

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL  
MEETING MINUTES  
FEBRUARY 18, 2015**

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on February 18, 2015 at 10:00 a.m. Board members present were Jerry Keating, Lou Amell, Jeff Lytle, Dane Mattoon, Frank Milligan, Brian Nebeker, Karl Lee, and Kevin Nicholson.

**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 December 17, 2014:** The agenda and the minutes from the December 17, 2014 meeting were unanimously approved.

**2. FOR POSSIBLE ACTION: Approve Setting SNACC Buy-In Fee at \$500 (Five Hundred Dollars) Per Unit:** The incentive for lowering the rates is for there to be new members joining the system. The Board would like to revisit this item every year in the month of January. Yearly review is to make sure SNACC is aligned with competitors. Motion made; passed unanimously.

**3. FOR POSSIBLE ACTION: Adopt Membership for SNACC Operations/Governance Working Group:** The Board nominated Jerry Keating to be the Chair of the Operations Governance Working Group (OGWG) and Lou Amell to be Chair of the Technical Working Group (TWG). The group will create some bi-laws for TWG & OGWG and bring those recommended Bi-Laws for the board to approve. Both recommendations were unanimously approved.

**4. FOR DISCUSSION/ACTION: Approve and authorize expenditure for SNACC Representative(s) to attend staging for the P25 system equipment at Motorola in Schaumburg, IL. This would be tentatively in March 2015:** Administrator Goss stated the benefit of this trip would be to see the system work and make sure all equipment is there as in the contract. The Board requested an explanation from Motorola as to what exactly is done in Schaumburg, IL for Staging.

Henry Johnson, Motorola Sales, commented that the staging is done at the Center of Customer Service Integration (CCSI) in Schaumburg, IL, which is a worldwide platform for all systems being implemented all over the world. They set up the entire system, about forty-five racks, to make sure all is working properly or show how the system will be working before they bring it all to the designated location for assembly here in Las Vegas, NV. CCSI engineering staff, local engineering team, and local system technologists like to use this opportunity to make sure that what was ordered is what is being produced as well as the operational and functional features to be witnessed and allow questions about design, if any. At CCSI they also offer tours to show the full capabilities of system - the customer engineering team, implementation team and services all come together and make sure they are all on the same page.

A motion was made to have Administrator Dave L. Goss and Vice Chairman Lou Amell to travel and attend the staging of the P25 system equipment at CCSI Motorola's staging location in Schaumburg, IL and was unanimously approved.

**5. FOR DISCUSSION: Receive the SNACC Monthly Budget:** See report attached. The board requested Administrator Goss to provide the Salaries, Call-out, and overtime separately on the budget report.

**SNACC Board of Directors Meeting**

**February 18, 2015**

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6. **FOR DISCUSSION: Administrator's Report:** See report attached. Per Director Milligan's request from the December 17, 2014 meeting, Administrator Goss provided a report with details on new business and new members of SNACC. The Board directed Administrator Goss to communicate with Las Vegas Metropolitan Police Department (LVMPD) in creating a Memorandum of Understanding (MOU) with regards to LVMPD giving SNACC the T1 circuits from Suncoast site to Elkhorn.

7. **FOR DISCUSSION: Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member:** Per Lou Amell there has not been a meeting since January's meeting was strictly about FirstNet. The next meeting will be in March. George Molner, Nevada Statewide Interoperability Coordinator commented that there will not be a meeting until after some other priorities are taken care of within Homeland Security Commission. A letter will be sent out for investment justifications once the priorities are complete. Molnar also mentioned he was a co-panelist with chairperson of FirstNet and was told that if you have an LMR system to invest in it, they are not advocating anyone making a jump to mission critical voice over LTE any time soon.

8. **FOR DISCUSSION: Approve and authorize the Administrator to execute a Settlement Agreement with Sprint/Nextel on Re-banding Issue:** The District Attorney, Steven Sweikert reviewed the Settlement Agreement with Sprint/Nextel on Re-Banding the substantive portion of settlement is about 2-3 pages long with about 80 pages backup of technical data, the technical data needs to be reviewed by Administrator Goss. Attorney Sweikert recommended that the board delegate the authority to Administrator Goss the responsibility of execute the settlement document provided that certain criteria are met. The information needs to be accurate and place no additional responsibilities or liabilities upon SNACC and that it settles this matter with no further payment to or from SNACC. The board accepted District attorney Steven Sweikert's recommendation, motion made; passed unanimously.

