

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

10:00 A.M. – JUNE 17, 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 May 20, 2015 meeting.
2. **FOR DISCUSSION:** Receive a detailed report on the SNACC Budget, including expenditures as of June 9, 2015.
3. **FOR POSSIBLE ACTION:** Approve the renewal contract of annual membership in the Nevada Public Agency Insurance Pool, for limited blanket insurance for the period of July 1, 2015 to July 1, 2016 at the rate of \$21,752.85, inclusive of commission.
4. **FOR DISCUSSION:** Receive the Administrator's Report with the inclusion of the Airtime Monthly Report, Detailed Busies, and Push-To-Talks for the month of May 2015, and status of the P25 migration upgrade.
5. **FOR DISCUSSION:** Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member.

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 agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of May 20, 2015.	Date: June 17, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 1
Recommendation - FOR POSSIBLE ACTION: That the board approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of May 20, 2015 and/or take action as necessary.	

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

Southern Nevada Area Communications Council

MEETING MINUTES



Date: May 20, 2015

Location: Las Vegas Valley Water District
Mead 3 Conference Room
1001 S. Valley Boulevard
Las Vegas, NV 89107

Time: 10:00 A.M.

Board members present: Lou Amell, Vice Chairman
Brian Nebeker James Morwood Scott Mazick
Jeff Buchanan Jeff Lytle Kevin Nicholson

Call to Order

- Meeting was called at 10:03 A.M. by Vice Chairman Lou Amell.

Public Comment: None Given

Unless otherwise stated, items may be taken out of the order presented on the agenda, and two or more items may be combined for consideration. The Board may also remove an item from the agenda or delay discussion relating to an item at any time

1. 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 May 20, 2015 meeting (*FOR POSSIBLE ACTION*)
 - Motion was made to approve the agenda; motion passed unanimously.
2. Approval of the Genesis Quote – Hardware Upgrade. (*FOR POSSIBLE ACTION*)
 - Administrator Goss stated that Genesis is used to pull reports for monthly meetings. This is a great tool that SNACC uses for their daily operations. Administrator also stated that SNACC needed to upgrade their computers because they are about 7 years old. The total costs for the computers and software and hardware is \$23,934.32
 - Dave called Genesis and they informed him that they had been contacting the old SNACC Administrator and were trying to inform SNACC about the upgrades. Administrator Goss made sure that Genesis gets a hold of the correct person at SNACC. The Administrator also mentioned that the totals include the computer replacements.

- Scott Mazick questioned the totals on the breakdown of the costs in buying the hardware and software. The actual total on the agenda item is \$23,934.32 and the breakdown said \$23,821.85, this was confirmed that the correct total was \$23,934.32 and the Administrator confirmed. The Administrators confirmed that the computers were going to be purchased by Dell and that total was included in the breakdown.
 - A motion was made to approve the Genesis Quote; motion passed unanimously.
- 3. Approve the SNACC Programming fees for SNACC users/customers wishing to add radios for special events on SNACC system. (FOR POSSIBLE ACTION)**
- Administrator Goss said there was a suggested fee of \$43.90 which would be a little higher due to raises of our employee wages. With the major users being AMR and Medic West, should SNACC charge them for programming? Administrator requested guidance from the Board.
 - Chief Lytle wanted to know how many radios they use per year and if this is the only agency that gets these radios programmed? Administrator said that there are about 150 radios programmed for AMR per year outside of their normal radio count that they pay yearly fees on.
 - Scott Mazick asked if the \$200 monthly fee included the programming and deprogramming of the radios on the system. The Administrator confirmed that the \$200 yearly fee included all operating fees and the buy-in was for the infrastructure. Scott Mazick also questioned if there is a timeline on what the limit is on the usage? Jeff Buchanan asked what would prevent these users from renting all year long. Brian Nebeker stated that these users are current customers however they bring on radios that are not being billed for yearly on the system and are currently not paying for the system use. These radios are simply for rental purposes.
 - Lou Amell asked if SNACC should recuperate those funds for that programming of the special event and in a contract it needs to indicate that they will be charged a flat fee and there also needs to be a time frame of 1 to 4 days and then they need to have them back for deprogramming.
 - Administrator Goss commented that it would be easier to bill our customer directly instead of billing the vendor. District Attorney Steven Sweikert asked if this has already been discussed with the vendor; McIntosh. Administrator Goss answered that he has not talked to McIntosh about these fees until he gets clarification from the Board.
 - Kevin Nicholson wanted to clarify that SNACC needs to establish a fee for outside of the normal inventory and the contract would need to spell that all out and there is no need to bring in outside vendors and have that clearly stated in the contract.
 - Lou Amell asked what about the agencies that are renting radios for special events and are not current SNACC users.
 - Ed Babauta asked how many radios AMR rents a year, Administrator Goss answered that there are about 150 per year rented by AMR.
 - Administrator Goss suggested that the working groups take on this item and give him guidance on where to go and get the plan ready for the non-SNACC users and the SNACC users.
 - Motion was made to have the Operations/Governance Working Group give Dave some guidance on what direction to proceed with on the programming radio rental fees for special events; motion passed unanimously.
- 4. Administrator's Report including discussion on new customers, strategic planning, Staging trip to Schaumburg, IL, and P25 upgrade project. (FOR DISCUSSION)**
- ***P25 and Console Upgrade Project***
 - *Upgrade to 7.14 has been completed. This was completed with no adverse effects to the system users.*
 - *Motorola is 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.*
- *Human Resources is getting a list together of qualified applicants from the recruitment that was posted.*

