro.

The members to serve were designated for associations as follows:

AASHTO - Robert W. Grafe
APCO - Wes Chupp, Task Chairman
ESPRL - John Pineau
FCCA - Bill Sanders
IMSA - L. Hradeck

Amendment carred.

Motion carried.

8. OSHA Fixed Ladder Standards for Radio Towers discussed in great depth by Mr. Joe Keller. It appears that the OSHA Standards have taken a 180° turn and that we may be required to place ladders on all towers.

Robert W. Grafe moved PSCC approve Mr. Joe Keller presenting opposing comments of the requirements and send them to those involved at the Capitol and also to the White House. Seconded by Al Mello.

Since this was considered a major action a roll call vote was taken. The voting was as follows:

AASHTO - Yea
APCO - Yea
ESPRL - Yea
FCCA - Yea
IMSA - Yea

Motion carried.

9. Item #6 on the agenda - FCC Docket 20654 Elimination of Interference from Automotive Ignition Systems. There was a consensus that we would adopt a "wait see what IEEE does." The comment time has been extended several advised.
10. Lightly discussed the relaxation of the current limitations on fixed use of the 450-470 MHz band within 75 miles of cities of 200,000 or more. No action taken - need more facts.
11. The PSCC Constitution and ByLaws discussed. No one at this meeting except the Chairman and the Secretary-Treasurer had their copy with them. The Secretary-Treasurer will make copies and distribute them AGAIN to all members. There were new members representing many of the associations and their predecessors did not pass the records along.
12. New Business
 - (1) EPA tower discussed - No Action
 - (2) Frequency coordination - Al Mello discussed charging fees for frequency coordination matters.

There was a motion by Al Mello that each member go back to his member organization and investigate all parts of Public-Safety Radio Services charged for frequency coordination services and to report back by next year's meeting and further to develop a "white paper" guideline.

Seconded by John Pineau.
Motion carried.

IMSA will chair 1977 and APCO will provide the vice chairman for 1977.

The Chairman expressed the PSCC thanks and appreciation to Mr. Joe Keller for the use of his facilities.

There was a motion by Al Mello to adjourn at 12:35 PM.
Seconded by Wes Chupp.

Respectfully submitted,



Robert W. Grafe
Secretary-Treasurer
PSCC

Note: Copy of PSCC Constitution and ByLaws attached.

CHAIRMEN PUBLIC SAFETY COMMUNICATIONS COUNCIL

<u>YEAR</u>	<u>ORGANIZATION</u>	<u>NO. OF MEETINGS</u>	<u>CHAIRMEN</u>
1962	F. C. C. A.	Apr. 16, 1962 Oct. 25 & 26, 1962	Max Guiberson Max Guiberson
1963	F. C. C. A.	Apr. 16 & 17, 1963 Dec. 29 & 30, 1963	Max Guiberson Max Guiberson
1964	I. M. S. A.	Mar. 31 & Apr. 1, 1964 Nov. 18 & 19, 1964	Thomas P. O'Brien Jorman I. Koski, V.C.
1965	A. P. C. O.	Apr. 20 & 21, 1965 Dec. 1, 1965	J. R. Bowers, Jr. J. R. McMillian
1966	E. S. P. R. L.	Apr. 13 & 14, 1966 Oct. 18, 1966	Thomas Tranfiglia Leroy Hunter
1967	F. C. C. A.	Feb. 21 & 22, 1967 Nov. 8 & 9, 1967	Max Guiberson Max Guiberson
1968	I. M. S. A.	March 26 & 27, 1968 Sept. 17, 1968	William Crocker William Crocker
1969	A. P. C. O.	Apr. 8, 1969 Dec. 12, 1969	Jorman Koski Cecil Ratcliff
1970	(1)A. A. S. H. O. (2)E. S. P. R. L.	Mar. 18, 1970 Aug. 25, 1970	Bernard Flood, V.C. Bud Hunter
1971	E. S. P. R. L.	Apr. 5, 1971	Bud Hunter
1972	F. C. C. A.	Apr. 26, 1972	Max Guiberson
1973	I. M. S. A.	Apr. 4, 1973	Al Mello
1974	A. P. C. O.	Apr. 2, 1974	John Simmons
1975	A. A. S. H. T. O.	Apr. 15, 1975	Robert W. Grafe
1976	F. C. C. A.	Mar. 24, 1976	John B. Heltzel
1977	I. M. S. A.		