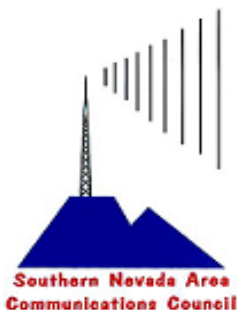


Southern Nevada Area Communications Council

MEETING MINUTES



Date: May 18, 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
	Scott Mazick	Lou Amell
	Jeff Lytle	Ed Babauta
	Jim Morwood	Matthew Morris

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 May agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the April 20, 2016 meeting. (FOR POSSIBLE ACTION)**
 - Motion was made 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 there will be a meeting June 6, 2016.
 - Jeff Lytle asked about the statewide communications plan. Lou Amell stated that it will be in a future agenda item for the NPSCC and has had conversations with the SWIC (Statewide Interoperability Coordinator). Jeff Lytle stated that he would like this added to one of the agendas so that other

communications committees can also join efforts across the Valley so that the public can see what the goal is.

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 April 2016. (FOR DISCUSSION):

SNACC Administrator's Report

May 18, 2016

P25 and Console Upgrades

- Motorola has changed some system settings and antenna configurations to improve coverage in the East valley. They are continuing to study coverage concerns with customers.
- System issues being reported by users has significantly reduced as we get nearer to a complete optimization of the new p25 system.
- SNACC continues to be set up to program and upgrade radios that have not been seen yet at the SNACC office.
- Customers should still report all problems that they encounter, so that we can make sure the system is working as designed.

Administrative Items

- SNACC Budget to be delivered to the SNACC Board for approval
- SNACC purchased a 20' container to help with storage issues at our main location. This replaced a rented 40' container, we have been utilizing for the last several years. The cost of the container with delivery was \$2725.
- The Clark County Water Reclamation Department has approved the SNACC lease on our building for another year.
- Items that were discussed in the Technical Working Group:
 - Departments should be double checking power outputs of radios that do not appear to have the coverage that it has had in the past. A number of radios are being found to be low power.
 - SNACC will be working with Motorola to put out an announcement to Bi-Directional Amplifier (BDA) owners, to check their equipment for proper operations in the digital format.
- Items discussed in the Ops/Gov Working Group:
 - LVMPD having access to the IOP channels on the SNACC system.
 - Equipment which is needed for radio repair in self maintained agencies.

System Issues

- On May 12, Motorola was working on the system upgrade and the main controller reset causing a brief communication disruption. Although every effort was made to prevent any disruptions, the system did reset. This caused radios to move to the ASR or remote sites and the dispatch consoles to lose communications to the master site. The system was down for approximately 1.5 minutes.
- Work continues on coverage testing and optimization of the system. Motorola is working on making sure all the new antennas at the simulcast sites are working per manufacturer's specifications.

The following System Reports are attached:

- Airtime Monthly Report- April 2016
- Detailed Busies Report- April 2016
- Push-to-Talks Report- April 2016

- Chuck Gilchrist mentioned that Motorola is continuing to do coverage testing done and they are documenting all of the specs of BDA's. He will be sending this to Daniela so that she can distribute to the Board. Lou Amell wants to know what is going to be done besides moving equipment to Geneva. Chuck Gilchrist said that there will be more testing done in Downtown Las Vegas. Lou Amell stated that when the firefighters are not downtown and are in battalion 1 area they are not getting good system coverage. Chuck Gilchrist stated he would need the radio information on the radios being used to make sure they are properly programmed. Dave Goss stated that having the radio information would make it easy to run a report on what site the radios are on.
- Randy Gayoso commented that they have completed the launch delay process.
- Jeff Lytle asked Motorola about the BDA lists so that the Fire Chiefs can reach out to the building owners to provide a list of BDA's in the buildings to make it mandatory to have all BDA's optimized.

4. Approve Las Vegas Metropolitan Police Department (LVMPD) on obtaining all 16 IOP SNACC channels on 5,000 radios for interoperability. (FOR POSSIBLE ACTION):

- Dane Mattoon stated that he and Chris Vasquez, Clark County School District Police, and Dave have been meeting with LVMPD Director Mike Barnbeck have been meeting to get interop Interlocal Agreements together for LVMPD to have some of the SNACC channels for their new Spring Valley Area Command this way they will have the ability to come on the SNACC system and communicate with Henderson PD, North Las Vegas, and School Police.
- Motion was made to approve; item passed unanimously.

5. Authorize Clark County Information Technology use of SNACC system key. (FOR POSSIBLE ACTION):

- Jeff Buchanan has requested to table this item so that he could bring the Fire Chief up to speed on this topic.
- Item was tabled for next SNACC meeting in June 2016.

COMMENTS BY THE GENERAL PUBLIC: NONE GIVEN

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting is on June 15, 2016. Meeting adjourned at 10:47 a.m.

Respectfully submitted:

Dane Mattoon, Chairman
Attachments