- **Customer Contacts**
- **Potential and existing customers** - *Communicates with the following agencies:*
 - **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 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.*
- **Administrator Goss presented pictures of the Staging trip at the Customer Center for Solutions Integration (CCSI) Motorola in Schaumburg, IL.**
- **Administrative Issues**
 - **Las Vegas Metropolitan Police Department** - *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** - *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** - *The Ops/ Gov working group 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 Ops/Gov meeting.*
- **System Issues**
- *Interference was impacting Channel 18 on the simulcast system on May11. This was causing intermittent disruption to user in the valley. SNACC and North Las Vegas Technician worked together to isolate and remove this channel temporarily for 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 Provided**

Airtime Monthly Report: April 2015

Detailed Busies Report: April 2015

Push-To-Talks Report: April 2015

5. Status on the Communications Tower behind the SNACC building. (FOR DISCUSSION)

- Administrator Goss mentioned he put out a few bids and have not received what SNACC is looking for and resend the guidelines on the specifics and rebid to one of the vendors. With this tower there would be less microwave crowding for Clark County if the tower is built. \$150,000 was set aside for this tower to be built, however, with Genesis upgrade, \$23,934.32 was used of that \$150,000 and there is now about \$125,000 available for the tower. If there are more funds needed for this tower, finance will adjust accordingly and then the Administrator will bring this item to the board for the final approval with costs.
 - Chief Lytle wanted to know where the money would be pulled if the total was more than \$125,000. Administrator Goss stated that once the bid comes back he will then bring that to the board for approval.
 - Jeff Buchanan asked which agencies need this tower. Administrator Goss responded that Clark County is the one who needs it. He also mentioned Henderson had asked about the tower as well and mentioned that Clark County Water Reclamation has requested use if built, in the past.
- 6. Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member. (FOR DISCUSSION)**
- There hasn't been a meeting per Lou Amell. Lou also mentioned that the meeting that is scheduled is to be June 15, 2015 which is a video conference call between Las Vegas and Carson City (location is unknown at the moment). There was an Urban Area Working Group meeting earlier in the week and L.A. RICS project is back on and they are going to be looking at about 88 sites, Nevada will not be the last but will most definitely be first. Chief Castle and Lou Amell will be meeting in Oakland, CA with a vendor that provides a system for data, in Lou's opinion it will be for a regional approach. Lou will get the location and detail information for the video conference call to Daniela, at SNACC and she can forward to the SNACC board.
- 7. Approve agenda guidelines. (FOR POSSIBLE ACTION)**
- Administrator Goss stated this is for the format that SNACC will be using, formalized agenda item preparation. This was discussed at the Operations/Governance working group. Jeff Lytle commented that the suggestion or recommendation given from the working group members was that there needs to be more background information on the agenda items.
 - Vice Chairman Lou Amell asked if there are any set dates on when the agenda items are due. Administrator Goss told the Vice Chairman that there is a due dates calendar available for the board.
 - Jeff Lytle suggested that if there is ever something that needs urgency, that he contacts the board.
 - Lou Amell informed the board that the due dates calendar is in the SNACC meeting invite in the body of the meeting.
 - Brian Nebeker suggested that the verbiage be changed to reflect on the calendar and the phone number can reflect contacting the system Administrator.
 - Motion was made to approve the agenda guidelines with the inclusion of the suggested changes given by Brian Nebeker; motion passed unanimously approved.

COMMENTS BY THE GENERAL PUBLIC: None Given

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for June 17, 2015 at 10:00 a.m. The meeting adjourned at 11:09 a.m.

Respectfully submitted:

Dane Mattoon, Chairman
Attachments

**Southern Nevada Area Communications Council
Agenda Item**

Issue: Receive a detailed report on the SNACC Budget, including expenditures as of June 9, 2015.	Date: June 17, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 2
Recommendation - FOR DISCUSSION: That the board receive a detailed report on the SNACC Budget, including expenditures as of June 9, 2015.	

Fiscal Impact: None

Background:

The Board gave the request to the SNACC Administrator, in February 2015, to have the SNACC Budget presented in June of 2015. This was requested to inform the board on what was spent and what is currently available. There were details that the board requested, such as the breakdown in percentage on what has already been spent this fiscal year.

Respectfully Submitted:



DAVID L. GOSS

SNACC Administrator

FUND 2520.000
Southern Nevada Area Communications Council

SNACC FY15 OPERATING BUDGET	BUDGET	USED	% REMAINING
Salaries & Benefits	316,881.00	281,675.46	11.1%
Overtime	7,500.00	7,236.55	3.5%
Call Back	2,500.00	1,551.92	37.9%
Temporary Staff	41,500.00	27,597.86	33.5%
Motorola Annual Maint. Contract	505,000.00	483,544.80	4.2%
Site Rentals (Apex rack space)	35,000.00	6,776.22	80.6%
Business Liability Insurance	40,000.00	27,705.81	30.7%
Professional Service (Engineering, Coordination)	6,000.00		100.0%
Contracted Services	5,000.00		100.0%
Office Space from Water Reclamation	12,000.00	12,000.00	0.0%
Mobile Mini	1,500.00	1,452.00	3.2%
Software Support (Genesis)	5,000.00		100.0%
Software	2,000.00		100.0%
Minor Equip (DP Air, HD Supply, tools, cables)	15,000.00	7,482.92	50.1%
Computers and Supplies	4,000.00	3,846.60	3.8%
Utilities	33,745.00	23,209.91	31.2%
Vehicle Maint.	15,000.00	12,077.02	19.5%
Office Supplies	3,000.00	1,603.32	46.6%
Travel/Training	10,000.00	4,994.39	50.1%
Licenses (FCC licensing Boulder City Water Tank Site)	7,500.00		100.0%
Freight/shipping	500.00		100.0%
CC Agreement, ERP, IT Support, etc.	20,153.00	20,623.55	-2.3%
Print/Reproduction	2,500.00	1,377.91	44.9%
P25 Switch Change Order	32,988.80	32,988.80	0.0%
Rio to Mandalay Bay site move	194,850.00	194,850.00	0.0%
SNACC HQ Tower	150,000.00		100.0%
TOTAL ORIGINAL	1,469,117.80	1,152,595.04	21.5%
P25 UPGRADE (budget source: fund balance)			
SUA	440,302.00	440,301.72	0.0%
Capital lease interest	92,550.00	92,550.38	0.0%
Capital lease principal	198,741.00	198,740.50	0.0%
Capital lease down payment	3,000,000.00	3,000,000.00	0.0%
TOTAL P25 BUDGET	3,731,593.00	3,731,592.60	0.0%
TOTAL CURRENT	5,200,710.80	4,884,187.64	6.1%

Fund balance as of report date: 2,273,876.57
Estimated ending fund balance at end of current fiscal year; 1,957,353.81

Southern Nevada Area Communications Council Agenda Item

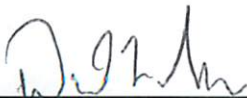
Issue: Approve the renewal contract of annual membership in the Nevada Public Agency Insurance Pool, for limited blanket insurance for the period of July 1, 2015 to July 1, 2016 at the rate of \$21,752.85, inclusive of commission.	Date: June 17, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 3
Recommendation - FOR POSSIBLE ACTION: That the board approve the renewal contract of annual membership in the Nevada Public Agency Insurance Pool, for limited blanket insurance for the period of July 1, 2015 to July 1, 2016 at the rate of \$21,752.85, inclusive of commission, and/or take action as necessary.	

Fiscal Impact: \$21,752.85 (Commission included)

Background:

The purpose of this insurance is to permit local government entities to band together and share in the provision of essential services. This insurance offers risk management, identifies legislative and regulatory issues affecting public entities and also provides information to assist the members in addressing those issues.

Respectfully Submitted:



DAVID L. GOSS

SNACC Administrator



The Power Of The Pool.SM
poolpact.com

MEMBER COVERAGE SUMMARY

Prepared For:

Southern Nevada Area Communications Council

Prepared By:

United Agencies, LLC

This summary is intended for reference only. For specific terms, conditions, limitations and exclusions, please refer to the POOL Coverage Form edition July 1, 2015.

Dear POOL Member:

Thank you for your renewed commitment to the Nevada Public Agency Insurance Pool (POOL). In 1987, four counties in Nevada formed their own municipal risk sharing pool and now a quarter of a century later, the vast majority of Nevada's rural public entities remain committed to each other and the mission of this organization.

We are pleased to provide this Member Coverage Summary for your review. We continue to excel and provide an unparalleled level of service to our members. Our mission seeks to help members manage their risks so they can serve the public effectively.

The POOL/PACT Board is comprised of an impressive group of dedicated, hardworking, and ethical leaders in public sector risk management. They continue to do a superb job of representing the interests of the Member-owners of POOL.

Our members continue to see great value in being part of POOL/PACT because of the extensive services, thus membership retention remains strong. We encourage you to discuss the services we offer with your insurance agent, a valued partner in the POOL program. Details on the financial performance and the services we offer are available on our website at www.poolpact.com.

If you have any questions, please call us toll free: (877) 883-7665 or (775) 885-7475.

Sincerely,



Wayne Carlson
Executive Director
Nevada Public Agency Insurance Pool
Public Agency Compensation Trust

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poolpact.com



PUBLIC AGENCY INSURANCE POOL (POOL) COVERAGE SUMMARY

RENEWAL PROPOSAL	COVERAGE PERIOD	NAMED ASSURED	MAINTENANCE DEDUCTIBLE
	07/01/2015 – 07/01/2016 Standard Time	Southern Nevada Area Communications Council	\$1,000 all perils each and every loss

PROPERTY LIMITS

Blanket Limit per schedule of locations on file with POOL subject to a maximum limit of \$300,000,000 per loss. The following sub-limits apply to Section V. C. Extensions of Property Coverage:

Accounts Receivable	\$5,000,000 per loss
Arson Reward	10% up to \$25,000 per loss
Earthquake	\$150,000,000 aggregate
Flood	\$150,000,000 aggregate \$10,000,000 aggregate - Flood Zone A
Equipment Breakdown	\$60,000,000 per loss
Loss of Income & Extra Expense	included
Hazardous Substance Coverage	\$250,000 per loss
Spoilage Coverage	\$250,000 per loss
Data Restoration	\$100,000 per loss
Expediting Expenses	\$25,000 per loss
Unintentional Errors and Omissions	\$5,000,000 per loss
Money and Securities	\$500,000 per loss
Transmission Facilities	\$100,000 per loss
Vehicle Replacement	Per Attachment E, if applicable

LIABILITY LIMITS

The Limits of Liability are as follows:

Combined Single Limit	\$10,000,000	Each Event/Each Member
Liability Limits are further subject to sub-limits, Member Annual Aggregate Limits and Group Annual Aggregate limits.		