**COMMENTS BY THE GENERAL PUBLIC:** Curtis Steadman from Motorola Sales let the Board and public know that there will be an International Wireless Communications Expo (IWCE) March 18-19, 2015. Motorola is providing free Exhibit Hall Passes, compliments of Motorola to the Board. Curtis will be sending them to Administrator Goss and Daniela Soto at SNACC to distribute to those interested in attending.

**NEXT MEETING DATE/ADJOURN:** The next meeting is scheduled for March 18, 2015 at 10:00 a.m. The meeting adjourned at 10:58 a.m.

Respectfully submitted:

Jerry Keating, Chairman  
Attachments

# SNACC Administrator's Report

February 18, 2015

## P25 and Console Upgrade Project

- Motorola and SNACC have started performing site walks at customer console locations, which includes the R-56 reviews of each facility.
- Simultaneously - In the first week of March:
  - Console presentations will be made to each agency.
  - Radio or RF site walks will be conducted.
- This project has been fast tracked by Motorola due to the availability of the Version 7.14 Upgrade team. This upgrade will be taking place from March 5<sup>th</sup> 2015 thru May 15<sup>th</sup> 2015.
- With the upgrade to 7.14 Genesis equipment will need to be replaced and will have quotes and pricing from Genesis at the next SNACC Board meeting.

## New Hire Progress

- SNACC in cooperation with both Clark County Finance and Clark County IT have initiated the process and documentation for the Personnel Review Committee (PRC) to have a Position Action Request (PAR) readied for the Clark County Board of Commissioners.
- I will be meeting with Gary Dalcher of the Clark County IT Department to put together a job analysis prior to the February SNACC meeting.

## Customer Contacts

- Potential and existing customers - Communicated with the following agencies:
  - **DEA:** 80-170 possible units (Potential).
  - **Clark County:** 500 possible units (Potential).
  - **Boulder City Public Works:** 55 units (Potential).
  - **Nevada Gaming Control:** Provided advice on equipment needed (Existing).
  - **Hospitals:** SNACC will be giving a presentation to the Southern Healthcare Preparedness Coalition in March on what SNACC can offer them (Potential).

## Training

- Jose Suarez has completed a Project Management class earning a certificate of achievement and 35 PDU's (Professional Development Units). This is the preliminary step to acquiring his PMP Certification.
- Dave Goss attended Clark County's ODC class on Customer Service: Resolving Customer Conflict.

## System Issues

- In Astro Digital Mode some interference has been noticed in the Centennial Hospital area. We have been unable to locate source at this time.
- With the exception to the aforementioned, all channels are online with no further issues noted.
- LVMPD has agreed to give SNACC two T1 circuits from the Suncoast site to Elkhorn. We are presently on an unlicensed link, which has some interference on it at times. The LVMPD link is on a licensed microwave and is free of interference.

## System Reports

- *Airtime Monthly Report:* December 2014 and January 2015
- *Detailed Busies Report:* December 2014 and January 2015
- *Push-To-Talks Report:* December 2014 and January 2015

SNACC BOARD MEETING  
(Regular Meeting)  
02/18/2015  
DIRECTORS SIGN-IN SHEET:

NAME:

AGENCY:

DAVE GOS

SNACC

JERRY KEATING

SNACC - RTC

Kevin Nicholson

SNACC - BCFD

Chris Isinger

-NLVPD

Jeff Lyte

-NLVFD

DANE MATTEO

HPS

Ed Babruta

CC DOA

SCOTT MAZICK

RTC

KARL LEE

CCFD

Tim Morwood

Lvuvd

Frank Milligan

Lvuvd

BRIAN NEBEKER

CCSDPD

Lou Amell

CLU

SNACC BOARD MEETING

(Regular Meeting)

02/18/2015

Public SIGN-IN SHEET:

NAME:

AGENCY:

JOSE SUAREZ

SNACC

Kevin Nicholson

BCFD

ADAM GLIDEWELL

MCINTOSH COMMUNICATIONS

JOHN HINES

LVVWD - SNWA

DAVID KAATZ

MOTOROLA

GARY HORNE

LVUWD

James Morwood

LVUWD

BARRY WENDEL

BEARCOM

BRYAN SZALEWSKI

CLARK COUNTY

George Molnar

NDEM

CURTIS STRAMMAN

MOTOROLA

Louis Carr

Clark County

HENRY JOHNSON

MOTOROLA

Dimitri Theodorou

CCSDPD - OEM.

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WEN BEB CHAMBERING

ANVIL DOWN

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LAND

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WATER

CLARK ONLY

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