

**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.

FOR POSSIBLE ACTION: Strategic Plan: 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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COMMENTS BY THE GENERAL PUBLIC: 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 were with the county for permitting.

November Stats

System PTT's 1,866,002

Airtime in seconds 9,530,971 2647.5 hours

System busies 6

Busy Durations in seconds 3.9

Busy Duration (secs) 1.5