CYBER SECURITY EVENT AND PRIVACY RESPONSE EXPENSE COVERAGE LIMITS

The Limits of Liability are as follows:

Per Cyber Security Event	\$2,000,000	Each Member/Annual Aggregate
Privacy Response Expense Coverage	\$500,000	

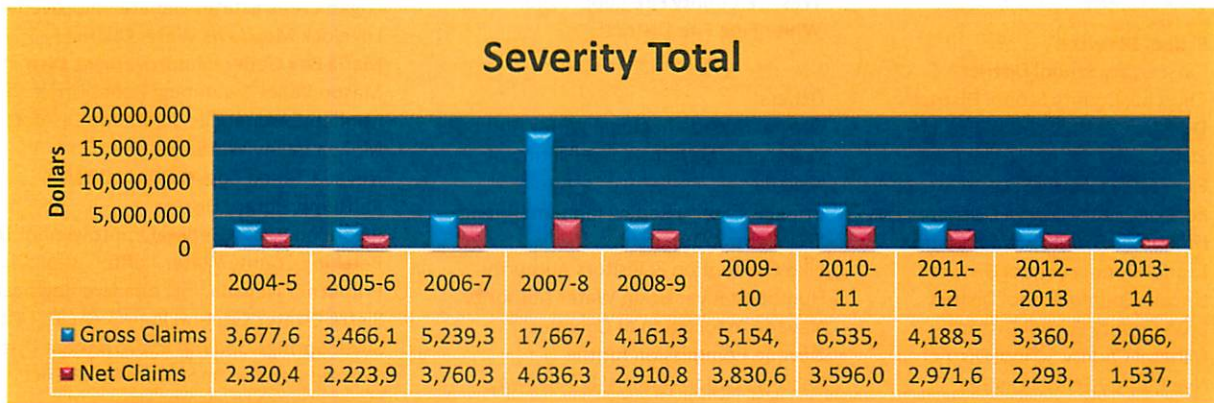
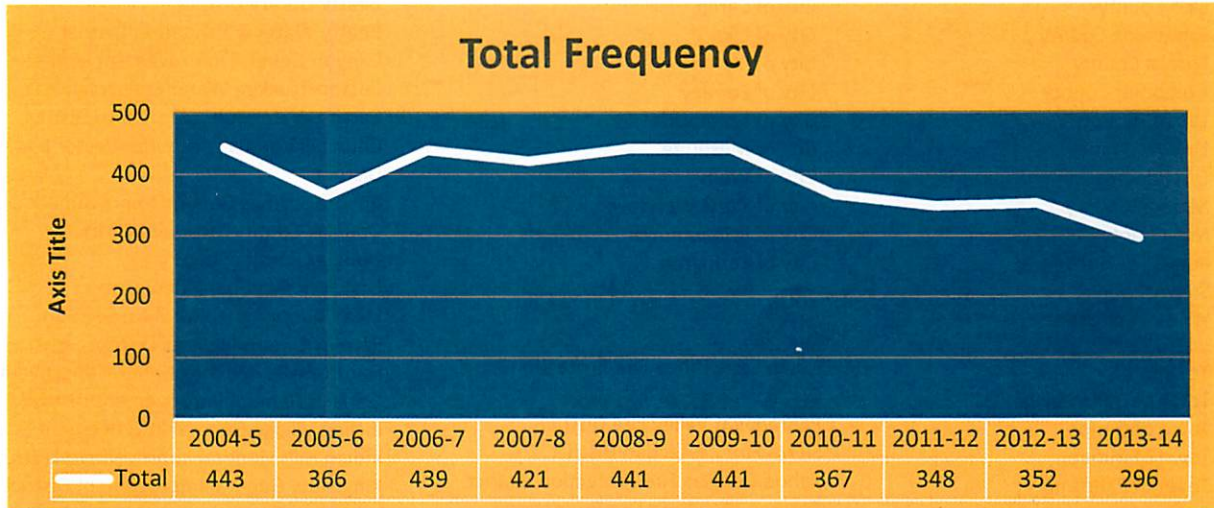
MEMBER CONTRIBUTION:

TOTAL COST:	\$20,329.77
AGENT COMMISSION:	\$1,423.08
TOTAL PROGRAM COST:	\$21,752.85

This summary is intended for reference only. For specific terms, conditions, limitations and exclusions, please refer to the POOL Coverage Form edition July 1, 2015.

TOTAL POOL EXPERIENCE

The claims count per year averaged 391 for the ten year period. Claims activity overall appears to be fairly stable.



Severity, based on total loss costs incurred without deduction for excess/reinsurance or member deductibles, has averaged \$5,551,874 with the worst year (2007-8) at \$17,677,991 comprising 32% of total costs for all years. Net of member deductibles and of excess/reinsurance payments, 2007-8 also was the worst year at 15%. The POOL's retained incurred claims averaged \$3,008,184 for the period. Large losses in 2007-08 were from one catastrophic property and one class action liability loss.

