



Southern Nevada Area Communications Council

MEETING MINUTES

Date: February 21, 2018

Location: Las Vegas Valley Water District
Mead 3 Conference Room
1001 S. Valley Boulevard
Las Vegas, NV 89107

Time: 10:00 A.M.

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|------------------------|---------------------------|---------------|
| Board members present: | Jeff Buchanan, Vice Chair | Sarah McCrea |
| | Chris Vasquez | James Morwood |
| | Scott Mazick | Bill Baltas |

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 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 2017 meeting. (**FOR POSSIBLE ACTION**):
 - 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 December 2017 and January 2018. (**FOR DISCUSSION**):

SNACC Administrator's Report
February 21, 2018

Administrative Items:

Hoover Dam- National Park Service is looking into the possibility of installing a site, further discussion to be had with them.

New Year's Eve event- All went well with no issues.

Boulder City Water Tank Site- Worked with Las Vegas Metropolitan Police Department and Boulder City Fire Department on allowing them to put a site on the Water tank. They have agreed to do the tower work that was originally going to be given to a third party by Motorola when we move our site.

AES Encryption- Meetings are being held on a continuing basis with entities requiring encryption.

Programming- Programming has been on-going for both adding encryption and removing the old analog information. SNACC has programmed units for Las Vegas Marshals, Henderson PD, Las Vegas Detention Center, and the ambulance companies, over the last several weeks.

Training- All SNACC employees attended various training offered by the City of Henderson.

System Items:

Only system issues of note are AC failures at the Boulder City Water Tank Site. This caused no down time of the site. A listing of all minor non-system affecting instances is on the SNACC website.

Strategic Plan Updates:

Budget Variances for December 2017:

1. Equipment maintenance to include Motorola contract 46.5% -**\$441,789.70**
Payment for the Motorola SUAll Contract.
2. Operating Supplies 10.8% - **\$81.00** –
3. Vehicle Maintenance 6.3% - **\$1268.52** – PM of SNACC Vehicle
4. Telecommunications 7.2% - **\$522.42** – CenturyLink T1's, Cell phone, and landline phone bills
5. Print/Reproduction 7.4% - **\$118.40** – Toshiba printer repair

Budget Variances for January 2018:

1. Professional Services 23.4% - **\$300** –
2. Janitorial 15.4% -**\$420** – Paid 2 invoices in one, November and December's
3. Equipment Maintenance to include Motorola contract 30.6% - **\$291,290.91** –
Payment for the Motorola Lease Agreement.
4. Operating Supplies 15.7% - **\$117.49** -

5. Office Supplies 6.3% - **\$95.25** – Ordered Paper, pens, page markers, business card holders, and binders
6. Vehicle Maintenance 6.4% - **\$1279.28** – PM on SNACC Vehicle
7. CC Agreement, ERP, IT Support, etc. 20.2% - **\$6203.18** – Clark County Contract

Site Preventative Maintenance for February:

Brooks

Apex

Monthly Reports (Seconds)

December:

1. Airtime – 3701.6
2. PTT's – 2,790,762
3. Busies - 6

January:

- 1 Airtime – 3823.6
- 2 PTT's – 2,887,254
- 3 Busies – 6

- Jeff Buchanan – Finds that having the variables over 5% helpful and transparent for the public to understand what SNACC is doing every month and appreciates the work that is being done.
- Chris Vasquez – Since Las Vegas Metropolitan Police Department has gone AES encryption. The focus has now been turned to SNACC. It would be good to, in the future, get AES encryption for the security that comes along with it.

3. Discuss the need to upgrade voice recorders to version 7.17 to maintain compatibility within the SNACC system. (FOR DISCUSSION):

- Henry John, Motorola Sales – three recorders have been in processed for Boulder City and is going through approvals. City of Las Vegas should be getting their approvals in March. Henderson has their requests submitted as well and everyone is pending approvals.
- Jeff Buchanan – Asked Sarah McCrea what the status is on the new recorders for FAO (Fire Alarm Office). Sarah McCrea – City Managers are reviewing.

4. Provide an end date for allowing XTS/XTL Radios on SNACC system. (FOR DISCUSSION/ACTION):

- Dave Goss – When do we want to say “No more XTS/XTL radios on the SNACC system?”
- Jeff Buchanan – Wants to give all of the SNACC users time to discuss this further.
- Bill Baltas – Asked for a list of all XTS/XTL series radios.
- A recommendation was made to keep this item on future agendas.

5. Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member for a meeting held on February 15, 2018. (FOR DISCUSSION):

- Dave Goss – There was a RFP (Request for Proposal) with the State on the type of system they were going to be on. If they join our system that would be great, if they don't that could cause some issues for us.
- Curtis Steadman – There should be a decision by February 22, 2018.

6. Approve the purchase of Diagnostx DX-2002 Over-The-Air (OTA) Radio Analyzer. (FOR POSSIBLE ACTION):

- Dave Goss recommends that this equipment would be beneficial to not only SNACC, but to the SNACC users as well.
- Jeff Buchanan – Is there other equipment like this one? He wants to make sure we are going through the proper process. No, per David Goss.
- A motion was made to approve the purchase of the DiagnostX; motion passed unanimously.

COMMENTS BY THE GENERAL PUBLIC:

Rory Neslund from Motorola Solutions – There is a group that will be meeting, Motorola Trunked Users Group, users from Southern Nevada will meet and have input and influence on current and future products. More information will be provided to SNACC as these meetings occur.

Henry Johnson from Motorola Solutions – Motorola is now partnering with AT&T when they were awarded for FirstNet. If anyone has any questions or would like my contact information, please call 702-617-1734.

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting: April 18, 2018

Meeting adjourned: 10:28 A.M.

Respectfully submitted:

Dane Mattoon, Chairman
Attachments

