



Southern Nevada Area Communications Council

MEETING MINUTES

Date: February 20, 2019

Location: Las Vegas Valley Water District
Mead 1 Conference Room
1001 S. Valley Boulevard
Las Vegas, NV 89107

Time: 10:00 A.M.

Board members present:

Jeff Buchanan, Chair	Chris Vasquez, Vice Chair
Kevin Nicholson	Bill Baltas
Frank Milligan	Scott Mazick
Brian Nebeker	

Call to Order

Public Comment:

Introduction of the Board:

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 12, 2018 meeting. (*FOR POSSIBLE ACTION*):

- A motion was made to approve; motion passed unanimously.

2. Nominate and vote on a chairman and vice chairman. (FOR POSSIBLE ACTION):

- A motion was made to nominate Jeff Buchanan the Chairman; motion passed unanimously.
- A motion was made to nominate Chris Vasquez the Vice Chairman; motion passed unanimously.
- Effective immediately; thru February 2019 SNACC Board meeting.

3. Receive the Administrator's Report with the inclusion of the status on the P25 migration upgrade, SNACC Budget Report for the month of December 2018 and January 2019, and a receive a presentation from Jason Manzo on the Panorama Site located in Nye County. (FOR DISCUSSION):

- Dave Goss – Administrator's Report:

SNACC Administrators Report

February 20, 2019

SNACC Business

Dane Mattoon has retired from the Henderson Police Department.

News on a possible move of the SNACC headquarters is tentatively set for next month. The consultant's report is expected to be complete in that time. The CCWRD engineer will let us know as soon as any new information is available.

Boulder City Dispatch, Fire Alarm Office, Henderson Dispatch centers, and Nevada Gaming Board are updated with new recording equipment.

A training/back up dispatch center is presently being installed at the Veterans Memorial High School. Testing and optimization is underway at this time.

The Hoover Dam project has been delayed due to the Federal government shut down. These negotiations will hopefully continue soon.

We have been in discussion with Aviat Microwave about upgrades to the SNACC system. There is a statewide contract with them that we can attach to. We are still waiting on any information as to a SNACC office/site move, to be able to move forward on this project.

Jason is working with a contractor to replace the batteries for the microwaves on Arden Peak.

Open Receivables

Name	Invoice	Amount	Inv. Date	Description	Due Date	Days past due
Lake Mead Nation Park Svc	90180967	21,594.52	6/3/2015	SNACC - SUA II	7/3/2015	1290
Lake Mead Nation Park Svc	90196632	21,594.52	5/18/2016	SNACC - SUA II	6/17/2016	958
Lake Mead Nation Park Svc	90214861	21,594.52	6/13/2017	SNACC - SUA II	7/13/2017	520
Lake Mead Nation Park Svc	90228635	21,594.51	5/3/2018	SNACC - SUA II	6/3/2018	255
Mercy Air	90232133	12,000.00	7/24/2018	SNACC Radios	8/24/2018	172
Henderson Police Department	90235205	687.20	10/8/2018	SNACC Radios	11/8/2018	97
CCSD Police	90235281	6,372.00	10/9/2018	SNACC Radios	11/9/2018	97
CCSD Police	90235810	187.20	10/22/2018	SNACC Radios	11/22/2018	84

Strategic Plan

December Budget Variances:

1. Equipment maintenance repair – 11% - **\$1487.50** - DP Air
2. Console SUA II – (Remaining percentage is -30.1%) - **\$210,772.66** - As reimbursements are received, this will become a positive percentage.
3. Infrastructure SUA II - (Remaining percentage is -2%) - **\$290,465** - Motorola Payment increased with the addition of Panorama site.
4. Minor equipment and tools – 7.8% - **\$349.99** - Verizon Wireless
5. Vehicle maintenance – 8.8% - **\$731.59** – Automotive
6. Print/Production – 9.9% - **\$158.92** – Konica Minolta copier charge Nov 18.

