

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

10:00 A.M. – MAY 20, 2015
Mead 3 Conference Room - Las Vegas Valley Water District
1001 S. Valley View Boulevard, Las Vegas, NV 89107
702-455-7390

ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED. ITEMS MAY BE TAKEN OUT OF ORDER. THE BOARD OF DIRECTORS MAY COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, AND/OR MAY REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSIONS RELATING TO AN ITEM ON THE AGENDA AT ANY TIME. COPIES OF WRITTEN MATERIALS PROVIDED TO THE BOARD MEMBERS IN ADVANCE OR AT THE MEETING MAY BE OBTAINED FROM DAVE GOSS, SNACC OFFICE, 6000 EAST ROCHELLE, LAS VEGAS, NV OR BY CALLING (702) 455-7390.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Area Communications Council.

ITEM NO.

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 April 15, 2015 meeting.
2. FOR POSSIBLE ACTION: Approval of the Genesis Quote – Hardware Upgrade
3. FOR POSSIBLE ACTION: Approve the SNACC Programming fees for SNACC users/customers wishing to add radios for special events on SNACC system.
4. FOR DISCUSSION: Administrator's Report including discussion on new customers, strategic planning, Staging trip to Schaumburg, IL, and P25 upgrade project.
5. FOR DISCUSSION: Status on the Communications Tower behind the SNACC building.
6. FOR DISCUSSION: Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member.
7. FOR POSSIBLE ACTION: Approve agenda guidelines.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Area Communications Council.

NEXT MEETING DATE/ADJOURN

AFFIDAVIT OF POSTING

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda has been posted in the following locations:

Clark County Government Center
Clark County Water Reclamation District
Clark County Courthouse Annex
Las Vegas Valley Water District
PLEASE POST

Chairman: Dane Mattoon **Vice Chairman:** Lou Amell **Board Members:** Scott Mazick, Bill Baltas, Jeff Buchanan, Jeff Lytle, Frank Milligan, Brian Nebeker & Kevin Nicholson

**Southern Nevada Area Communications Council
Agenda Item**

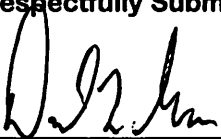
Issue: Approve the agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items and approve the minutes of the April 15, 2015 meeting.	Date: May 20, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 1
Recommendation - FOR POSSIBLE ACTION: That the board approve the agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the April 15, 2015 meeting.	

Fiscal Impact: None

Background:

The Southern Nevada Area Communications Council operates an 800 megahertz (MHz) Public Safety radio communications system in the Clark County/Las Vegas urban area. This will be a reoccurring item on the SNACC agenda.

Respectfully Submitted:



DAVID L. GOSS

SNACC Administrator

- In regards to Item #7 Administrator Dave Goss commented that the board agreed that there should be a fee for programming and usage of the system since one does not exist at the moment. SNACC is not looking to profit with these programming fees but trying to recover the time taken to program the radios. The District Attorney requested him to meet with McIntosh for getting a contract together. Lou Amell commented that he wanted more clarification on what kind contract needed, for individual events there might be something agreed on, but not just with McIntosh. District Attorney Steven Sweikert commented that there are some policies that can be formulated as a contract. McIntosh is the primary company that has these clients bring in these radios for programming and SNACC needs to communicate with them on what SNACC intends on doing. Lou Amell commented that he agrees that there need to be rates set up but not just with McIntosh.
 - Administrator Dave Goss mentioned that \$43.50 per hour is the cost that Clark County Finance came up with.
 - Frank Milligan questioned if this will be an item that the Administrator is working on. Frank Milligan wants to make sure this item does not fall through the cracks and continues on and/or what the process is. District Attorney suggested Director Milligan hold his comments for the Agenda policy Item #5 to discuss his concerns. Director Milligan commented that he has a concern on these items that tabled to have some type of tracking so that they aren't forgotten and brought back to the Board. Brian Nebeker asked Administrator if these fees include airtime. Administrator Goss answered that airtime was not included in the rates. Lou Amell suggested that the Administrator pick a dollar amount that would be charged, this would be an item for the Technical working group to work on. A motion was made approve the minutes; motion passed unanimously.
- 2. Administrator's Report including discussion on new customers, strategic planning, staging trip to Schaumburg, IL, and P25 update project (FOR DISCUSSION)**
- Administrator Dave Goss mentioned Jason and Motorola have been meeting on the sites for the p25 migration. In Schaumburg, IL staging, they have tested the radios on the P25 system and the equipment was all set up for the SNACC group to view. There are 208 codeplugs to upgrade; SNACC and Motorola are currently working on this.
 - There is an upgrade for Genesis that quote will be brought to the next meeting for the 7.14 system upgrade to the SNACC Board.
 - On April 21, 2014 the office specialist position will be posted for the public to apply. Clark County Human Resource is in touch with the Administrator on this process.
 - Administrator will be meeting with Brian Szalewski from Clark County IT for further discussion on adding or removing radios from the SNACC System.
 - Administrator requested help on updating the Strategic Plan from the board. Lou Amell suggested that the Strategic Plan needs to be updated by the Operations Governance Working Group and would like this to be an item on the next meeting in May. Chief Lytle wanted to make a comment on the discussion of the Strategic Plan and would like the Administrator to bring some recommendations to the board so that then they can proceed from there. Chairman Keating agreed with Jeff Lytle and requested that the administrator make this a priority.
 - Administrator mentioned he is continuing to meet with new customers as time permits. Frank Milligan commented that there is need to be a report on the customer outreach that was requested from him by the Board. Lou Amell directed a question to Milligan on what this request actual consists of. Frank Milligan commented that it came from the Memorandum from the SNACC Chairman to the SNACC Administrator on