NPAIP Membership

Counties:

Churchill County
Douglas County
Elko County
Esmeralda County
Eureka County
Humboldt County
Lander County
Lincoln County
Lyon County
Mineral County
Nye County
Pershing County
Storey County
White Pine County

Towns:

Town of Gardnerville
Town of Genoa
Town of Minden
Town of Pahrump
Town of Round Mountain
Town of Tonopah

School Districts:

Carson City School District
Churchill County School District
Douglas County School District
Elko County School District
Esmeralda County School District
Eureka County School District
Humboldt County School District
Lander County School District
Lincoln County School District
Lyon County School District
Mineral County School District
Nye County School District
Pershing County School District
Storey County School District
White Pine County School District

Cities:

Boulder City
City of Caliente
City of Carlin
City of Elko
City of Ely
City of Fernley
City of Lovelock
City of Mesquite
City of Wells
City of West Wendover
City of Winnemucca
City of Yerington

Fire Districts:

North Lake Tahoe Fire Protection District
Pahranagat Valley Fire District
Sierra Fire Protection District
Tahoe Douglas Fire Protection District
Truckee Meadows Fire Protection District
Washoe County Fire Suppression
White Pine Fire District

Others:

Central Nevada Regional Water Authority
County Fiscal Officers Association of Nevada
Douglas County Redevelopment Agency
Elko Central Dispatch
Elko Convention & Visitors Authority
Humboldt River Basin Water Authority
Nevada Association of Counties
Nevada Commission for the Reconstruction of the V & T Railway
Nevada League of Cities
Nevada Rural Housing Authority
Truckee Meadows Regional Planning Agency
U.S. Board of Water Commissioners
Virginia City Convention & Tourism Authority
Western Nevada Regional Youth Center
White Pine County Tourism

Special Districts:

Alamo Water & Sewer District
Amargosa Library District
Beatty Library District
Beatty Water & Sanitation District
Canyon General Improvement District
Carson-Truckee Water Conservancy District
Carson Water Subconservancy District
Churchill County Mosquito, Vector and Weed Control District
Coyote Springs General Improvement District
Douglas County Mosquito District
Douglas County Sewer
East Fork Swimming Pool District
Elko County Agricultural Association
Fernley Swimming Pool District
Gardnerville Ranchos General Improvement District
Gerlach General Improvement District
Incline Village General Improvement District
Indian Hills General Improvement District
Kingsbury General Improvement District
Lakeridge General Improvement District
Lincoln County Water District
Logan Creek Estates General Improvement District
Lovelock Meadows Water District
Marla Bay General Improvement District
Mason Valley Swimming Pool District
Minden Gardnerville Sanitation District
Moapa Valley Water District
Nevada Tahoe Conservation District
Pahrump Library District
Palomino Valley General Improvement District
Pershing County Water Conservation District
Primecare Nevada, Inc. dba Nye Regional Medical Center
Sierra Estates General Improvement District
Silver Springs General Improvement District
Skyland General Improvement District
Smoky Valley Library District
Southern Nevada Area Communication Council
Stagecoach General Improvement District
Sun Valley General Improvement District
Tahoe Douglas District
Tahoe Reno Industrial General Improvement District
Tonopah Library District
Virgin Valley Water District
Walker River Irrigation District
Washoe County Water Conservation District
West Wendover Recreation District
Western Nevada Development District

**Southern Nevada Area Communications Council
Agenda Item**

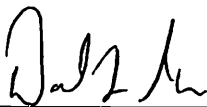
Issue: Receive the Administrator's Report with the inclusion of the Airtime Monthly Report, Detailed Busies, and Push-To-Talks for the month of May 2015, and status of the P25 migration upgrade.	Date: June 17, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 4
Recommendation - FOR DISCUSSION: That the board receive the Administrator's Report with the inclusion of the Airtime Monthly Report, Detailed Busies, and Push-To-Talks for the month of May 2015, and status of the P25 migration upgrade.	

Fiscal Impact: None

Background:

This 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 May 2015.

Respectfully Submitted:



DAVID L. GOSS
SNACC Administrator

SNACC Administrator's Report

June 17, 2015

P25 and Console Upgrade Project

- Met with Motorola to go over the cutover plan to P25 operations. This included customer re-programming schedules and also work that needed to happen on the radio sites.
- Preliminary work such as planning and reconfiguring some site installations in order to make the transition to P25 as painless as possible to our customers is underway.

New Hire Progress

- Daniela Soto-Leon has accepted the open position of Office Specialist, and will begin as a Clark County employee on June 22nd.

Customer Contacts

- **Potential and existing customers** - Communicates with the following agencies:

Clark County Fire Department- SNACC met with Clark County Fire Chief and Deputy Chief. This meet was set up to see if the Clark County Fire Department had any issues or ideas for the SNACC System. The CCFD was very pleased with the overall operation and reliability of the SNACC system. The replacement of older radios in the future was also discussed.

LVMPD- SNACC and LVMPD met on its scheduled bi-monthly meeting. It was decided to formalize the meeting with people providing agenda items for future meetings. Also discussed was an identifying character for each agency preceding channel names. (i.e. Henderson PD Channel East 1 displayed as "HP-East 1 on radio).

Boulder City Police Department- SNACC met with the Boulder City Police Department to discuss any upcoming changes to their fleetmap and to answer any questions they had about the transition to P25 operations.

City of Henderson- SNACC and Henry Johnson of Motorola met with the City of Henderson Dispatch Coordinator to look into various ways to direct connect the expanded Green Valley Dispatch site to the SNACC switch. SNACC will continue to work with the Henderson IT department to develop the best solution.

- **Administrative Issues**

The SNACC Administrator was on vacation from May 26th through May 29th.

