



Southern Nevada Area Communications Council

MEETING MINUTES

Date: June 25, 2018

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
Chris Vasquez
Scott Mazick
Brian Nebeker
Ed Babauta

Wendy Lottman
Frank Milligan
Kevin Nicholson
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 June agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the April 18, 2018 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 April 2018 and May 2018. (*FOR DISCUSSION*):**

SNACC Administrator's Report

June 25, 2018

SNACC Business -

Any news on a possible move of the SNACC headquarters is still probably 7-9 months out, as that is when the consultant's report will probably be out. The CCWRD is taking our concerns into consideration.

UNLV-SNACC is continuing to work with UNLV Police Department, on the possibility of them joining the SNACC system.

SNACC is having weekly calls with Motorola Upgrade Operations on our move to versions 7.16 and 7.17.

This is contingent on the upgrades to the logging recorders at Boulder City, Henderson, and the Fire Alarm Office. Boulder City Equipment is awaiting delivery, Henderson Equipment order has been placed with Motorola, and the FAO is awaiting a PO.

National Park Service- A meeting was set up for last Wednesday with the Branch Chief, however this meeting was canceled due to personal issues. This meeting will be rescheduled at a later date.

Attended a kick off meeting with Boulder City for their new recording equipment.

Buy-in Fee – Discussions will be held with SNACC members/users on ideas and opinions of SNACC buy-in fee.

Technical Items -

SNACC has been programming radios for the following agencies, since our last meeting;

RTC (Trapeze)

Department of Aviation- all control center base stations, and Airside Operations, Facilities, and other airport operations units.

LVFD Bomb Squad

Clark County Office of Emergency Management- Added an OEM Zone to all cache radios.

Southern Nevada Health District

Community Ambulance- Programmed radios for the Electric Daisy Carnival.

Strategic Plan Updates:

April Budget Variances:

1. Call Backs 6.5% - \$491.12 -*Jason responded to call back for high temperature alarm at Boulder City Water Tank.*
2. Site rentals: **(Remaining -3.5%)** - State of Nevada refunded SNACC for the \$4266.32, so we had to resubmit payment. **This Remaining percentage is incorrect.**
3. Electricity for repeater sites: 9.7% - \$2189.69 – NV Power and Boulder City
4. CC Agreement, ERP, IT Support, etc. – 14.1% - \$6125.18 – IT support
5. Capital Projects – 25% - \$87,352.21 – Fairway Chevrolet (Jason's New Vehicle) and Locust DiagnostX

May Budget Variances:

1. Call Backs 6.5% - \$491.12 -*Jason responded to call back for high temperature alarm at Boulder City Water Tank.*
2. Site rentals: ****Balance is positive reflecting the correction made by finance.****
3. Office Supplies: 15.4% - \$231.05 – Staples order – Cables and bins for programmed radios
4. Minor equipment and tools: 6.8% - \$227.95 HD Supply - Locks, tote, accessory kit, coil chain,
5. Computers and supplies: 10.7% - \$534.32 – CDW – UPC (Battery Back-up units)

6. Vehicle Maintenance: 18.3% - \$3,655.19 – Clark County Automotive (April charges applied in May) – Preventative Maintenance/New Tires for Jose’s Truck
7. Telecommunications: 7.2% - \$517.47 – Cell Phones, T1 Centurylink, phone lines, etc.
8. Print/Reproduction: 14.8% - \$237.74 – Toshiba
9. CC Agreement, ERP, IT Support, etc. – 8.1% - \$3,419.25 – Liability Pool retention billing

Preventative Maintenance for April 2018:

1. *Oatman*
2. *Elkhorn*

Preventative Maintenance for May 2018:

1. *Bighorn*

APRIL Monthly Reports:

1. *Airtime – 3,775.7 (Hours)*
2. *Total PTT’s – 2,844,327*
3. *Total Number of Busies – 185 (3.87 minutes)*

MAY Monthly Reports:

1. *Airtime – 3,845.2 (Hours)*
2. *Total PTT’s – 2,917,337*
3. *Total Number of Busies – 165 (4.20 minutes)*

All reports can be viewed online at <http://snacconline.com>

- Dave Goss – SNACC received a quote from Motorola on the potential move for about \$5.5 million.
- Bill Baltas – In August the Board of County Commissioners will hire a consultant to review the plans that will take about six to eight months. Shawn Mollus, Deputy General Manager, Engineering and Construction stated that the goal is to leave SNACC where it is, but there will be more information at a later date.
- Dave Goss – Currently, SNACC is working on getting the system upgraded to 7.17.
- Henry Johnson, Motorola Solutions – Boulder City recorder project is underway. The order for Henderson Police Department is also underway. The agreement and purchase order for Fire Alarm Office was signed this morning and should be on Henry’s desk by the end of today, June 25, 2018
- Frank Milligan – How close is SNACC working with Metro (Las Vegas Metro Police Department)?
- Dave Goss – Las Vegas Metropolitan Police Department does not have buy-in fees.
- Dane Mattoon – Have users been getting their radios aligned?
- Dave Goss – The DiagnostX has been getting moved around and we have been notifying the users to bring them in to get them aligned. We have been doing well.
- Chris Vasquez – SNACC is doing this as a courtesy, but the equipment does not belong to SNACC, it belongs to Motorola.
- Dave Goss - SNACC will be looking into getting a service monitor in the next fiscal year.
- Ed Babauta – Please let him know so that they can get one too. McCarran is interested in a service monitor.

3. Update on 7.17 version voice recorders. (FOR DISCUSSION):

- Henry Johnson, Motorola Solutions Sales – gave the Board an update on this is Item#2.

4. Budget presentation for fiscal year 2019. (FOR POSSIBLE ACTION):

- Steven Sweikert – This was not added to the agenda as an item to vote on, this budget was for presentation.

5. Approve Nye County adding a representative on the SNACC Board. (FOR POSSIBLE ACTION):

- Dane Mattoon – This item will be tabled for the next SNACC meeting so that the SNACC Regulations Membership policy is reviewed by the OPS/Gov working group.

6. Approve the Boulder City Site move – New Motorola quote. (FOR POSSIBLE ACTION)

- Dave Goss – There is a new quote because they went out and assessed the sight again.
- A motion was made to approve; motion passed unanimously.

COMMENTS BY THE GENERAL PUBLIC:

- Steve Deschutter – MTUG (Motorola Trunking Users Group) is a nationwide organization. The Nevada chapter will be meeting on July 12, 2019 at the MetroComm location Russell & Decatur anyone interested in becoming the organization can email the following address for more information:

V14458P@LVMPD.com

If anyone is interested in becoming a member, please email the above address.

This group reviews Motorola products or any concerns the users may have with certain equipment.

- Chris Vasquez – the membership is about \$63 and you can go on their website and sign up for free until January 2019. If you go on the website there is a way to see what other users say about the Motorola products.
- Rory Neslund – Motorola Inc. – This is a group that is user driven.
- Henry Johnson – End of life for XTS/XTL series radios is ramping up. The 5000 series in December of 2018 and the XTL series will be 2019. Several entities are already replacing their radios.

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting: August 15, 2018

Meeting adjourned: 10:50 A.M.

Respectfully submitted:

Dane Mattoon, Chairman
Attachments