February 9, 2015 with an outline and turn around dates with expectations from the Board. Lou Amell questioned again what exactly it is that was requested. Frank Milligan commented that there needs to be a plan with details on how the Administrator is to reach out to new customers because of the big bill SNACC has for this new upgrade. Lou Amell commented he will get clarification with Chairman Keating. Lou Amell asked the Administrator if he is clear on the request of the Board and he answered that he has been reaching out to customers and new contacts but he did not write out a plan. District Attorney Steven Sweikert commented that reaching out to customers should be part of the Strategic Plan and should include a procedure on new customers. He also suggested that at the next meeting the strategic plan should include identifying, industries and develop a good way to convince these potential customers on joining SNACC. Keating wanted to clarify that directions were clear and discussions were collectively put together with the Clark County IT CIO. There needs to be a plan presented to the Board because there has been questions on what the Job of the Administrator and how he can be successful. This plan was put together for the success of the Administrator. Chairman Keating agrees this Customer reach out plan to be brought as part of the Strategic Plan does not want any delay on this agrees it is the board's responsibility to help. Chairman Keating would like the SNACC Administrator to use some foresight and come up with a plan on obtaining new customers.

- Keating commented that the credit for the Healthcare Preparedness coalition credit should be given to Jeff Lytle.
 - Chairman Keating also wanted to reiterate for the administrator to pay close attention on the memorandum that will be reevaluated in August by the board.
 - Keating asked about the tower and wanted feedback on this project that is not part of the administrator's report. Administrator Goss mentioned that this project is still in the works with three different quotes being worked on and he is still waiting to see about the property management having to get involved in this project. Keating commended the Administrator on knowing his job.
 - Dane Mattoon asked whether there would be any board members present at the April 22, 2015 meeting with the HCPC. Lou Amell said he will be present and will also be helping out with the presentation by answering any questions that the HCPC might have. Vice Chairman Amell says he estimates that there will be about 1,500 radios added to the system if the HCPC agrees to join SNACC. Jeff Lytle commented that he feels the HCPC is ready to join SNACC.
 - Administrator Dave Goss welcomed Jeff Buchanan to the SNACC Board.
- 3. Receive a report from the Nevada Public Safety Communications Council from SNACC's representative member (FOR DISCUSSION)**
- Vice Chairman Lou Amell, the representative on the Nevada Public Safety Communications Council SNACC member, announced that there will be a meeting in June. Director Amell mentioned there was no meeting in March and April. The Vice Chairman will make sure send out a memo on the meeting will be sent to anyone wishing to attend. L.A. RICS (Los Angeles Regional Interoperable Communications System) Project was put on hold, building out their system in LA - adding antennas to their buildings; fire and police stations. The folks in the buildings questioned how much exposure to RF they're getting. They are trying to force everyone to merge to P25 that process of combining LTE, First Net mode and P25. Los Angles has put a stop to that. Nevada needs to learn from that so that we do not make the same mistake. The committee is still waiting for the set date of the meeting.
- 4. Accept the resignation of the current Chairman and nominate, elect, and deliberate on a new Chairman (FOR DISCUSSION/ACTION)**

- Jerry Keating wanted to say thank you to the Board on all of their help in getting the P25 online and everyone helping and knocking on doors and could not have happened without the close relationship that Motorola and SNACC have and the partnership is appreciated. Keating would like to thank Louis Carr for the relationship established and working with the Administrator Goss on the inner workings and with the SNACC board. Keating wanted to leave the Board with is for the board to continue on road on the SNACC the policies and procedures to have a better road map for future boards to follow. He thanked Steven Sweikert for getting SNACC on the right path. It is important not to have the mind set of nothing personal it is system establish for the entire Valley and it should be for the best interest in the Valley, the SNACC board will be successful if they continue to follow these policies. A motion was made for Dane Mattoon of Henderson to become Chairman of SNACC; motion passed unanimously.

