SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL MEETING MINUTES DECEMBER 18, 2013

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on December 18, 2013, at 1:30 p.m. Board members present were Brian Nebeker, Lou Amell, John Chase, Mike Garnich, James Green, Karl Lee and Frank Milligan.

COMMENTS BY THE GENERAL PUBLIC: Curtis Steadman, Motorola, announced that there are still a few of the used Apex radios available for purchase.

FOR POSSIBLE ACTION: Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the meeting of November 6, 2013: The agenda for December 18, 2013 and the minutes from the SNACC meeting held on November 6, 2013 were unanimously approved.

FOR POSSIBLE ACTION: Elect New Officers to the SNACC Board: The Board unanimously selected James Green as SNACC Chairman and Lou Amell as Vice Chairman for calendar year 2014.

FOR POSSIBLE ACTION: SNACC Administrator Evaluation: This item was held until the January meeting.

<u>FOR POSSIBLE ACTION: Strategic Plan</u>: Administrator Goss has been working on the Capital Improvement Plan, which will be discussed with the SNACC Rate Increase item.

FOR POSSIBLE ACTION: Motorola Service Agreement: Motorola has proposed a 3 year agreement that will keep costs stable during that period for the equipment we currently have. A motion was made to add 90-day cancellation window language, provide time for legal to review the agreement and bring it back to the Board at the next meeting. The motion passed unanimously.

FOR POSSIBLE ACTION: SNACC Rate Increase: James Green provided an update on the working group's activities to determine the necessary rate increase. Damon Harris, Clark County Finance, provided an explanation of how the proposed increases of \$195, \$200 or \$210 would impact SNACC reserves based upon various scenarios. The Board discussed the rate increase their individual agencies would be willing to support. A motion was made for the annual radio fee to increase to \$200 effective July 1, 2014 and to continue to research rates during the next 6 months to develop a plan for the next year. The motion passed unanimously.

FOR POSSIBLE ACTION: Technical Report: See attached.

James Green requested the System Busies and Busy Durations numbers be graphed out in further detail in the future. Jerry Keating provided an update on RTC assuming administrative oversight of SNACC. He suggested the SNACC Board Chairman, Administrator and legal counsel meet with County management to discuss options available to keep the existing agreement and relationship with Clark County. Brian Nebeker requested detailed numbers be provided on what it will cost to move SNACC administration to RTC.

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<u>COMMENTS BY THE GENERAL PUBLIC</u>: Chief Lytle was introduced as the new representative from the City of North Las Vegas. He will serve as the alternate at the January meeting and will assume primary representation in February.

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for January 15, 2014. The meeting adjourned at 3:15 p.m.

Respectfully submitted:

Brian Nebeker, Chairman Attachments

SNACC Technical Report

18-Dec-13

System Status- All channels are on line and there are no system alarms.

Red Mtn Site- We continue to pursue getting a generator installed for the Red Mountain Site. The City of Boulder City is currently working on a quote for installation.

Mandalay Bay- Work continues to get permitting completed by Clark County. At the time of this report, the plans where with the county for permitting.

November Stats

System PTT's 1,866,002 Airtime in seconds 9,530,971 System busies 6 Busy Durations is seconds 3.9 Busy Duration (secs) 1.5

2647.5 hours

SNACC MEETING

December 18, 2013 <u>Board Member Sign-In Sheet</u>

NAME	ORGANIZATION	PHONE NUMBER
Lou AM ELL	CLV	229-0237
JAMES GREEN	HPD	267-5056
Jeff Lyth	NLUFD	702 303 8955
Mike Granish	CNUV	702-633-1713
KARCLEE	CLFD	2749077
John Chase	Boolder City	293 9348
Frank Milligan	LVVWD/SNWA	702.922.8368
JERRY KEATING	NTC	676-1577
DAVID GOSS	SNACC	455-7390
BIZIAN NORSKON	- (1-12) N)	755-783
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SNACC MEETING December 18, 2013

Public Attendance Sheet

Please Complete and Pass to Next Attendee in Your Row

Name	Organization	Phone Number
ASHA GLIDEWELL	MCTUTOSH COMA.	202-596-6823
his Vasque L	NLVPD	104-274-6075.
GEO. MOCNAR	NDEM	74-486-4498
BRIAN SENTINSKT	MOTOROLA	707-426-7835
DAVID KAATZ	MOTORELA	702-341 9945
JOSE A. SUAREZ	SNACC	702-239-6532
Mustin Newsom	Matovola	702-539-0681
Bruce Dykstra	Matarola	383-527-4636
CUATIS STEADMAN	MOTORDLA	702-558-4437
Darbbrabare	City of Henderson	(702)267-4902
Ed BALDAUTA	CCSOA	(702) 261-5010
John Stiller	Motorola	6022060644
SicHARD KUTTER	EROSTICA	702-739-2940
James Morwood	LUUWD	702-259-8/03
GARY HOPNE	LUVWD	702-822-8411
HENRY JEHNSON	plotokolp	702-617-1734
David Furber	HPD	702-267-4718
Andy GastiAnder	OC- IT/ TETECOM DIV	604-0429
		