

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
MEETING MINUTES
MAY 20, 2014**

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Pueblo Conference Room, Clark County Government Center, on May 20, 2014, at 1:00 p.m. Board members present were James Green, Lou Amell, Bill Baltas, John Chase, Jerry Keating, Karl Lee, Jeff Lytle, Frank Milligan and Brian Nebeker.

COMMENTS BY THE GENERAL PUBLIC: None given

1. 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 March 19, 2014, and accept the minutes of the meeting of April 16, 2014: The agenda for May 20, 2014 and the minutes from the SNACC meeting held on March 19, 2014 were unanimously approved. The minutes from the April 16, 2014 meeting that did not have a quorum were accepted.

2. FOR POSSIBLE ACTION: State Gaming Control Board Contract Amendment #3: A motion was made to approve this amendment which extends the contract from July 1 through December 31, 2014. The motion passed unanimously.

NOTE: The meeting was recessed at 1:06 p.m. to await the arrival of invited guests. The meeting reconvened at 1:34 p.m.

3. FOR POSSIBLE ACTION: SNACC Budget: A motion was made to approve the SNACC Budget; the motion passed unanimously.

NOTE: With the arrival of all invited guests, Chair Green moved to Item #7.

7. FOR DISCUSSION: State of SNACC Presentation: This item included four presentations. 1) Administrator Goss provided an overview of the history and current status of SNACC; 2) Travis Boettcher, Motorola Area Sales Manager, and Jim Westin, Motorola's lead engineer for this project, provided details of how SNACC can leverage Metro's investment for savings and all users can benefit from shared coverage of an integrated SNACC/Metro system. Their next step is to deliver to the Board a fully designed solution with pricing, working with both SNACC committees; 3) Mike Barnbeck, Director of Metro's Radio Systems Bureau, discussed the opportunities and concerns with a SNACC/Metro partnership; 4) George Molnar, Statewide Interoperable Coordinator, addressed the benefits of SNACC and Metro working together, including the enhanced opportunities for grant funds. Copies of Administrator Goss' presentation on the State of SNACC and the Motorola presentation are available by request.

NOTE: The meeting was recessed at 2:59 p.m. to allow the invited guests to depart. The meeting was called back to order at 3:15 p.m.

4. FOR POSSIBLE ACTION: Proposed Radio Rental Rates: The Technical Working Group has reviewed the proposed rental rates; however this item has not yet gone to the Operations/Governance Group. A motion was made to hold this item until the next meeting; the motion was approved unanimously.

SNACC MEETING MINUTES

May 20, 2014

Page 2

5. FOR DISCUSSION: FirstNet Presentation: George Molnar provided an update on the status of FirstNet, a nationwide information sharing network and announced that the Governor's office has selected Vice Chair Lou Amell to represent SNACC on the Nevada Public Safety Communications Committee (NPSCC).

6. FOR DISCUSSION: Administrator's Report: See attached report.

COMMENTS BY THE GENERAL PUBLIC: Administrator Goss announced that he will have eye surgery this week and next and will be out of the office. Lou Amell requested support and input from the SNACC Board with the NPSCC.

NEXT MEETING DATE/ADJOURN: Due to the difficulty of reaching a quorum in June, the next meeting is scheduled for July 16, 2014 at 10:00 a.m. at the Las Vegas Valley Water District. The Technical Working Group will meet in June; the Operations/Governance Group will reconvene in July. The meeting adjourned at 3:37 p.m.

Respectfully submitted:

James Green, Chairman
Attachments

**Southern Nevada Area Communications Council
Monthly Administrative Report
May 20, 2014**

System Status- All sites are on line with no issues at this time. All sites weathered the wind storm of May 11.

Angels Peak- Angels peak had a channel bank failure of an interface card, this card was replaced with a spare. This caused the Angels Peak site to go into site trunking. SNACC did not receive any customer complaints during this time. The removed card will be repaired by Motorola.

Clark County School District Police Department- The School District Police Department has completed and tested its connection from dispatch to the P25 switch in order to directly connect their dispatch center to SNACC.