5. Adopt a Policy for the SNACC agenda preparation, approval, and presentation (FOR DISCUSSION/ACTION)

- The Administrator mentioned the attached documents with the dates on when the item are due. And there was another list of dates and the location of the meetings. Director Nicholson question if this is just for approval of the dates and later to bring a process of the agenda. Lou Amell commented that the Governance Working Group will need to work on the presentation of the agendas and create a policy for the agenda preparation. The Board agreed there needs to be a policy on the preparation. Steven Sweikert wanted to make the “continued items” added to the following items and this should be part of the agenda presentation. Lytle wanted to add this to this Policy item that the OPS/GOV meeting along with the other policies such as the bylaws for the vacancies of the chairman and vice chairman. District Attorney Steven Sweikert mentioned on having a binder with all of the policies that the board have approved and that would get the bylaws started.

COMMENTS BY THE GENERAL PUBLIC:

- Lou Amell wanted to mention that the state is looking at the system they are trying to implement. There is a potential on what is accepted to the state. SNACC and Metropolitan wanted to make it a point that these two agencies can help the state switch over to the latest technology. At the moment the state has not commented on what direction they are going to take. The State might want to partner with Metro and SNACC.
- Lou Amell welcomed Dane Mattoon on board as the new Chairman of SNACC.
- Brian Nebeker thanked Jerry Keating for all of his hard work as the SNACC Chairman.

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for May 20, 2015 at 10:00 a.m. The meeting adjourned at 11:13 a.m.

Respectfully submitted:

Dane Mattoon, Chairman
Attachments

**Southern Nevada Area Communications Council
Agenda Item**

Issue: Approval of the Genesis Quote - Hardware Upgrade	Date: May 20, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 2
Recommendation - FOR POSSIBLE ACTION: That the board approve the Genesis quote for hardware upgrade and/or take action as necessary.	

Fiscal Impact: \$23,934.32 (see attached)

Background:

SNACC has used Genesis hardware since 2008. SNACC uses Genesis to run reports, system analysis, and statistics for the entire SNACC system and radios on the system. The SNACC staff uses Genesis daily for inquiries requested by the SNACC customers.

Respectfully Submitted:



DAVID L. GOSS

SNACC Administrator



For:	SNACC	Attn.:	Jose Suarez
Quotation Date:	3/5/2015	Via:	Email
Valid Until:	5/4/2015	Info:	jose.suarez@clarkcountynv.gov
Quote #:	SNACCHW03052015	By:	KMC

This Quote is For:

- GW3 OTA for 3600
- GW3 OTA for P25
- GEnSAC
- GW3-ATIA Hardware
- Additional ASTRO Enhancements
- GADI
- TRIO
- Software Customization
- Professional Services

Quotation Summary

Software and Support	\$	-
Hardware	\$	11,200
1 Additional Year of Support		.
Training and Installation	\$	-
Shipping	\$	350
Total	\$	11,550

NOTES:



GenWatch₃

For:	SNACC	Attn.:	Jose Suarez
Quotation Date:	2/11/2015	Via:	Email
Valid Until:	4/12/2015	Info:	jose.suarez@clarkcountynv.gov
Quote #:	SNACC02112015	By:	KMC

This Quote is For:

- GW3 OTAfor 3600
- GW3 OTA for P25
- GEnSAC
- GW3-ATIA
- Additional ASTRO Enhancements
- GADI
- TRIO
- Software Customization
- Software Upgrade

Quotation Summary

Software and Support		
Hardware	\$	-
1 Additional Year of Support		
Software Upgrade Installation	\$	7,472
Shipping	\$	-
Total	\$	7,472

NOTES:



HARDWARE AND SOFTWARE OFFICE UPGRADE COSTS 2015

Title	Part #	TYPE	Quantity	Unit Price	TOTAL
Installation	GG/GW3	Software	1	\$ 7,472.00	\$ 7,472.00
Main Reader	HW- READER	Hardware	1	\$ 2,100.00	\$ 2,100.00
Processor/Data Server	HW-DPDBS	Hardware	1	\$ 9,100.00	\$ 9,100.00
Windows License	A6472587	License	3	\$ 188.04	\$ 564.12
Office Pro	A6941118	Disc	3	\$ 320.17	\$ 960.51
PC and SYSTEM	Q# 704021115	Computers	3	\$ 1,091.74	\$ 3,275.22
Genesis Shipping					\$ 350.00
TOTAL UPGRADE:					\$ 23,821.85

**Southern Nevada Area Communications Council
Agenda Item**

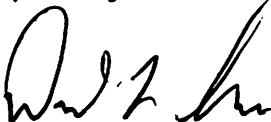
Issue: Approval of the SNACC Programming fees for SNACC users/customers wishing to add radios for special events on SNACC system.	Date: May 20, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 3
Recommendation - FOR POSSIBLE ACTION: That the Board approve the programming fees for SNACC users/customers wishing to add radios for special events on SNACC system and/or take action as necessary.	

Fiscal Impact: None

Background:

SNACC currently does not charge customers for programming fees for special events. Per our Finance Department, the hourly rate fee was calculated at \$43.50. As a non-profit organization this would be charged to recover the time spent in programming.

