

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
MEETING MINUTES
September 24, 2014**

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on September 24, 2014, at 10:20 a.m. Board members present were James Green, Bill Baltas, Kevin Nicholson, Jerry Keating, Jeff Lytle, Lou Amell, Karl Lee, Henry Blackeye, and James Morwood.

COMMENTS BY THE GENERAL PUBLIC: Curtis Steadman from Motorola announced that he has provided catalogs for the APX and XTS & XTL series accessories. Daniela Soto at SNACC will have these available for anyone who would like copies.

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 August 20, 2014: The agenda for September 24, 2014 and the minutes from the SNACC meetings held on August 20, 2014 were unanimously approved.

2. FOR POSSIBLE ACTION: Receive a report and recommendation for the SNACC OPS/Governance Committee concerning creating a procedure to fill vacancies during the year for the SNACC Chairman and Vice Chairman positions, create such a rule, and if applicable, accept resignations and select a new SNACC Chairman and/or Vice Chairman: The OPS/Governance committee came up with a recommendation to create a procedure for the Board to have an election for filling in the vacancy for Chairman and Vice Chairman upon election. A motion was made to choose a candidate to have a new chairman/vice chairman upon vacancy and begin serving immediately upon election; the motion passed unanimously.

James Green announced his retirement and stepped down as Chairman and also introduced the new representatives for Henderson, Captain Dane Mattoon of Henderson Police Department & Chief Matthew Morris of Henderson Fire Department. Lou Amell requested that someone else be nominated for the Chairman position. A motion was made to nominate Jerry Keating as Chairman; motion passed unanimously.

3. FOR POSSIBLE ACTION: Approve a Resolution to delegate managerial functions to the Administrator: This item was tabled for discussion until the Resolution is completed, reviewed by legal, and brought to the board.

4. FOR POSSIBLE ACTION: Approve and authorize the Administrator to sign an annual preventative maintenance agreement, in the base amount of \$5,950.00 with Data Processing Air Corporation for quarterly inspection, adjustment and cleaning of air cooled units at SNACC headquarters, Brooke Site, Arden Peak, and Red Mountain, further providing rates of maintenance as needed: A motion was made to approve the \$5,950.00 contract with Data Processing Air Corporation; motion passed unanimously.

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- 5. FOR POSSIBLE ACTION: Approve the purchase of an annual membership in the Nevada Public Agency Insurance Pool, for limited blanket insurance for the period of July 1, 2014 to July 1, 2015, at the rate of \$21,373.33, inclusive of Commission:** All sites are covered with this contract unless there is nuclear damage. Each incident has a deductible of \$1,000.00. A motion was made to approve and have the chairman sign the Nevada Public Agency Insurance Pool contract; motion passed unanimously.
- 6. FOR POSSIBLE ACTION: Approve the Amendment to the existing State Gaming Control Board contract providing access to SNACC's two-way radio system which extends the termination date from December 1, 2014:** Item was tabled for discussion to allow the SNACC Administrator to provide information on future P25 potential contract and upgrades to the State Gaming Control Board.
- 7. FOR POSSIBLE ACTION: Discuss system pricing and financial projections for Motorola's proposals for the next phase of the ongoing SNACC P25 Migration, a federal funding requirement to standardize emergency response radios on a federally recognized standard platform (P25), and determine action needed for and by SNACC users:** This item was tabled for discussion until the OPS/Governance & Technical Working Group (TWG) Committees bring forth further develop recommendations. The TWG will be meeting on October 2, 2014 to discuss final numbers with Teri McGeachy from Clark County Finance to bring forth a recommendation with regards to the projections brought by Teri McGeachy using the rate increase of 5.7% or higher for each radio per year. Another meeting to bring all of the users along with decision makers was scheduled for October 22, 2014. The Administrator requested that the board members reach out and send invites to their agency heads and he would take care of the non-board member agencies to attend the October 22, 2104 meeting.
- 8. FOR DISCUSSION: SNACC Technical Working Group (TWG) Report:** The Technical working group met but wants to further develop recommendations prior to reporting to the board. This item was discussed in item# 7. The next TWG meeting will be held on October 2, 2014.
- 9. FOR DISCUSSION: SNACC OPS/Governance (OG) Committee Report:** The OG met on the morning of September 24, 2014. This item was discussed in items# 2 & 7. Next meeting is scheduled for October 8, 2014

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10. FOR DISCUSSION: Administrator's Report: See Report Attached.

11. FOR DISCUSSION: Receive a report on the Nevada Public Safety Communications Committee from SNACC's representative member: Lou Amell the SNACC representative on the NPSCC informed the board that the main focus of the past two meetings has been LTE. Next meeting will be October 21, 2014.

COMMENTS BY THE GENERAL PUBLIC: Lester Lewis, the Deputy Chief Information Officer of Clark County Nevada Information Technology Department, introduced himself to the Board.

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for October 15, 2014 at 10:00 a.m. The meeting adjourned at 11:12 a.m.

Respectfully submitted:

Jerry Keating, Chairman
Attachments