NCIS- There was a Nevada Interoperable Communications Summit held on May 1 and May 2. I attended and provided a presentation on SNACC's history and future.

P25 Readiness- SNACC staff has been working hard on gathering this information. One page outlines were provided to each agency on their status with respect to P25 capabilities.

Mandalay Bay- The rough electrical is done at the Mandalay Bay site. All conduit and RF cabling is complete. Motorola should have all agreements in place with contractor to hoist antennas to the rooftop by mid-May. Fencing should be installed the third week of May. Progress can then be started on moving equipment into place. (Attached is a picture of conduit and cabling. These runs are several hundred feet long.)



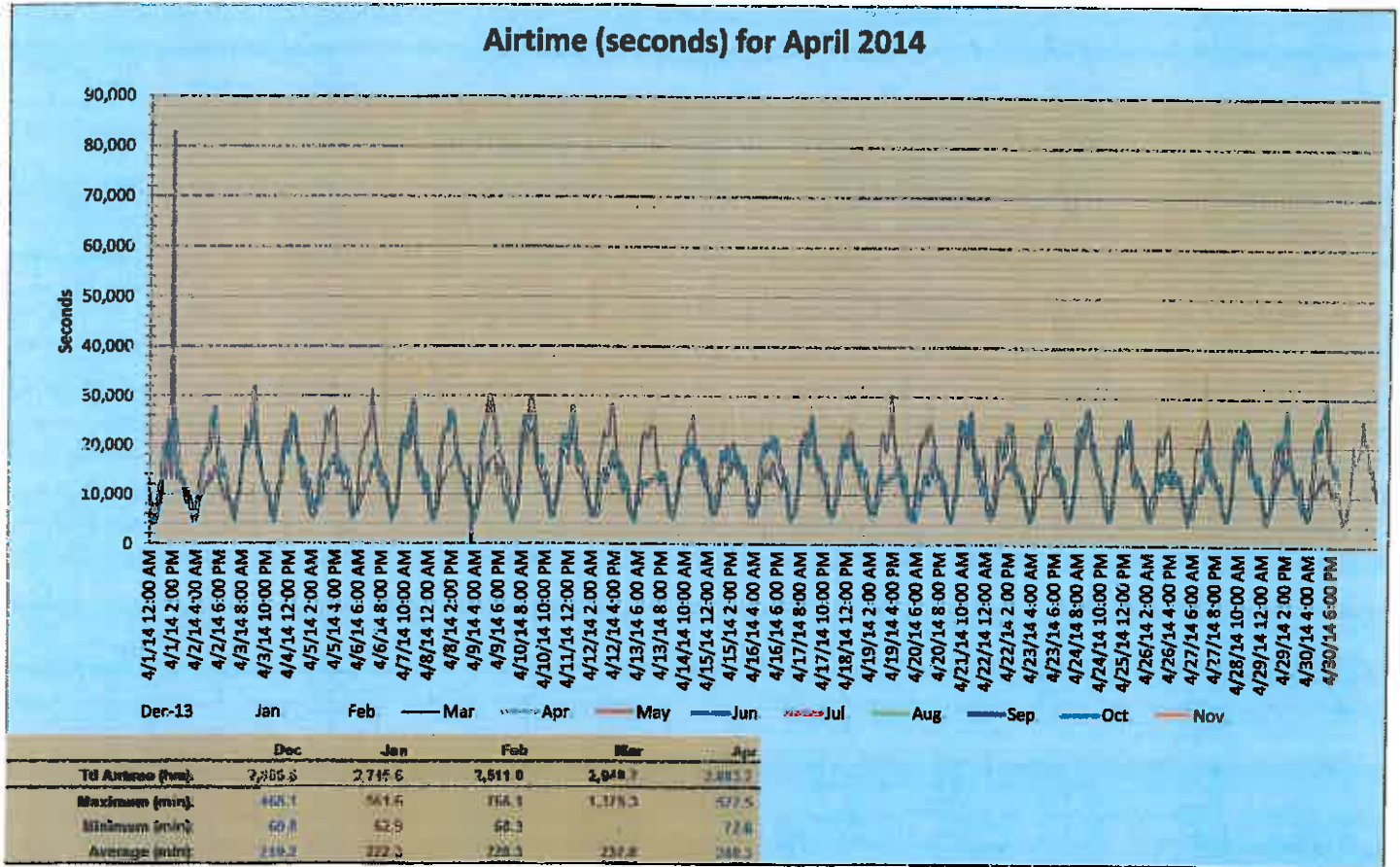
System Statistics: System statistics are attached.

