



Southern Nevada Area Communications Council

MEETING MINUTES

Date: November 16, 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
Frank Milligan
Bill Baltas

Jeff Buchanan
Kevin Nicholson
Chris Vasquez

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 November 16, 2016 agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the September and October meeting. (*FOR POSSIBLE ACTION*)
 - Motion was made to approve; motion passed unanimously.
2. Receive the Administrator's Report with the inclusion of the status on the P25 migration upgrade and SNACC Budget Report for the month of September and October 2016. (*FOR DISCUSSION*):

SNACC Administrators Report

November 16, 2016

P25 and Console Upgrades-

- Jason and Jose are working to fire radios reprogrammed with all the correct information in them well before the New Year's Eve Event. This is expected to be accomplished in plenty of time, as things are going very smoothly.
- Motorola and Xerox have been working together on an issue with the RTC Consoles. Xerox has a separate dispatch program which runs in conjunction with the MCC7500 consoles. This is not a system affecting issue, but it does cause erroneous alarms on at the SNACC master site.
- McCarran Airport is complete with their transition to P25. All reports that are that radios are working better than they ever have.

Administrative/Technical Items-

- SNACC welcomes Assistant Chief Robert Horton as the City of Las Vegas Board member.
 - SNACC has been working with our vendor (DP Air) to get the batteries replaced in the UPS at our office location. We are coordinating with them to make sure there are no system outages during this procedure.
 - The OPS/GOV and Technical Working groups, continue to work on Standard Operating Procedures (SOP) development.
 - SNACC continues to work with the National Park Service on SUA II issues. They are continuing to work out issues on the Federal Government end to become current in payments to SNACC.
 - Discussions continue with State communications personnel as to the possibility of tying the proposed state system to both the SNACC and the Las Vegas Metropolitan Police Department system. These were very preliminary conversations, as the state has delayed its Request for Proposal (RFP) release until early next year.
 - SNACC has begun billing agencies for rental radios put on the system for special events. These radios are being billed at the rate of thirty (30) dollars per unit, which includes programming, de-programming, and documentation.
 - Louis Carr (Clark County CIO) has retired from the county to move on to other endeavors. A new CIO will be named by the County Manager in the near future.
 - SNACC has been receiving extremely few calls regarding system issues. While this is great news, please let your agencies know to call SNACC with any issues, so they may be addressed as soon as possible.
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- Chris Vasquez suggested that Administrator Goss elaborate more on the rental radios fees and that SNACC is not renting radios. Administrator Goss commented that SNACC is not renting radios.
 - Dane Mattoon asked Administrator Goss when the state is going to Request for Proposal (RFP) on their system. Administrator Goss was not sure but believes it will be September 2017.

- Dane Mattoon wanted to know when SNACC was going to do the digital switch so that dispatch centers would have to replace their NICE recorders. Chris Vasquez commented until we upgrade to 7.16 we would then have our users change out their recorders.
- Frank Milligan had a question about the salary and overtime in the two budgets. Administrator Goss informed Mr. Milligan that the SEIU and Clark County were going through negotiations over 2 years of pay raises and retroactive pay on overtime that was owed to two hundred employees. One of those payments was to one of our employees and that is why there is a difference.
- Frank Milligan had a question on the budget totals, Teri Brier informed Mr. Milligan that the error was in the formula and that is why there was a corrected copy.

3. Nominate and vote on SNACC Replacement of Lou Amell on the Nevada Public Safety Communications Committee for recommendation of appointment by the Governor. (FOR DISCUSSION):

- A motion was made to nominate Dane Mattoon as the replacement for Lou Amell and recommend him to the Governor; motion passed unanimously.
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4. Approve the SNACC Budget presentation for fiscal year 2018. (FOR POSSIBLE ACTION):

- (Report Attached)
- Motion was made to approve; motion passed unanimously.

5. For the SNACC Board to develop a working group for the SNACC Strategic Plan and consider changes to the draft of the Strategic Plan. (FOR DISCUSSION/ACTION):

- Copy of the Strategic Plan was not reviewed.
- Jeff Buchanan stated that he felt it was necessary to have a group review this plan and assist Dave and himself. Frank Milligan suggested James Morwood would be a good fit for the working group. Bill Baltas offered to join the group. Matt Grogan from the City of Las Vegas Combined Communications Center also offered to join the group.

COMMENTS BY THE GENERAL PUBLIC:

Dane Mattoon announced that the sign in sheets for the working groups are on the table for anyone who would like to join are more than welcome to sign up for the meetings.

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting is on December 21, 2016. Meeting adjourned at 10:38 a.m.

Respectfully submitted:

Dane Mattoon, Chairman
Attachments

