

Southern Nevada Area Communications Council

MEETING MINUTES



Date: January 20, 2016

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:

Dane Mattoon, Chair	Jeff Buchanan, Vice Chair
Brian Nebeker	Keith Isenock
Frank Milligan	Lou Amell
Jeff Lytle	Kevin Nicholson
Bill Baltas	

Call to Order

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 January 20, 2016 meeting. (*FOR POSSIBLE ACTION*)
 - Motion was to approve; motion passed unanimously.
2. Receive a report from the Nevada Public Safety Communications Committee (NPSCC) from SNACC's Representative member. (*FOR DISCUSSION*)
 - Lou Amell reported that on January 13, 2015, the NPSCC met. In his reoccurring report to NPSCC Lou informed them that SNACC has completed about 25% of all of the SNACC radio subscribers on

the P25 system. Half of the infrastructure has been switched to the P25 system. The NPSCC is very happy with what SNACC has accomplished. Current time table is end of March 2016. Another subject that came up was grant funding. NPSCC will need some guidance from Homeland Security on what Homeland Security is looking for. NPSCC has a subcommittee reviews requests. The state will be announcing who was hired as the new SWIC (Statewide Interoperability Coordinator).

- Lou also mentioned that FirstNet will be meeting with the NPSCC within the next six months. Jeff Lytle questioned if FirstNet is moving. Lou responded that FirstNet is interested in staying in Nevada primarily Clark County.

3. Receive the Administrator's Report with the inclusion of the status on the P25 migration upgrade, Airtime Monthly Report, Detailed Busies, and Push-To-Talks for the month of January 2016. (FOR DISCUSSION)

SNACC Administrators Report

January 20, 2016

P25 and Console Upgrades-

- Clark County Coroner, OEM, and IT radios have been completed.
- College of Southern Nevada Police radios have been done
- Henderson Utilities, Marshals, Business Licensing, Attorneys, Alternative Sentencing, and Court Marshals have been completed.
- Henderson Department is being re-programmed at this time, Henderson Fire and Jail will taking place soon after with a tentative completion date of 01/26/16.
- Moapa Tribal Police radios will be completed at the end of the month.
- Planning is underway for the reprogramming and upgrading of McCarran radios, tentatively scheduled for the beginning of February.

Administrative Issues

- SNACC FY2017 Budget to be delivered to the SNACC Board for approval

Technical Working Group

- The Technical Working Group met and discussed the placement of two P25 sites. The system administrator will be developing coverage maps and information as to possible expansion of the SNACC system. When this information is accepted by the TGW it will be brought to the SNACC Board for discussion.

System Issues

- There were no issues with the system over the New Year's Eve event. SNACC did not receive any calls on the system at all.
- City of Las Vegas departments with the exception of first responders, Clark County School Police and Attendance Officers have all been moved to work primarily on the 5 Channel P25 Simulcast side of the system. Las Vegas Detention and Enforcement was also moved over.

System Reports

The following reports are attached;

- Airtime Monthly Report – January 2016
- Detailed Busies Report - January 2015
- Push-to-Talks Report - January 2015

- Administrator Dave Goss wanted to let all users know that they need to call SNACC if there is excessive busies with their communications.
- Administrator Dave Goss wanted all dispatch centers to know that there is an ‘ALL DISPATCH CTR’ talkgroup/resource for all dispatch centers to communicate if ever there is a phone line issue. Dane Mattoon mentioned that his dispatch center was asking him questions on this talkgroup. Chris Vasquez suggested there be a MOU (Memorandum of Understanding) between all dispatch centers on way this talkgroup will be used. Lou Amell mentioned that he spoke with some of his Senior Dispatch Operators and this talkgroup was tested out with North Las Vegas Police Department.
- Frank Milligan asked what the Longevity is on the Budget Report for December. Administrator Dave Goss informed him that this is a benefit from Clark County that all County employees receive and it is separate from salary and benefits.
- Dane Mattoon suggested that the New Year’s event stay as a reoccurring work day for SNACC due to such a high demand for communications for Public Safety.
- Administrator Dave Goss mentioned that if there are users on analog, the analog can be shut off and/or have the user removed on analog in order to avoid system issues.

4. Approve travel to Reno for Board members to discuss future operations with SNACC and the Sate on January 29, 2016. (FOR POSSIBLE ACTION)

- Dane Mattoon commented the Jeff Lytle made it possible for SNACC to meet with Caleb Cage to discuss statewide radio system to that SNACC can offer up the leverage of our system for statewide since we have the infrastructure along with Las Vegas Metropolitan Police Department. The flights were booked or Lou Amell, Jeff Lytle, and himself. The total cost for the trip is \$1475 with inclusion of rental. Jeff Lytle commented that this would be great interoperability statewide and having Lou Amell at this trip would be essential on getting the state on board.
- Dane Mattoon wanted to let the Board know that he will be contacting Teri McGeachy in finance to see if it is possible for SNACC to be able to book their own flights without going back and forth with Clark County on booking these last minute trips.
- Motion was to approve; motion passed unanimously

COMMENTS BY THE GENERAL PUBLIC: Dave Goss mentioned that Daniela has emailed everyone the instructions on how to switch over to digital.

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for March 16, 2015 at 10:00A.M. The meeting adjourned at 10:38 A.M.

Respectfully submitted:

Dane Mattoon, Chairman
Attachments

