

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
MEETING MINUTES
November 19, 2014**

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on November 19, 2014, at 10:00 a.m. Board members present were Louis Amell, Frank Milligan, Karl Lee, Jeff Lytle, Dane Mattoon, Kevin Nicholson, and Scott Mazick.

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 meetings of October 15, 2014:** Item# 9 was pulled from the agenda per legal. The agenda for November 19, 2014 and the minutes from the SNACC meetings held on October 15, 2014 were unanimously approved.
- 2. FOR POSSIBLE ACTION: Approve the Amendment to the existing State Gaming Control Board contract providing access to SNACC's two-way system which extends the termination date from December 1, 2014 to June 30, 2015:** A motion was made to approve the State Gaming Control Board amendment to the existing contract; motion passed unanimously.
- 3. FOR POSSIBLE ACTION: Approve the 2015-2016 SNACC Budget:** A motion was made to approve the 2015-2016 SNACC Budget; motion passed unanimously.
- 4. FOR DISCUSSION/ACTION: SNACC Annual Fee Increase:** A motion was made to approve a SNACC annual fee increase of a 5.7% per year for twelve years; motion passed unanimously.
- 5. FOR DISCUSSION/ACTION: Acceptance of Motorola P25 Upgrade Contract:** The Board extended their gratitude to Motorola for their partnership and hard work during the entire process of the contract proposed. A motion was made to approve the acceptance of Motorola P25 upgrade contract; motion passed unanimously.
- 6. FOR DISCUSSION: SNACC Financing SUAII and Maintenance on are dispatch console users:** This item will be an action item at a future meeting.
- 7. FOR DISCUSSION: Administrator's Report:** See Attached.
- 8. FOR DISCUSSION: Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member:** SNACC Vice Chairman Lou Amell, the SNACC representative member of Nevada Public Safety

Communications Committee (NPSCC), stated the next meeting will be on December 16, 2014 at 1:00 p.m. Location: Nevada Highway Patrol, 4615 W. Sunset Road, Las Vegas, NV 89118.

**(TOP of PAGE 2) SNACC Board of Directors Meeting
November 19, 2014
Page 2**

9. FOR DISCUSSION: Potential settlement with Sprint concerning re-banding migration costs: Item# 9 was pulled from agenda.

COMMENTS BY THE GENERAL PUBLIC: Frank Milligan announced the retirement of his Executive Secretary Dianne West and introduced her replacement Robin Click.

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for December 17, 2014 at 10:00 a.m. The meeting adjourned at 10:41 a.m.

Respectfully submitted:

Jerry Keating, Chairman
Attachments