



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 01/11/2018
Held at EDC

Meeting called to order at 11:54 23 attendees

2017-2018 HGCAA Officers / Directors:

President – John Helweg	Editor – Steve Carr
Vice President – Van Mayorga	Parliamentarian – Calvin Stewart
Secretary – Mary Edmonson	Education Director – Van Mayorga
Treasurer – Penny Mayorga	
Sergeant at Arms – Amanda Jackson X	General / Regional Director – Dennis White

Standard Business:

Benediction/Pledge – led by Calvin Stewart & Van Mayorga
Roll call of Officers – Sgt at Arms not in attendance – quorum met
Recognized associate members in attendance
Recognized guests – Harris County Sherriff / Alicia Vela (City of Galveston) / Joe Marino DPS Reg 2 / Eric Felton Napco / Luc & Manny HikVision / Aaron Thomas DMP
Thanked EDC for hosting and food. Colby spoke about some new products
Meeting Minutes – reviewed and approved – motion to approve Steve Carr, 2nd d by Fred Helweg - Motion Passed
Treasurer's Report – reviewed and approved – Motion to approve Mary Edmonson, 2nd by Van Mayorga – Motion Passed

Director's Reports, Committee Reports, & Old Business/Discussion:

- Houston Alarm Detail John was supposed to have conference call with Toya, but have not been able to sync up with her just yet. (Officer Nelms – saw new ordinance and noticed that permit fees going up)
- NFPA change – Fire Committee with TBFAA formed position that AHJ should not be able to dictate what type of central station is used. Not effected in Texas, so position was put out to support other state's associations.
- Van moderated STAA's Fire Forum. State FM along with about 6 other cities in attendance including San Antonio. Alternate forms of communication was a hot topic. Probably 3 of them only accept alternate communication and does not allow phone lines. CO detection – weird things happening with this. Some require it to be on plans, but not tied in. Know your codes – reach out to the FM where you are doing work to verify what book they are on and if there are any amendments.
- Bowling Tournament – tabling event for now until attendance picks up.

New Business:

- PSB meeting Jan 24th.
- Happy Birthday to Debi Ulmer today!
- TLA Convention Feb 1-3 in Denison, TX
- DPS 37 counties with 4 investigators
- Harris County – on line payment problems. Call directly for permits and payments. No estimated time for repair. Would like copies of monitoring agreements (need more info on this item).
- Galveston asked other jurisdictions if they have problems with alarms going off for 24 hrs. They had an alarm that did that and an officer had to go on roof and disable siren. Possible that alarm panel not CP01 compliant.

Guest Speakers:

Luc – HikVision World's largest manufacture of video products – video surveillance and access control as well. Consumer based electronics and now offer comparison to Ring and can tie to DVR already installed. Will show like a separate camera in the DVR viewing screen. Stand-alone or multi door stations. 2018 will have turn stiles. License plate recognition and under carriage viewing for Border Patrol inspections. Thermal cameras and have international certification for things like off-shore rigs. Spoke about hack last year. HikVision sent out update because they knew this

was coming in May. Hack hit in November and anyone that hadn't updated their software could have been affected.
Cyber security hotline

Eric – Napco Huge presence in South Texas and growing north. Radios, Radios, Radios 16 radios in past year. New Radios – Starlink Connect. Customers want interactive & no POTS. Eric is sales, field agent, tech support, etc. SLE-CDMA-Z newest radio. Can upload and download panels with radio (Honeywell, DSC) with full data. Virtual keypad (iBridge app) and can image DSC and Honeywell keypads. Dual path communication with video integration through radio. Zwave with 232 items on board and can back up in cloud. Fire Radio is UL listed for sole path communication.

Raffles: Larger prize first except the PAC Fund:

- \$25 Amazon (HGCAA) – Steve Carr
- \$25 Pappas (HGCAA) – Rick Strickland
- \$25 Papa Johns (HGCAA) – Luc Swimberghe
- \$25 Academy (HGCAA) – Officer Miller
- \$30 Starbucks & cup (Southwest Disp.) – Van Mayorga
- PAC \$75 \$36 /\$37 – Alicia Vela

Meeting Adjourned 1:34

Next meeting is February 8, 2018 @ Tri-Ed North