

Southern Nevada Area Communications Council

MEETING MINUTES

Date: October 18, 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 Ed Babauta

Frank Milligan Sara McCrea
Bill Baltas Chris Vasquez
Scott Mazick Brian Nebeker

Call to Order

Public Comment:

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 October agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the August 17, 2017 meeting. (FOR POSSIBLE ACTION):
 - Item #5 was tabled.
 - A 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 2017. (FOR DISCUSSION):

SNACC Administrators Report

October 18, 2017

P25 Reconciliation -

• Jason and Jose programmed CCFD (Clark County Fire Department) and OEM (Office of Emergency Management) radios at the training center July 18-20, 2017.

SNACC Business -

- Jason and Jose created a new OEM and CCSD OEM TAC talkgroup that will go into all OEM radios across the Valley for OEM interoperability. So far Las Vegas OEM and CCSD OEM have this.
- Dave continued to work with Clark County Finance and Motorola on billing.
- Dave and Jason met with Motorola on open and future projects (Wave, GPS, and Boulder City West Water Tank) Tour in Chicago, IL.

Administrative Items -

- Jason and Jose attended AES (Advanced Encryption Standard) Training.
- Jason attended CASM (Communication Assets Survey and Mapping) training from Homeland Security.
- Dave attended the Conducting Effective Meeting training put on by the City of Henderson.
- Daniela attended the Extraordinary Administrative Assistant seminar put on by National Seminars Training.

Technical Items -

- Met with Boulder City Fire Department Chief about moving the site at the Boulder City Water Tank.
- Las Vegas Detention Center upgraded their voice recorder for LMR traffic.
- Robert Plant who works for the State of Nevada Office of Emergency Management, State Communications Program Officer, and acting as the Statewide Interoperability Coordinator. He stated that they are signing people up for a communications mapping tool. Anyone that use to use the public safety tools online in the past will now need to get recertified and map out their current forms of communications. There will be training provided with this new tool. Mr. Plant thanked the Board for the invite. Contact information for Mr. Robert Plant is available through SNACC as well.
- Dave Goss commented that he is continuing to work with Hoover Dam on possibly getting a site out there and is staying in touch with National Park Service.
- Dane Mattoon requested the budget reports for the months missed to be included at future meetings.

3. Approve the lease agreement with Boulder City for the Water Tank Communications Site. (FOR DISCUSSION/ACTION):

- Dave Goss stated that the Boulder City Water Tank site is in a great location.
- A motion was made to approve; motion passed unanimously.

4. Approve the SNACC System Radio Compatible Policy. (FOR DISCUSSION/ACTION):

- Dave Goss commented that this has gone back for minor changes requested by the Board.
- Dane Mattoon stated that he appreciated the agnostic descriptions of the policy provided.
- A motion was made to approve; motion passed unanimously.

5. (Item was tabled)

- 6. Discuss the need to upgrade voice recorders to version 7.17 to maintain compatibility within the SNACC system. (FOR DISCUSSION):
 - Dave Goss stated that if SNACC upgrades from 7.14 to 7.17 and the voice recorders will no longer record. SNACC cannot move to 7.17 without these recorders being updated. If SNACC customers get these recorders updated, they can get in line for the upgrade to 7.17. This must happen by August of 2018. Dane Mattoon commented that Henderson Police Department will be having their recorders upgraded. The FAO (Fire Alarm Office) and Boulder City will also need to get their recorders upgraded.
 - Curtis Steadman from Motorola Solutions stated that this is a difference between analog recorders and
 digital recorders. Las Vegas Detention Center and North Las Vegas Police Department are on digital.
 Henderson is on analog with NICE, the analog will not be supported on 7.17. When tied directly to the
 core there will be no extra features on the analog recorder and users will lose those extra features they
 have now.
 - Dave Goss commented that the recorders are not maintainable because they have discontinued parts and eventually there will no longer be able to get boards for these fixes necessary.
 - Dane Mattoon requested to have this item as a reoccurring item to make sure we move forward on this upgrade.

7. Acceptance of Guardian Elite Ambulance on the SNACC system. (FOR POSSIBLE ACTION):

- Dave Goss informed the Board that in 2016 Guardian Elite requested to become a SNACC member but was denied due to not being franchised.
- Samuel Schell of Guardian Elite Ambulance stated that he would have five radios on the SNACC system. His application is currently being processed by the City of Las Vegas.
- A motion was made to approve; motion passed unanimously.

8. SNACC meeting schedule. (FOR DISCUSSION):

- Director Frank Milligan stated that he wanted some clarification on what was agreed on for SNACC meetings as far as cancelling or keeping scheduled meetings on calendar. Dane Mattoon commented that most likely the meetings would be held as needed.
- Dane Mattoon confirmed that there would have to be at least have meetings quarterly. The meetings will remain on calendar as schedule.
- 9. For the Board to receive Strategic Plan reports for Budget Variance, Work Orders Service Requests, System Historical Analysis, and Monthly Preventative Maintenance.
 - Dave Goss requested to having these reports added to the SNACC website instead of bringing the reports to the meetings. Dane Mattoon agreed that these Strategic Plan reports added to the SNACC website.

COMMENTS BY THE GENERAL PUBLIC:

• Dane Mattoon thanked all the entities at the table who responded to the October 1st horrific event. With LVMPD leading and having EMS, Clark County and all other entities like RTC who brought in buses, we

could not have asked for a better response team and communications. We are still of course dealing this horrific incident. This is why we want to make sure this system is the best in can to be able to respond to these types of events. He commended everyone at the table who responded to this event.

- Chris Vasquez stated that per his command staff, officers who had new radios transferred into the LVMP system seamlessly and officers that had old radios had to stay on the side because their radios weren't working as well as the new radios. This is a good time for every agency to start getting their radios upgraded. Dane Mattoon agreed that it is a good time to upgrade.
- November 8 & 9th the State of Nevada will be having an exercise where COM L or COM T's can come in and get their handbooks signed off.
- Bri Haralson from Gartner, Inc. commented that Gartner is a research and advisory service specifically for "C" level and executive level I.T. leaders. Gartner customers include Clark County, Henderson, City of Las Vegas, and the City of Henderson trying to get into the entities in public safety. Bill Baltas recommended Gartner, Inc. to come in introduce themselves, and schedule a time and date for an analyst come in and give a presentation. Dane Mattoon offered to have Gartner, Inc. to the next SNACC agenda.

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting is on November 15, 2017. Meeting adjourned at 10:43 a.m.

Respectfully submitted:

Dane Mattoon, Chairman Attachments