Respectfully Submitted:



DAVID L. GOSS
SNACC Administrator

Proposed Radio Rental and Programming Rates

Portable Radio Cost per Kit:					
1.)	XTS 2500 MODEL II, KIT	Vendor Ebay	Cost/Unit \$ 1,175.00	Units 50	Total \$ 58,750.00
2.)	APX 1000 P25 MODEL II, KIT	Motorola	\$ 2,298.25	50	\$ 114,912.50
3.)	APX 4000 P25 MODEL II, KIT	Motorola	\$ 2,960.00	50	\$ 148,000.00

SNACC Rates + Historical Data:

SNACC Hourly Programming Rate	Rate/Hr.	\$/Minute	Ttl Time	Ttl \$/Radio	
	\$ 43.90	\$ 0.73	15.03	\$ 11.00	\$ 11.00 *

Radio Rental Rate Per Day	Radio	Rate	Days	Ttl \$/Day	
	1	\$ 12.50	1	\$ 12.50	\$ 12.50

Historical Data:	Vendor	# Rented	# Events	Ttl/Yr.	
	Vendor	45	2	90	\$ 1,425.00 Radio / Equipment
	Vendor	24	1	24	\$ 3,760.96 Programming
					\$ 5,185.96 Grd. Ttl Per Year.

*Does not account or include delivery of radio/equipment to customer location/site.

**Does not account for equipment depreciation. Is used to determine the present value of an investment (Radio Purchases) by the discounted sum of all cash flows received (Expected) from the project.

***15 Year Interest rate as of 03-13-15, subject to change in accordance to market conditions.



XTS MODEL II, KIT (Charger with AC cord, Battery, Radio, and Antenna).

Calculate NPV			
Prjct ID:	XTS 2500 MODEL II, KIT	APX 1000 P25 MODEL II, KIT	APX 4000 P25 MODEL II, KIT
Enter:			
Interest Rate***	2.4%	2.4%	2.4%
Initial Investment	\$ 58,750.00	\$ 114,912.50	\$ 148,000.00
Net cash Flows			
1	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
2	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
3	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
4	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
5	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
6	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
7	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
8	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
9	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
10	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
11	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
12	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
13	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
14	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
15	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
16	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
17	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
18	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
19	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
20	\$ 5,185.96	\$ 5,185.96	\$ 5,185.96
Output: (Do not edit fields below)			
NPV**	\$2,300.64	(\$33,298.83)	(\$66,386.33)

**Southern Nevada Area Communications Council
Agenda Item**

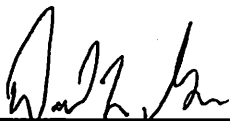
Issue: Administrator's Report including discussion on new customers, strategic planning, Staging trip to Schaumburg, IL, and P25 upgrade project.	Date: May 20, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 4
Recommendation - FOR DISCUSSION: That the board receive the Administrator's report including discussion on new customers, strategic planning, Staging trip to Schaumburg, IL, and P25 upgrade project.	

Fiscal Impact: None

Background:

The report is for the Administrator to inform the board of directors on any pending projects, interoperability communications with non-SNACC members, customer reach out, system issues, deficiencies and/or updates, new radios added to the system by users, and potential business. This also includes the Airtime Monthly Report, Detailed Busies, and Push-To-Talks for the month of April 2015.

Respectfully Submitted:



DAVID L. GOSS

SNACC Administrator

SNACC Administrator's Report

May 20, 2015

P25 and Console Upgrade Project

- Upgrade to 7.14 has been completed. This was completed with no adverse effects to the system users.
- SNACC Administrator and Motorola are contacting SNACC customers on radio upgrades.
- SNACC has begun re-writing and developing user code plugs (radio programs) in preparation for the system conversion to P25 operation.
- The Clark County Board of Commissioners approved resolution 5-5-15-1, which authorized the chairman to sign a Lease Purchase Obligation for the SNACC fund.
- Equipment staging pictures to be presented at this meeting.

New Hire Progress

- The Personnel Action Request (PAR) has been approved by the CIO and has gained approval from the Board of County Commissioners and the Personnel Review Committee (PRC). We have been assigned a Human Resources contact and will work with them and the IT department to fill the position.
- Clark County Human Resources is getting a list together of qualified applicants from the recruitment that was posted.

Customer Contacts

- **Potential and Existing Customers:**
 - **Paiute Indian Reservation** - SNACC met with the Paiute Indian Police Department for radio training and an overview of the upcoming conversion to P25 operations.
 - **UNLV Police Department** - SNACC and Chris Vasquez of North Las Vegas met with Sandra Barfield (UNLV Dispatch Supervisor) about the possibilities of their agency using SNACC radios in the future. SNACC also provided 16 radios for temporary use at an event at the Sam Boyd Stadium.
 - **Henderson Utilities Department** - SNACC met with the City of Henderson Utilities department to update and provide information on the upcoming conversion to P25 operations.
 - **Nevada State Gaming Control Board** - SNACC and Henry Johnson of Motorola met with the Gaming Control Board to discuss the conversion to P25 and what impact it would have on their operations.
- **Administrative Items**
 - **Las Vegas Metropolitan Police Department (LVMPD)** - SNACC and LVMPD have begun bi-monthly meetings in order to put together plans and policies for inter-operational use between LVMPD and SNACC users.
 - **North Las Vegas Radio Technician Recruitment** - the SNACC Administrator and Vice-Chairman participated in the interview board for the new position of Radio Technician for the North Las Vegas Police department.