SNACC SYSTEM

Monthly Report



Airtime (seconds) for April 2014



SNACC SYSTEM

Monthly Report



Monthly Detailed Busies, April 2014

Range	Oct	Jan	Feb	Mar	Apr
Ttl. # of Buses	13	260	2,943	131	281
# of Sites Busied	7	5	3	6	5
Max. (Seconds)	1.93	16.00	265.70	6.70	17.70
Min. (Seconds)	0.13	0.00	0.69	0.00	0.00
Average (Seconds)	0.53	1.50	4.10	1.07	1.16
Ttl Time (Minutes)	0.87	6.71	207.18	7.33	6.11



Site #	Site Name	Oct Peak	Jan Peak	Feb Peak	Mar Peak	Apr Peak
Site # 1	SPRZ	1.93	1.00	1.00	1.00	1.00
Site # 2	ANGEL PEAK	1.00	1.00	1.00	1.00	1.00
Site # 4	BIG HORN	1.00	1.00	1.00	1.00	1.00
Site # 5	LAKE MEAD	1.00	1.00	1.00	1.00	1.00
Site # 8	POISON	1.00	1.00	1.00	1.00	1.00
Site # 11	BEACH	1.00	1.00	1.00	1.00	1.00
Site # 12	SPRINT	1.00	1.00	1.00	1.00	1.00
Site # 9	DAYMAN	1.00	1.00	1.00	1.00	1.00
Site # 10	BC WEST TANK	1.00	1.00	1.00	1.00	1.00
Site # 13	LAKE LAS VEGAS	1.00	1.00	1.00	1.00	1.00
Site # 17	EV MANHATTAN	1.00	1.00	1.00	1.00	1.00
Site # 18	WEST JETE 800	1.00	1.00	1.00	1.00	1.00
Site # 19	WEST SOYE VHF	1.00	1.00	1.00	1.00	1.00
Site # 20	MARSHALL P25	1.00	1.00	1.00	1.00	1.00
Site # 21	APCA	1.00	1.00	1.00	1.00	1.00
Site # 22	ARDEN PEAK P25	1.00	1.00	1.00	1.00	1.00