Training- **The SNACC Administrator** attended Fair Employment Law training at the Clark County Government Center.

Technical Working Group- The group discussed the priorities of expansion of the system to provide increased coverage in the Northwest, Northeast, and Hoover Dam area. These priorities can be changed

as this is a long-term project and needs may change. Sites for development were initially prioritized as follows: **1-** KPEX (intersection of 93 and I-15), **2-** Mesquite area (Utah Hill), **3-** Hoover Dam (Possible joint project with LVMPD?) **4-**Indian Springs.

Also discussed was the possibility of using Kenwood radios on system. A dealer will be providing demo units to SNACC for testing. If the radios prove to work reliably on the system SNACC will approve them for access to the system.

Operations/Governance Working Group- The Ops/Gov working group 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. The next Governance meeting will be held after the publishing of this report and pertinent items will be brought before the board if necessary.

System Issues

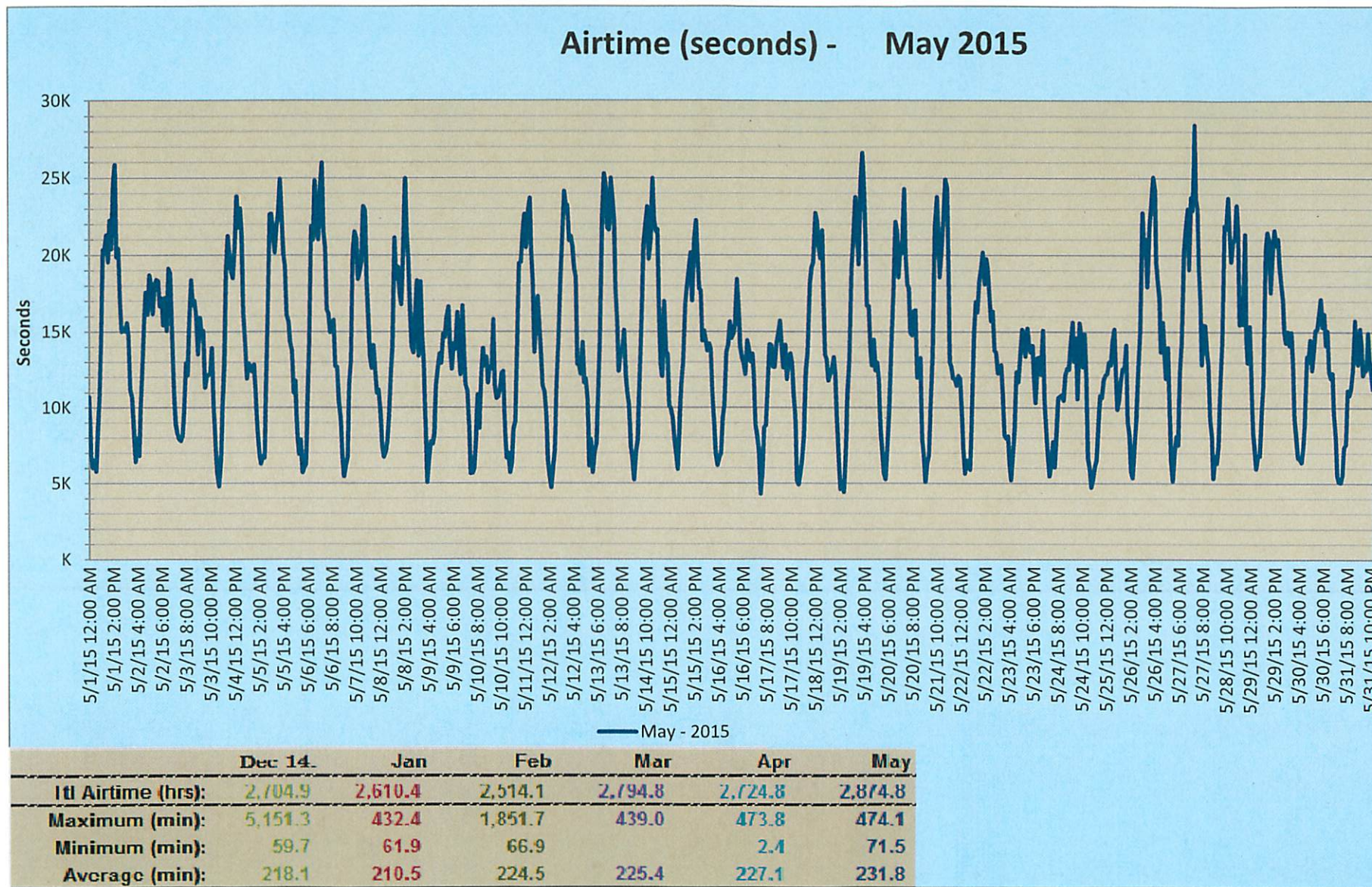
There were no system issues to be reported for the last month.

