



# Southern Nevada Area Communications Council

## MEETING MINUTES

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Date: December 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	Jeff Buchanan, Vice Chair
Frank Milligan	Kevin Nicholson
Bill Baltas	Chris Vasquez
Keith Isenock	Brian Nebeker
Robert Horton	

### 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 December agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the November 16, 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 November 2016. (*FOR DISCUSSION*):

### SNACC Administrators Report

**P25 and Console Upgrades-**

- All Fire suppression units have been updated with the new program containing the P25 NCORE channels. Administration radios will also be done well before the New Year's Eve event.
- Las Vegas Detention and Enforcement reported some missing audio issues. Motorola went out and found a bad speaker and also changed out two network services. We have had no complaints since this was completed.

**Administrative Items-**

- SNACC welcomes Matt Grogan as the City of Las Vegas Alternate Board member.
- Michael Lane has been appointed as the new Clark County CIO.

**Technical Items-**

- SNACC had a brief system outage at approximately 5:30am on 12/13/2016. This was due to the replacement of batteries in the main UPS. We did find that the transfer switch is a "break before make" switch. This means that the UPS must be disconnected from the system before switching of UPS back-up. We have since come up with a way to perform battery replacement with no interruption of service. The total down time for this event was approximately 1.5 minutes.
- The OPS/GOV and Technical Working groups, continue to work on SOP's development, and future site development.

**3. Nominate and vote on new chairman and vice chairman. (FOR POSSIBLE ACTION):**

- A motion was made to nominate Dane Mattoon as the Chairman for SNACC; motion passed unanimously.
- A motion was made to nominate Jeff Buchanan as the Vice Chairman for SNACC; motion passed unanimously.

**4. Approve the SNACC Calendar Dates for 2017. (FOR POSSIBLE ACTION):**

- Motion was made to approve; motion passed unanimously.

**5. Approve the SNACC Agenda Due Dates calendar for 2017. (FOR POSSIBLE ACTION):**

- Motion was made to approve; motion passed unanimously.

**6. Approve the SNACC Receive a report by the chairperson about the Las Vegas Urban Area Communications Working Group. (FOR DISCUSSION):**

- Please see minutes of the Las Vegas Urban Area Communications Working Group provided by the Chair, Dane Mattoon. (Attached)

**COMMENTS BY THE GENERAL PUBLIC:**

Curtis Steadman, Motorola Customer Support Manager, wants to let the Board know that Chuck Gilchrist is no longer to be the recipient of the issues and complaints form. The system has been completed and SNACC will be the primary point of contact for any open issues and complaints from its users.

Dane Mattoon asked if Administrator Dave Goss and SNACC team would come up with a SNACC form to send to all of the SNACC users for open issues and concerns so that the problems are solved, Administrator Dave Goss agreed.

**NEXT MEETING DATE/ADJOURN:**

Next SNACC meeting is on January 18, 2017. Meeting adjourned at 10:13 a.m.

Respectfully submitted:

Dane Mattoon, Chairman  
Attachments