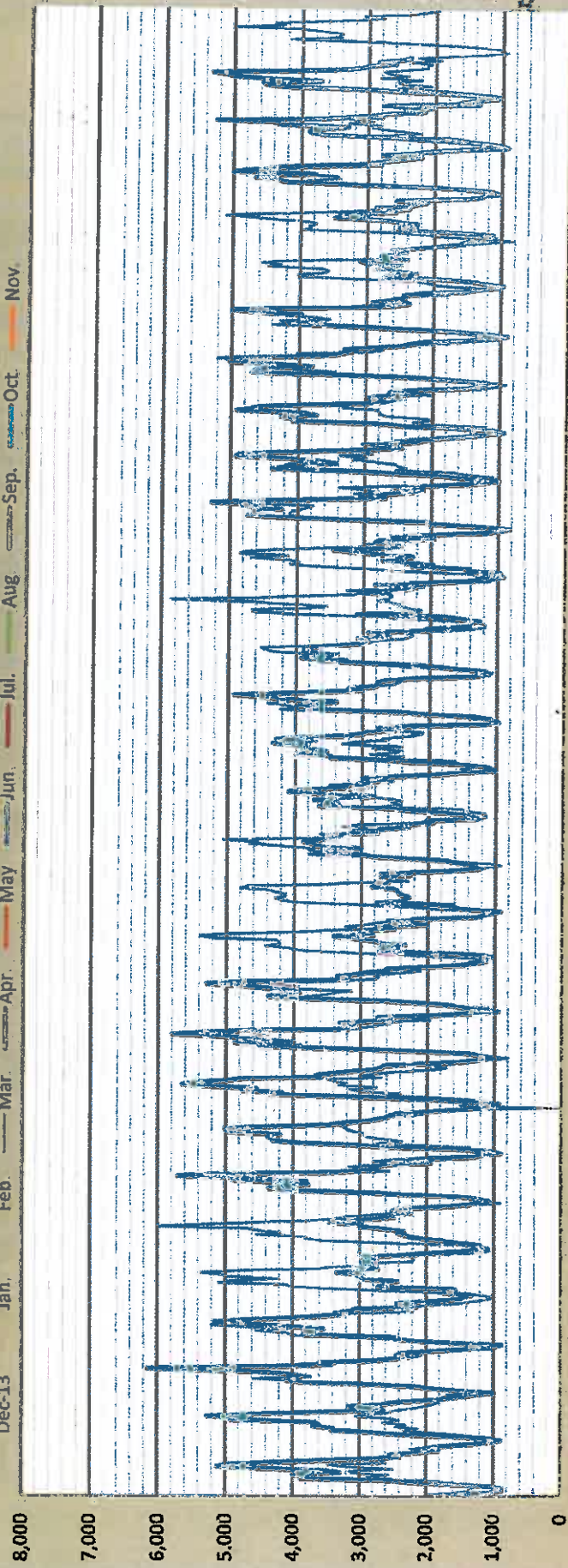


SNACC SYSTEM

Monthly Report

Number of PTTs for April 2014

Dec-13 Jan. Feb. Mar. Apr. May Jun. Jul. Aug. Sep. Oct. Nov.



Time	Dec	Jan	Feb	Mar	Apr
Total # of PTTs	1,840,109	1,909,333	1,774,364	2,054,113	2,001,909
Maximum	5,454	6,637	7,037	6,020	6,151
Minimum	706	713	817	-	831
Average	2,434	1,647	2,638	1,761	2,740

04/01/2014 12:00 AM
04/01/2014 01:00 PM
04/02/2014 02:00 AM
04/02/2014 03:00 PM
04/03/2014 04:00 AM
04/03/2014 05:00 PM
04/04/2014 06:00 AM
04/04/2014 07:00 PM
04/05/2014 08:00 AM
04/05/2014 09:00 PM
04/06/2014 10:00 AM
04/06/2014 11:00 PM
04/07/2014 12:00 PM
04/07/2014 01:00 AM
04/08/2014 01:00 AM
04/08/2014 02:00 PM
04/08/2014 03:00 AM
04/09/2014 03:00 AM
04/09/2014 04:00 PM
04/10/2014 05:00 AM
04/10/2014 06:00 PM
04/11/2014 07:00 AM
04/11/2014 08:00 PM
04/12/2014 09:00 AM
04/12/2014 10:00 PM
04/13/2014 11:00 AM
04/14/2014 12:00 AM
04/14/2014 01:00 PM
04/15/2014 02:00 AM
04/15/2014 03:00 PM
04/16/2014 04:00 AM
04/16/2014 05:00 PM
04/17/2014 06:00 AM
04/17/2014 07:00 PM
04/18/2014 08:00 AM
04/18/2014 09:00 PM
04/19/2014 10:00 AM
04/19/2014 11:00 PM
04/20/2014 12:00 PM
04/21/2014 01:00 AM
04/21/2014 02:00 PM
04/22/2014 03:00 AM
04/22/2014 04:00 PM
04/23/2014 05:00 AM
04/23/2014 06:00 PM
04/24/2014 07:00 AM
04/24/2014 08:00 PM
04/25/2014 09:00 AM
04/25/2014 10:00 PM
04/26/2014 11:00 AM
04/27/2014 12:00 AM
04/27/2014 01:00 PM
04/28/2014 02:00 AM
04/28/2014 03:00 PM
04/29/2014 04:00 AM
04/29/2014 05:00 PM
04/30/2014 06:00 AM
04/30/2014 07:00 PM