System Reports

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

SNACC SYSTEM

Airtime - Monthly Report



SNACC SYSTEM

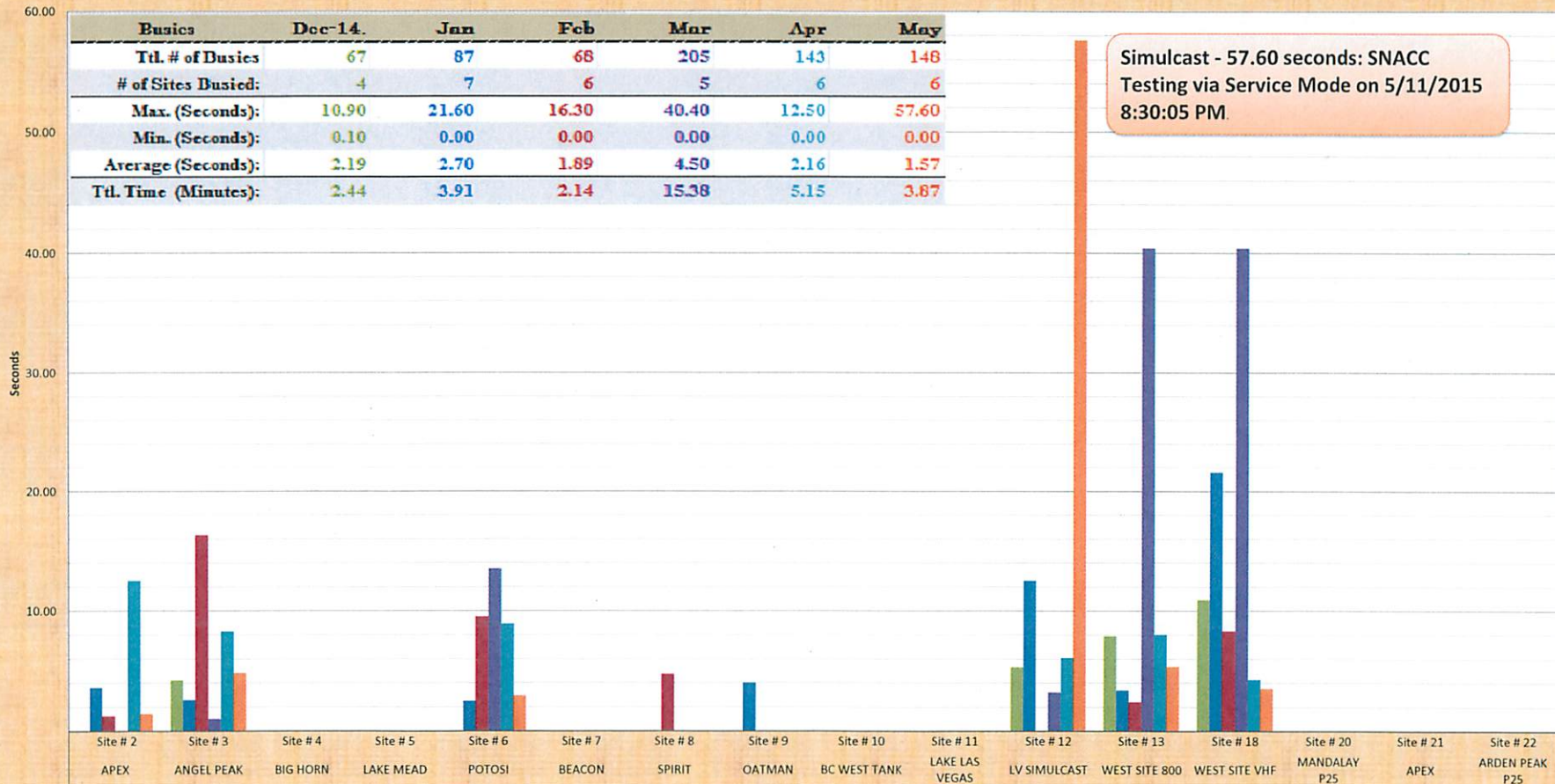
Detailed Busies - Monthly Report



May 2015

Busics	Dec-14.	Jan	Feb	Mar	Apr	May
Ttl. # of Busies	67	87	68	205	143	148
# of Sites Busied:	4	7	6	5	6	6
Max. (Seconds):	10.90	21.60	16.30	40.40	12.50	57.60
Min. (Seconds):	0.10	0.00	0.00	0.00	0.00	0.00
Average (Seconds):	2.19	2.70	1.89	4.50	2.16	1.57
Ttl. Time (Minutes):	2.44	3.91	2.14	15.38	5.15	3.87

Simulcast - 57.60 seconds: SNACC
 Testing via Service Mode on 5/11/2015
 8:30:05 PM



	Site # 2 APEX	Site # 3 ANGEL PEAK	Site # 4 BIG HORN	Site # 5 LAKE MEAD	Site # 6 POTOSI	Site # 7 BEACON	Site # 8 SPIRIT	Site # 9 OATMAN	Site # 10 BC WEST TANK	Site # 11 LAKE LAS VEGAS	Site # 12 LV SIMULCAST	Site # 13 WEST SITE 800	Site # 18 WEST SITE VHF	Site # 20 MANDALAY P25	Site # 21 APEX	Site # 22 ARDEN PEAK P25
Dec-14: Peak		4.20									5.30	7.90	10.90			
Jan-15: Peak	3.60	2.60			2.50			4.00			12.50	3.40	21.60			
Feb-15: Peak	1.20	16.30			9.50		4.70					2.40	8.30			
Mar-15: Peak		1.00			13.50						3.20	40.40	40.40			
Apr-15: Peak	12.50	8.30			8.90						6.10	8.00	4.30			
May-15: Peak	1.40	4.80			2.90						57.60	5.30	3.50			

