



Southern Nevada Area Communications Council

MEETING MINUTES

Date: February 15, 2017

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
Chris Vasquez	Keith Isenock
Matt Grogan	

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 February agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the December 21, 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 January 2017. (*FOR DISCUSSION*):
 - SNACC Administrators Report:

February 15, 2017

P25 and Console Upgrades -

- Jason and Jose are working to remove the analog channels from customer radios and updating radio firmware. They have completed most of the Henderson Fire Department units. This project will take some time to complete as it does not have the urgency that installing the digital P25 channels did.
- A Kick-Off meeting was held with Motorola and RTC on the expansion of two more dispatch consoles and the addition of 80 radios for the Security Division.

SNACC Business -

- SNACC is sending letters to system users on open invoices.
- SNACC has sent out reminders to users of the increase in fees as of July 1, 2017. Fees per radio will increase from \$223.45 to \$236.19 per radio. This increase is to cover the cost of the conversion to P25 operations.
- Preliminary billing for the next fiscal year (2018) is expected to be distributed by mid-March.

Technical Items -

- Dave had a meeting with Motorola and Nye County on the proposed new site in Pahrump. This project is moving along nicely. Dave will continue to update the board as the project develops.
- UPS Batteries have been replaced at SNACC headquarters.

Administrative Items -

- The OGWG (Operations Governance Working Group) and TWG (Technical Working Group), continue to work on SOP development. The TWG has turned over their portion to Steven Sweikert for review.
- The Strategic Plan Working Group will be finishing up a draft at the next meeting. This draft will then be presented to the Board for review.
- Michael Lane has been named as the new Clark County CIO.
- Dave Goss is attending a management training course provided by the City of Henderson.
- It has been requested that members of the SNACC working groups please notify the Administrator within reasonable time, if they are unable to make scheduled meetings. This will prevent people from driving to SNACC to find out there are not enough participants to hold a meeting.
 - Dane Mattoon stated that the SNACC calendar would remain as is. Frank Milligan commented that it would be best to keep the meetings on calendar in case of an urgent item needs to be addressed.

COMMENTS BY THE GENERAL PUBLIC: NONE

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting is on March 15, 2017. Meeting adjourned at 10:08 a.m.

Respectfully submitted:

Dane Mattoon, Chairman
Attachments