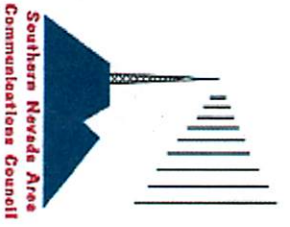
- **Training** - Attached is a listing of the latest courses completed and scheduled for the SNACC Administrator.
- **Technical Working Group (TWG)** - The group worked on the possible expansion of the system to provide increased coverage in the Northwest, Northeast, and Hoover Dam area. As this is a long term project, any input from other board members would be appreciated.
- **Operations/Governance Working Group (OGWG)** - The OGWG met and began working on the development of SNACC by-laws. The strategic plan was discussed and it was decided that input from the board was needed to complete this project. This will be discussed at the next OGWG meeting. The workload analysis for the SNACC staff was presented to the OGWG and will be discussed at the next OGWG meeting.
- **Jose Suarez** - Jose and his wife welcomed a new baby daughter on Mother's Day. Everyone is doing fine, except for lack of sleep!

System Issues

- Interference was impacting Channel 18 on the simulcast system on May 11, 2015. This was causing intermittent disruptions to users in the valley. SNACC staff and North Las Vegas Technician worked together to isolate and remove this channel temporarily from use. Interference cleared and the channel was put back in service.
- With the exception to the aforementioned, all channels are online with no further issues noted.

System Reports

- *Airtime Monthly Report: April 2015*
- *Detailed Busies Report: April 2015*
- *Push-To-Talks Report: April 2015*



The following training/courses/seminars have been completed by:
DAVE L. GOSS
 SNACC Administrator

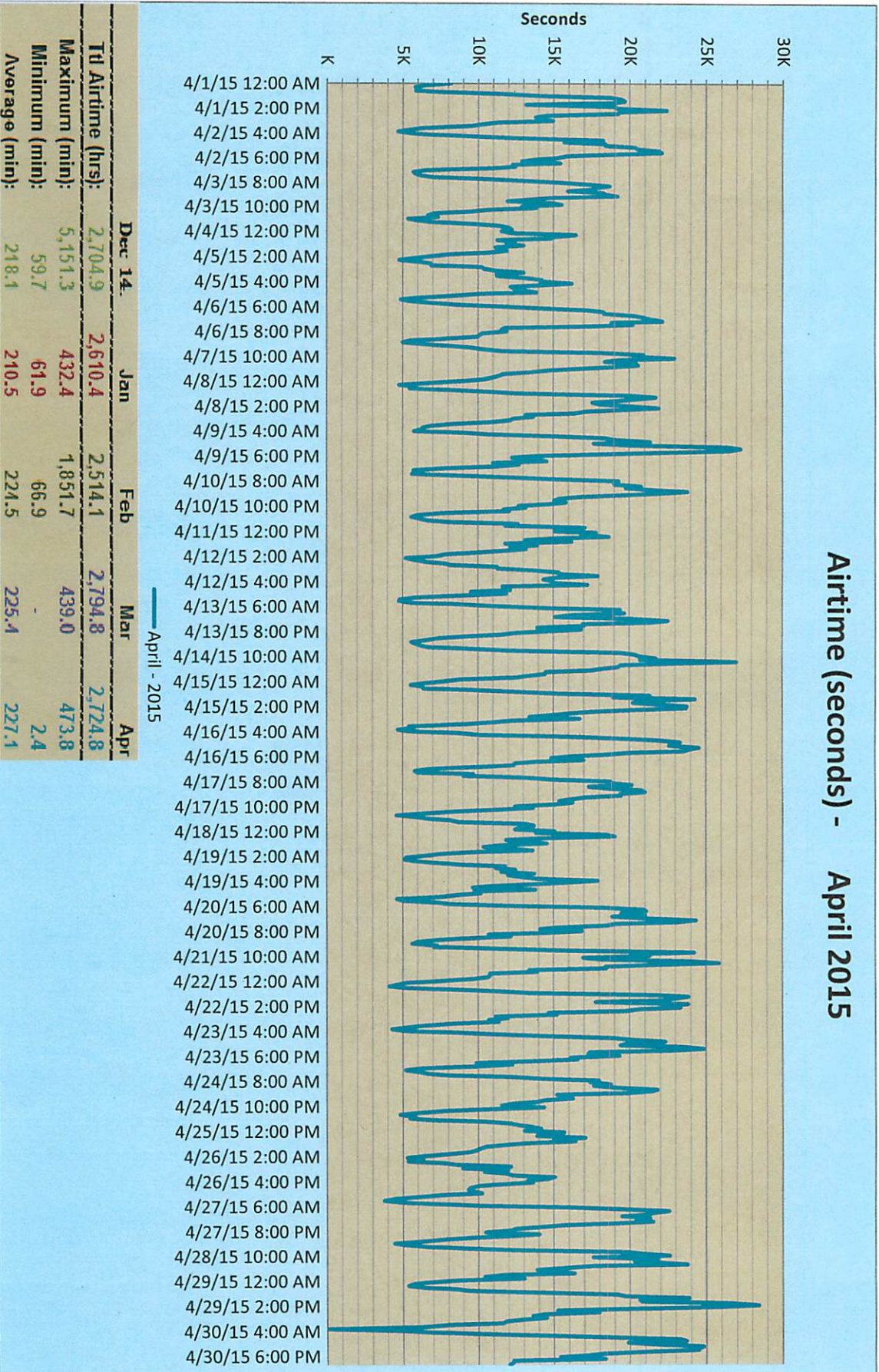
Date:	Title:	Status	Hours	Location or Website:
1/11/2015	Customer Service Resolving Conflicts	Completed	2	Clark County Gov't Center
1/21/2015	Basic Presentation Skills Delivering Presentation	Completed	Online	RTC WEBSITE
1/23/2015	Communicating Vision	Completed	Online	RTC WEBSITE
1/27/2015	Project Management Overview	Completed	Online	RTC WEBSITE
2/2/2015	Time Management	Completed	Online	Clark County Gov't Center
3/11/2015	Dealing with Difficult Behavior	Completed	3	Clark County Gov't Center
5/21/2015	Fair Employment Law Training	Upcoming	1.5	Clark County Gov't Center
6/24/2015	Toast Masters Training	Upcoming	1.5	Henderson