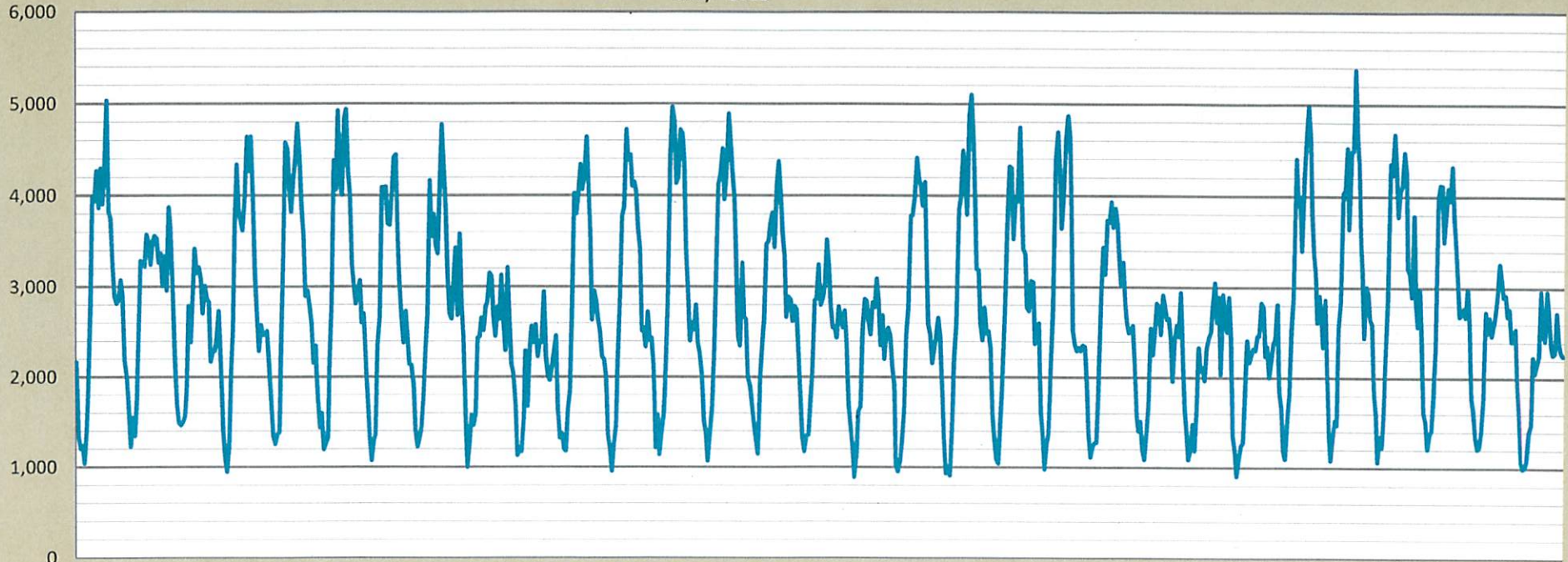
SNACC SYSTEM

Push-to-Talks - Monthly Report



Number of PTTs - May 2015

— May - 2015



05/01/2015 12:00 AM
 05/01/2015 01:00 PM
 05/02/2015 02:00 AM
 05/02/2015 03:00 PM
 05/03/2015 04:00 AM
 05/03/2015 05:00 PM
 05/04/2015 06:00 AM
 05/04/2015 07:00 PM
 05/05/2015 08:00 AM
 05/05/2015 09:00 PM
 05/06/2015 10:00 AM
 05/06/2015 11:00 PM
 05/07/2015 12:00 PM
 05/08/2015 01:00 AM
 05/08/2015 02:00 PM
 05/09/2015 03:00 AM
 05/09/2015 04:00 PM
 05/10/2015 05:00 AM
 05/10/2015 06:00 PM
 05/11/2015 07:00 AM
 05/11/2015 08:00 PM
 05/12/2015 09:00 AM
 05/12/2015 10:00 PM
 05/13/2015 11:00 AM
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 05/15/2015 03:00 PM
 05/16/2015 04:00 AM
 05/16/2015 05:00 PM
 05/17/2015 06:00 AM
 05/17/2015 07:00 PM
 05/18/2015 08:00 AM
 05/18/2015 09:00 PM
 05/19/2015 10:00 AM
 05/19/2015 11:00 PM
 05/20/2015 12:00 PM
 05/21/2015 01:00 AM
 05/21/2015 02:00 PM
 05/22/2015 03:00 AM
 05/22/2015 04:00 PM
 05/23/2015 05:00 AM
 05/23/2015 06:00 PM
 05/24/2015 07:00 AM
 05/24/2015 08:00 PM
 05/25/2015 09:00 AM
 05/25/2015 10:00 PM
 05/26/2015 11:00 AM
 05/27/2015 12:00 AM
 05/27/2015 01:00 PM
 05/28/2015 02:00 AM
 05/28/2015 03:00 PM
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 05/29/2015 05:00 PM
 05/30/2015 06:00 AM
 05/30/2015 07:00 PM
 05/31/2015 08:00 AM
 05/31/2015 09:00 PM

	Dec-14	Jan	Feb	Mar	Apr	May
Ttl # of PTTs	1,815,874	1,835,070	1,755,107	1,965,277	1,911,314	2,013,273
Maximum:	4,900	4,949	5,230	5,164	5,115	5,376
Minimum:	691	725	800	-	31	890
Average:	2,441	2,466	2,612	2,642	2,655	2,706

**Southern Nevada Area Communications Council
Agenda Item**


Issue: Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member.	Date: June 17, 2015
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 5
Recommendation - FOR DISCUSSION: That the board receive a 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