



Southern Nevada Area Communications Council

MEETING MINUTES

Date: August 22, 2018

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

Time: 9:00 A.M.

Board members present:

Jeff Buchanan, Vice Chair	Sarah McCrea
Chris Vasquez	Frank Milligan
Scott Mazick	Kevin Nicholson

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 August agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the June 25, 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 June and July 2018. (*FOR DISCUSSION*):
 - Report:

SNACC Administrators Report

August 22, 2018

Programming:

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

Henderson PD (Adding scan into all sergeant units)

Dept of Aviation- Facilities

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.

Boulder City dispatch recorders have been installed. Equipment has arrived for FAO and City of Henderson recorders, installation to begin soon.

Planning is underway for the move to version 7.17 in March of 2019. This has been delayed somewhat due to not wanting to install new version before the New Year's Eve event.

SNACC has met with NPS on the matter of past due SUA II payments, and the installation of a site at the Hoover Dam location. The hope is to have an agreement in before October, and the start of the Federal Fiscal year.

Henry Johnson has retired from Motorola, and Dustin Newsome has taken over the sales responsibilities for Nevada.

SNACC employees have attended Discrimination, Harassment, and Bullying training, as required by Clark County.

Strategic Plan:

June Budget Variances:

1. **Equipment Maintenance to include Motorola contract – 5.3% - \$342,110.91** - DP Air and Motorola Contract invoices were paid under this budget line item.
2. **Electricity for repeater – 9.1% - \$2548.87** - NV Energy and Boulder City
3. **Telecommunications – 21.6% - \$1562.35** - Cell phones, T1 CenturyLink, phone lines, etc.
4. **Print productions – 14.9% - \$237.98** - Printing charges KM (Konica Minolta)
5. **Vehicle maintenance – 7.5% - \$1500.61**- May/June automotive invoices were processed on this budget line item.

July Budget Variances:

1. **Office space (Water Reclamation) – 100% - \$12,000** - Office space for SNACC contract is \$12K.
2. **Business liability insurance – 94.3% - \$21,697** - Nevada Public Agency Insurance Pool
3. **CC Agreement, ERP, IT Support, etc. – 15.1% - \$6958** – IT Support.

System Reports:

JUNE:

1. **Airtime** – 3645.4 (Hours)
2. **Total PTT's** – 2,712,410
3. **Total Number of Busies** – 13 (.16 minutes)

JULY:

1. **Airtime** – 3665.4 (Hours)
2. **Total PTT's** – 2,762,426
3. **Total Number of Busies** – 60 (1.66 minutes)

DIAGNOSTX:

1. **Failed** – 262
2. **Passed** – 5425
3. **Not Enough Events** – 868
4. **Not Suitable** - 465
5. **Never Received** – 1895

These reports can be viewed on the SNACC website at: <http://SNACCOOnline.com>

- Jeff Buchanan – Is there a possibility that SNACC will have to relocate?
- Dave Goss – There is really not going to be an update on things until the contractors complete their assessment which will be in about six to eight months out.
- Jeff Buchanan – I believe someone mentioned that there were other spots on the Water Reclamation that are vacant for potential use.
- Dave Goss – Yes, but we will not know anything else until the consultant have completed their assessment.

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

- Dave Goss the :
 1. Boulder City – should be done Friday, August 24, 2018.
 2. Henderson Police – installing equipment.
 3. FAO – installing equipment.

4. Approve the purchase of the Aeroflex 8800SX. (FOR POSSIBLE ACTION):

- Dave Goss – This product is beneficial to have at the office for those radios that need to be PM's and this is a standard piece of equipment.
- Jeff Buchanan – Were we able to account for this on this year's fiscal budget?
- Dave Goss – Yes, it was under the capital improvement projects.

5. Approve the amended version of the SNACC Regulations Membership policy. (FOR POSSIBLE ACTION):

- Jeff Buchanan explained that the reason for the revision of this policy was because the police had not been revised since 1997. The Board had concerns in making sure that the ID's were billable and that the organization using at least 200 of them a year to have a seat at this table and direct this Board. These were some of the concerns and we thought this document needed some freshening up and some language that made sense. Part of the responsibility of this Board is to look into the future when none of us are here - it was more of filling in the blanks.
- Chris Vasquez – There is a new sentence added to the policy.
- Jeff Buchanan – The background on this new sentence is for the Board members is to make sure they understand that the voting rights would be official, this was added to help manage the expectations of the new Board members to come.
- A motion was made to approve; motion passed unanimously.

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

- Dave Goss – Nye County meets the requirements in the requirements of the SNACC Regulations Membership policy.
- A motion was made to approve; motion passed unanimously.

7. Combine the Operations Governance and Technical Working Group into one working group. (FOR POSSIBLE ACTION):

- Frank Milligan – Concerned about a quorum.
- Steven Sweikert – If we have a quorum then we would have to
- Jeff Buchanan – Combining the two and abide by the open meeting law. The second potentially can be keeping the allotment just below the open meeting, what is the consequence? There would be less involvement.
- Chris Vasquez – We should probably put this on hold until the current upgrades have been completed.
- Sarah McCrea - Is there an opportunity to talk about the intent of each committee and see if there is an overlap and why? It seems like they both should have different objectives
- Chris Vasquez – A lot of times the objectives with the Technical side merge to the OPS side. So we found that there is not much difference between the two. Maybe the membership needs to be re-visited.
- Kevin Nicholson – We need to define what these two groups do, they are not decision making bodies. They are to do the work of this Board - we need to take time to define what their roles are. Once we do this, it will take care of itself. There may be times where there is nothing to do, but the technical side is still working on the items.
- The Board agreed to continue to have further discussions.
- **Item tabled**

COMMENTS BY THE GENERAL PUBLIC:

Robert Plant – State of Nevada Emergency Management – (Having a hard time hearing) In working with NDOT and NHP just wanted to see if we can get an agenda item for the next meeting. Currently, NDIP (Nevada Dispatch Interoperability Project), there was some items that are pending from 2016 and need to be completed.

One is to add Nye County, Boulder, Henderson, and Nellis to NDIP. There was project funding added to the 11/14 Urban Area Communications Working Group agenda, this would include 10 voice paths, a quote for gateway equipment, and equipment purchase funding. There was also an item of April of 2017 open to add Mesquite to NDIP, this was Department of Public Safety and Mesquite Police Department and UNLV PD will begin using the NCore 53X for initial contact and the NCore 76X for inter-agency patching RCC was working on some procedures. Finally, still open - we were going to add a NDIP group ID for all dispatch in the south and create an agency pathway, this was something Rich Berger from NHP and Jim Whalen from NDOT were working on this.

Jeff Buchanan – No action can be taken.

Steven Sweikert – Dave will have the discretion to add the item to the agenda.

Dave Goss – We have the notes to add to the next agenda.

Chris Vasquez – It would be best to discuss this in the Technical Working Group meeting first before it is brought to the Board for action.

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting: October 17, 2018

Meeting adjourned: 10:33 A.M.

Respectfully submitted:

Dane Mattoon, Chairman
Attachments