



Southern Nevada Area Communications Council

MEETING MINUTES

Date: September 21, 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	Kevin Nicholson
Scott Mazick	Lou Amell
Ed Babauta	Frank Milligan
Jeff Lytle	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 September 21, 2016 agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the July 20, 2016 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 July and August 2016. (*FOR DISCUSSION*):

SNACC Administrators Report

September 21, 2016

P25 and Console Upgrades

- We are essentially complete with the P25 upgrade project and looking to have final sign off at today's meeting. We are still running the analog site on Arden Peak for McCarran Airport and the Nevada Gaming Control Board.
- System issues being reported by users has significantly dropped off. We will be ready to re-program any radios missed at the SNACC office.
- The National park Service Consoles also remain to be upgraded. SNACC has also met with representatives of the National Park Service to continue efforts to work with the NPS and the federal government with regards to the SUA II contract with Motorola.
- The Geneva 6 channel ASR site has been completed with the Lightning protection devices installed at this time.

Administrative/Technical Items

- North Las Vegas has entered an agreement with the industrial complex at the Junction of I-15 and 93 North. This agreement includes the use of land for a new Police/Fire Station and tower in that area. With the large amount of industrial businesses going in that area, SNACC is looking to extend the coverage for public safety organizations in that area, by developing another ASR site for that area.
- At this time work continues to move forward on adding a Nye County purchased site in Pahrump to enhance coverage communications in the area.
- The Operations/Governance and Technical Working Groups are working on finalizing SOP's to bring to the Board for approval. Work is also continuing on the strategic plan.
- Some preliminary discussions were held with State communications personnel as to the possibility of tying the proposed state system to both the SNACC and the LVMPD system. These were very preliminary conversations, as the state has yet to award the construction of their new system to any contractor or manufacturer.
- Chief Lytle's last day will be September 29th. Chief Lytle has been extremely active and forward thinking in the continued development and growth of the SNACC system and organization. We wish him the very best in all of his future endeavors. He will be sorely missed in the SNACC organization.
- We welcome Chris Vasquez as the new primary member of the SNACC Board for North Las Vegas, as well as fire Captain Scott Schuster as the alternate member.

- Frank Milligan commented that Jeff Lytle has been a great asset for the SNACC. And thanked him for all of the work he has done over the past years on the Board.
- Administrator Goss also mentioned that Lou Amell announced that he will also be retiring October 1st, 2016.
- Lou Amell commented that it has been an honor being associated with this Board and is very happy with all of the progress throughout the years. He also stated that it has been great to finally see the system being converted to digital.
- Frank Milligan commented that he did not know Lou was also going to be retiring and he is grateful for his input over the years.
- Chairman, Dane Mattoon commented that when he thinks of SNACC, Lou has been the grandfather of the group and knowledge keeper, the technical expert to be able to translate some of the things from Motorola and cop talk for himself and fire talk for the Chief (Jeff Lytle). We have had some great leadership in the past year. SNACC started out very strong and when those people left it was a bit influx, those including Jerry Keating and James Green.

3. Membership of both Technical and Operations Governance working groups. (*FOR DISCUSSION*):

- Scott Mazick volunteered to join the Technical Working Group.
- Chairman, Dane Mattoon stated that he wanted to have one primary member on each working group to give feedback after meetings. Also, the Chairman requested that each member needs to do their homework and review the SOP's provided. Jeff Buchanan is working on the SNACC Strategic Plan. The Chairman also requested the sheets that split up the SOP's for each working group.

4. Approve and sign off on the P25 System. (*FOR DISCUSSION/ACTION*):

- A motion was made to approve the final sign off of the P25 System once the Dave Goss and District Attorney Steven Sweikert review.

5. Signatures on the Resolution of the Administrator. (*FOR POSSIBLE ACTION*):

- Item was pulled by Chairman Dane Mattoon.

6. Approve the programming fee of \$30 per radio for special event rental radios. (*FOR POSSIBLE ACTION*):

- Administrator Dave Goss stated that there are a few customers that bring in between 30 to 60 rental radios to SNACC for programming before special events and there are more and more special events taking place in Las Vegas. It is very time consuming for SNACC, SNACC is not looking to make profit but to recuperate the expenses.
- Chairman, Dane Mattoon commented that these radios take the SNACC technicians away from their day-to-day work. There might be a radio that does not have the right specs and might take longer. Frank Milligan asked if Metro rents out radios, Dave Goss responded that Metro does not rent out radios. Chairman Dane Mattoon proceeded that this is a way to recuperate the time lost in

programming these radios and use that to expand the system in the future. Another thing the Chairman wanted to apply is the 5.7% yearly increase to this fee.

- Motion was made to approve the programming fee of \$30 per radio and include the yearly increase fee of 5.7%; motion was approved unanimously.

COMMENTS BY THE GENERAL PUBLIC:

Curtis Steadman wanted to speak on behalf of Lauren and all other Motorola staff that have worked with Lou Amell and Jeff Lytle and give thanks to both for their passion and years of service. A lot of others who have also retired Dave Kaatz, Larry and Cathy who have also worked with this Board. And he also thanked both of Lou and Jeff for their amazing energy, drive, consistency, and negotiation on the new system.

Dane Mattoon wanted to thank Lou Amell and Jeff Lytle again for being mentors to him. This group has taken it forward because of the leadership from both board members.

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting is on October 19, 2016. Meeting adjourned at 10:41 a.m.

Respectfully submitted:

Dane Mattoon, Chairman
Attachments