SNACC SYSTEM

Airtime - Monthly Report



Airtime (seconds) - April 2015



	Dec 14	Jan	Feb	Mar	Apr
Ttl Airtime (hrs):	2,704.9	2,610.4	2,514.1	2,794.8	2,124.8
Maximum (min):	5,151.3	432.4	1,851.7	439.0	473.8
Minimum (min):	59.7	61.9	66.9	-	2.4
Average (min):	218.1	210.5	224.5	225.1	227.1

— April - 2015

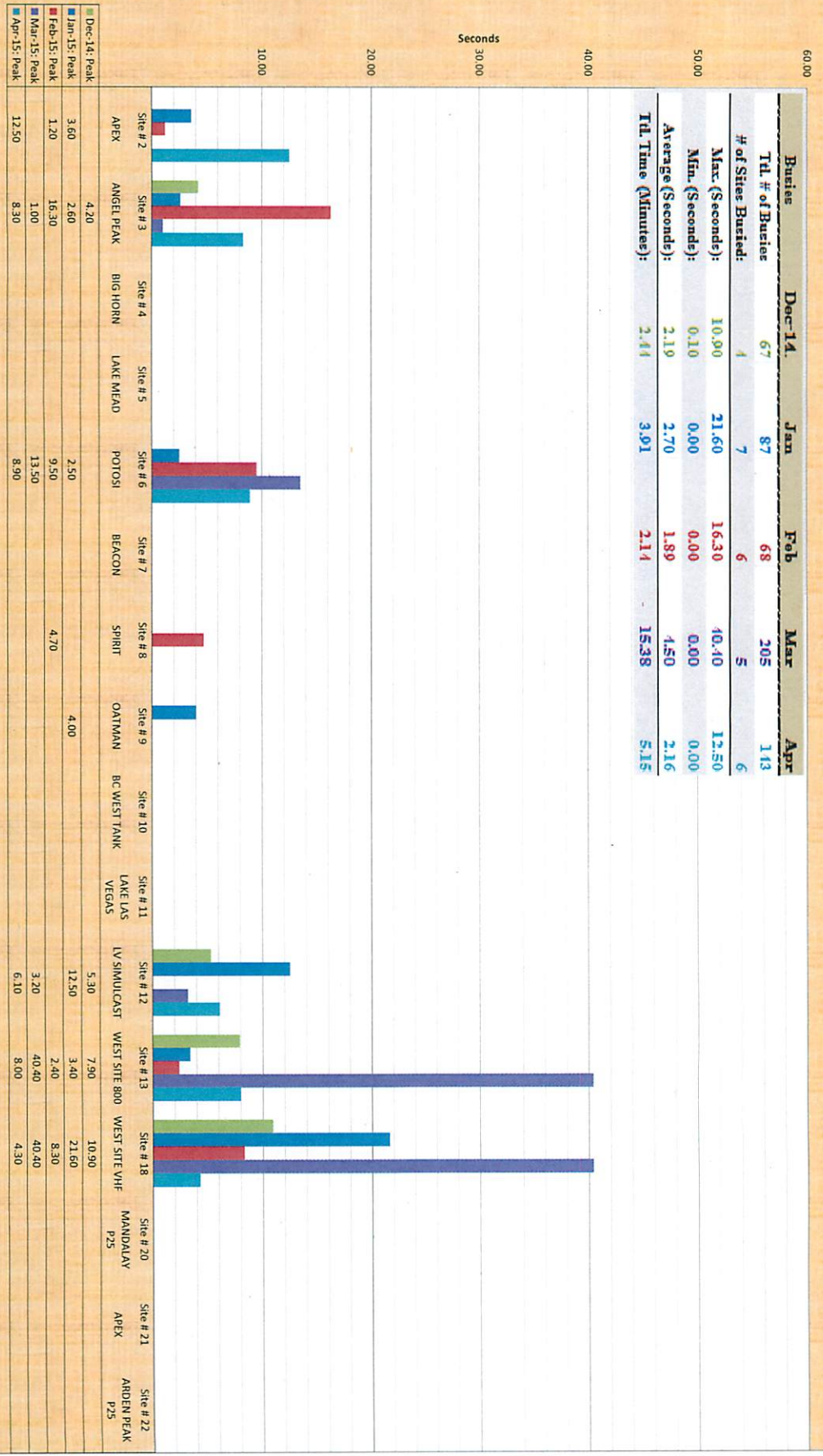
SNACC SYSTEM

Detailed Busies - Monthly Report



April 2015

Busies	Dec-14	Jan	Feb	Mar	Apr
Ttl. # of Busies	67	87	68	205	113
# of Sites Busied:	4	7	6	5	6
Max. (Seconds):	10.90	21.60	16.30	40.40	12.50
Min. (Seconds):	0.10	0.00	0.00	0.00	0.00
Average (Seconds):	2.19	2.70	1.89	4.50	2.16
Ttl. Time (Minutes):	2.44	3.91	2.14	15.38	5.15



