SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL MEETING MINUTES JUNE 26, 2014

The Southern Nevada Area Communications Council (SNACC) held a special meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on June 26, 2014, at 10:30 a.m. Board members present were Lou Amell, Bill Baltas, John Chase, Jerry Keating, Karl Lee, Jeff Lytle and Frank Milligan.

<u>COMMENTS BY THE GENERAL PUBLIC</u>: Administrator Goss announced that all of the equipment has been moved off the Rio and has been hoisted onto Mandalay Bay.

- 1. FOR POSSIBLE ACTION: Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items: The agenda for June 26, 2014 was unanimously approved
- 2. <u>FOR POSSIBLE ACTION: Amendment #1 to Motorola Services Agreement:</u> This agreement was approved by the Board in February; however, the invoicing needed to be revised to meet County standards. A motion was made to approve this amendment; the motion passed unanimously.

<u>COMMENTS BY THE GENERAL PUBLIC</u>: George Molnar announced that the Nevada Public Safety Communications Committee will hold its first meeting at the end of July and the second meeting at the end of August. Lou Amell represents SNACC on this committee.

<u>NEXT MEETING DATE/ADJOURN</u>: The next meeting is scheduled for July 16, 2014 at 10:00 a.m. at the Las Vegas Valley Water District. The meeting adjourned at 10:39 a.m.

Respectfully submitted:

James Green, Chairman Attachments

SNACC MEETING – June 26, 2014

SNACC Board Members

| Name | Organization | Phone Number |
|---------------|--------------|--------------|
| Frank Milliam | LVUWDISNUM | 702-822-8368 |
| KARL LÃE | ccro | 7022749677 |
| John Chase | BCPD | 702 293 9348 |
| Jeff mythe | NLVFD | 702 3038955 |
| Chris Vasquez | NHUPD | 702 633 1713 |
| DERRY KEATINI | arc | 7126761557 |
| Bill Baltas | CCWRD | 702-668-8003 |
| LOU AMELL | C2 V | 707-729-0237 |
| | | <u> </u> |
| | | |
| | | |
| <u> </u> | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | <u> </u> | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

SNACC MEETING – June 26, 2014

Public Attendance Sheet

Please Complete and Pass to Next Attendee in Your Row

| NAME | ORGANIZATION | PHONE NUMBER |
|--------------------|-----------------|--------------|
| MOLNAR GERRE | NDEM | 702-486 4498 |
| Johnson Henry | MOTOROIA | 702-617-1724 |
| ANDREW M- GAGINARD | LO CC-IT/FERROY | 102-604-0427 |
| Larry (proposit | CSNPD | 702-491-2483 |
| GARY HORNE | LVVWD | 702 822-8411 |
| Kewn Nichokan | BCFD | 702 293 9228 |
| James Morwood | Loved | 702-259-8/03 |
| | | · |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |