

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL  
MEETING MINUTES  
MARCH 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 March 18, 2015 at 10:00 a.m. Board members present were Jerry Keating, Jeff Lytle, Dane Mattoon, Scott Mazick, James Morwood, and Ed Babauta.

**COMMENTS BY THE GENERAL PUBLIC:** None Given

**1. FOR DISCUSSION/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 February 18, 2015:** The agenda and the minutes from the February 18, 2015 meeting were unanimously approved.

**2. FOR DISCUSSION: Develop a policy for SNACC agenda preparation, approval and presentation:** The board requested that the Administrator add more details to the background portion of each agenda items. This item will be reviewed every year by the board to address any other changes and/or requests needed. Once a year the SNACC meeting dates need to be approved by the Board so that all Directors can add the dates to their calendar.

**3. FOR DISCUSSION: Receive the monthly SNACC Budget Report:** The board requested the Administrator to present the budget with the percentage of the expenditure details. The board would also like a breakdown of what the goal is for each yearly budget and how the monies will be spent.

**4. FOR DISCUSSION/ACTION: Administrator's Report:** See report attached. Per Chairman Jerry Keating's requested, on behalf of himself and the board, that the Administrator is to write a letter to the Motorola Solutions Field Service Operator Dave Lankford who drove out to Arizona to pick up the server that needed to be replaced. District Attorney Sweikert recommended Administrator to contact Louis Carr and Diana Koksha and see who would need to be contacted to give a presentation to the PRC (Personnel Review Committee) on the Office Specialist position.

**5. FOR DISCUSSION: Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member:** Nevada Public Safety Communications Committee SNACC representative was not present, item was tabled until next month's meeting.

**6. FOR DISCUSSION: Radio Rental Program for all SNACC Authorized Users (Includes programming, rental, purchase of new radios, and delivery):** The board agreed this would not be good program for SNACC.

**7. FOR DISCUSSION: SNACC programming fees for SNACC users/customers wishing to add radios for special events:** The board requested that he Administrator meet with McIntosh to possibly create a contract, start with that and then bring back the item for further discussion.

**COMMENTS BY THE GENERAL PUBLIC:**

Statewide Interoperability Coordinator George Molnar announced that DHS (Department of Homeland Security) Appropriation bill was signed, guidance have come out as a result for the FY 2015 the grant programs are as follows:

1. Assistance to Firefighters \$680 million dollars.
2. Urban Area Initiative \$587 million dollars.
3. SHSP (State Homeland Security Program) \$412 million dollars.

Estimate that Nevada has about 3.7 million dollars in SHSP that is going to be made available, solicitations are coming out. The period will be very short - grants will be awarded in September and will be due sometime in August. The DHS Commission met and set five priorities for the year and Communications is not one of them. Congress has instructed DHS on promoting multiband radios to continue the push on P25.

Gary Schiavo from Varint Systems wanted to raise awareness for the Board to understand that Varint is another certified solution for the recording of the consoles. Varint has a partnership with Motorola Solutions.

Jerry Keating announced his retirement for May 7, 2015. Chairman Keating requested to have election for a new Chairman as an agenda item for the next SNACC meeting. Chairman is willing to stay on as the Chairman past the date of his retirement if it is allowed and agreed upon by the Board.

**NEXT MEETING DATE/ADJOURN:** The next meeting is scheduled for April 15, 2015 at 10:00 a.m. The meeting adjourned at 11:03 a.m.

Respectfully submitted:

Jerry Keating, Chairman  
Attachments