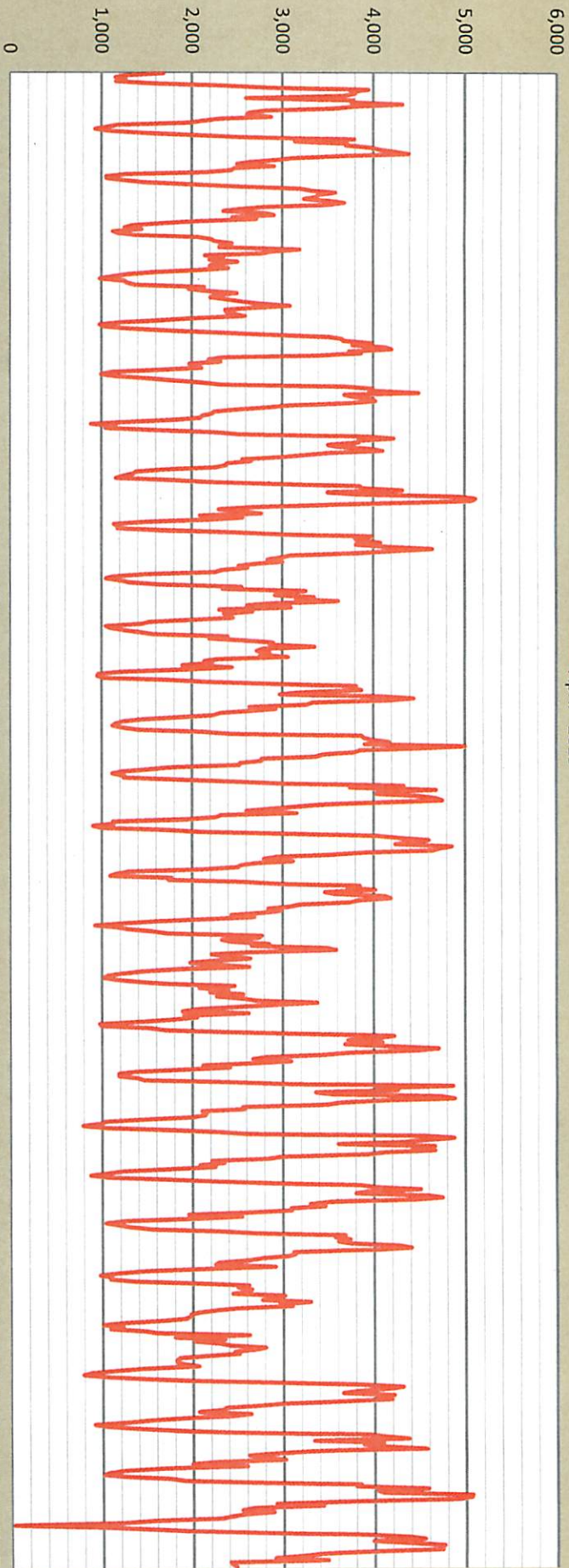
SNACC SYSTEM

Push-to-Talks - Monthly Report



Number of PTTs - April 2015

— April - 2015



Date/Time	PTTs
04/01/2015 12:00 AM	
04/01/2015 01:00 PM	
04/02/2015 02:00 AM	
04/02/2015 03:00 PM	
04/03/2015 04:00 AM	
04/03/2015 05:00 PM	
04/04/2015 06:00 AM	
04/04/2015 07:00 PM	
04/05/2015 08:00 AM	
04/05/2015 09:00 PM	
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04/23/2015 05:00 AM	
04/23/2015 06:00 PM	
04/24/2015 07:00 AM	
04/24/2015 08:00 PM	
04/25/2015 09:00 AM	
04/25/2015 10:00 PM	
04/26/2015 11:00 AM	
04/27/2015 12:00 AM	
04/27/2015 01:00 PM	
04/28/2015 02:00 AM	
04/28/2015 03:00 PM	
04/29/2015 04:00 AM	
04/29/2015 05:00 PM	
04/30/2015 06:00 AM	
04/30/2015 07:00 PM	

Month	Total PTTs	Maximum	Minimum	Average
Dec-14	1,815,874	4,900	691	2,441
Jan	1,835,070	4,949	725	2,466
Feb	1,755,107	5,230	800	2,612
Mar	1,965,277	5,164	31	2,642
Apr	1,911,314	5,115	31	2,655

**Southern Nevada Area Communications Council
Agenda Item**

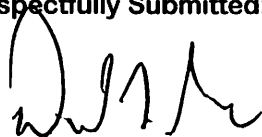
Issue: Status on the Communications Tower behind the SNACC building.	Date: May 20, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 5
Recommendation - FOR DISCUSSION: That the board receive the status on the communications tower to be built behind the SNACC building.	

Fiscal Impact: None

Background:

The SNACC Administrator obtained three quotes for this tower before it would be presented to the SNACC board, however, these quotes did not follow the guidelines that were specified to all vendors. The SNACC Administrator is currently waiting for these three quotes to be returned and re-quoted. This item will be brought back to the board as soon as the three quotes are obtained.

Respectfully Submitted:



DAVID L. GOSS
SNACC Administrator

Southern Nevada Area Communications Council Agenda Item

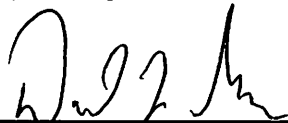
Issue: Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member.	Date: May 20, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 6
Recommendation - FOR DISCUSSION: That the board receive the report from the Nevada Public Safety Communications Committee from SNACC's Representative member.	

Fiscal Impact: None

Background:

The Nevada Public Safety Communications Committee are to meet at least quarterly to discuss statewide communications, interoperability goals, and FirstNet LTE. In 2014 the Governor appointed SNACC to have a representative serve as a member of the Nevada Public Safety Communications Committee. Please refer to: [http://dem.nv.gov/homeland_security/Nevada_Public_Safety_Communications_Committee_\(NPSCC\)/](http://dem.nv.gov/homeland_security/Nevada_Public_Safety_Communications_Committee_(NPSCC)/) This will be a reoccurring agenda item.

Respectfully Submitted:



DAVID L. GOSS
SNACC Administrator

**Southern Nevada Area Communications Council
Agenda Item**

Issue: Approve agenda guidelines	Date: May 20, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 7
Recommendation - FOR POSSIBLE ACTION: That the board receive agenda guidelines for SNACC and/or take action as necessary.	

Fiscal Impact: None

Background:

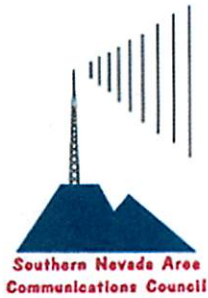
Presently, there aren't any guidelines for the procedures on writing up agendas. This would give better direction as far as what the process should be from beginning to end and with clear explanation step by step.

Respectfully Submitted:



DAVID L. GOSS

SNACC Administrator



ADMINISTRATIVE GUIDELINES

SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL (SNACC)

SUBJECT: AGENDA OF THE SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL

I. PURPOSE

To set guidelines for submitting agenda items and backup

II. PROCEDURE

Must follow the meeting '2015 Agenda Due Dates' calendar along with the following (copies of these due dates may be obtained by calling 702-455-7390):

A. Items, Recommendation, Fiscal Impact, and Background Information

1. Items can be added to the agenda by any SNACC agency.
2. The Recommendation section must explain the action that the board is being recommended to take.
3. The fiscal impact section should specify the amount SNACC will receive in revenue, reimbursement or grant funds or the amount to be disbursed by SNACC, and the fund numbers that money will be consigned into or taken from should be included.
4. The background information should have a clear understanding of the items that are brought for consideration. There needs to be documentation supporting the recommendations along with the pros and cons of the issue brought before the SNACC Board.