January Budget Variances:

1. Call back – 22.8% - **\$568.99** – Jason and Jose responded after hours.
2. Cleaning/Custodial – 7.7% - **\$210.00** – Mr. Janitorial
3. Print/Production – 10.3% - **\$164.44** –Konica Minolta copier charge Dec 18.
4. CC Agreement, ERP, IT Support, etc. – 15.2% - **\$7,008.00** – Membership dues

System Reports

December 2018:

1. **Airtime – 3,331.5 (Hours)**
2. **Total PTT's - 2,545,103**
3. **Total Number of Busies – 77 (2.11 minutes)**

January 2019:

1. **Airtime – 3,405.8**
2. **Total PTT's – 2,604,768**
3. **Total Number of Busies – 125 (3.32 minutes)**

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

- Dave Goss – Hoover Dam was delayed due to the Federal shutdown.
- Jeff Buchanan – What is the plan with Hoover Dam as far as the plans? We have been in negotiation for a long time.
- Dave Goss – We will have more updates regarding Hoover Dam in about three weeks. I have been in discussions with J.R. Roach, I should know in three weeks. If we don't get an answer in three weeks he says we will have to wait until 2021.
- Jeff Buchanan – Chief Nicholson how would this impact your organization if you did not have communications with the Hoover Dam, what detriment would you and the Boulder City Police Department experience?
- Kevin Nicholson – Currently, the coverage in that area has always been poor so the hope is to get the site up and have better coverage for anyone working in that area. We work well with them, often we have to switch to VHF to have better communications. They have been through a lot of transitions out there so I try to do everything I can to impress the importance and there have been those changes.
- Chris Vasquez – How about Lake Mead dispatch?
- Kevin Nicholson – Same, we have to switch to VHF to communicate.
- Chris Vasquez – The VHF system is their standard park channels, the things that we support with SNACC are the IOP channels, I guess what we are trying to come up with is a penalty or a consequence. If they can't pay, if we cut them off, what are the ramifications?
- Kevin Nicholson – The SNACC interconnection has never worked, so we use VHF.
- Jeff Buchanan – They are about how many years past due?
- Dave Goss – Four years.
- Jeff Buchanan – At some point we will have to make a decision to go or no go. I would propose, based on your feedback, in three weeks to come to an end date. That decision can be that we accept that they can't pay at the moment.
- Dave Goss – If nothing happens then I will invite Hoover Dam people to the meeting so that we know how to pursue.
- Chris Vasquez – There's a lot of things that need to be discussed even if we do not get an answer in three weeks.
- Scott Mazick – Does the number of busies equate to a system capacity?
- David Goss – Yes, if for example if Henderson Fire has something going on and people are trying to get on the system, they might get a busy. We try to keep our capacity usage at about 30%.
- Brian Nebeker – Is there a decrease when my department is off during the summer?
- Dave Goss – Yes, the first day at school shows a huge difference in system usage.
- Frank Milligan – Have we been going after any new accounts? I want to see that we are going after new business. And secondly, I think this should be a standing item.
- Dave Goss – Yes, UNLV is one we are currently working with to join.

- Frank Milligan – How are we working with Las Vegas Metropolitan Police Department? On terms of fees and things like that? I do not want us to be in competition with Las Vegas Metropolitan Police Department. I would like to see these items on this report and any discussions.
- Dave Goss – Okay, sounds good.
- Jeff Buchanan – Is your request for the Administrator’s report to include new customers and ongoing discussions with Las Vegas Metropolitan Police Department?
- Frank Milligan – Yes
- Jason Manzo – Presented pictures of a map of the SNACC sites and where the new Panorama site is located. Nye County wanted the site because of dead spots caused by mountains. Adding the Panorama site reduced the dead spots they were having with their communications. Anyone on the SNACC system would be able to communicate in Pahrump.
- Jeff Buchanan – I think this is very helpful to get these presentations. You showed there are some dead spots in the map for Nye County, are there any plans that this Board is going to have to address?
- Dave Goss – They have some conventional and VHF coverage. If they want to go further north, we can discuss that with them.
- Jason Manzo – Originally, Nye County had a VHF trunking system covering a large part of Nye County including Pahrump around 2008. After Nye County put in a VHF in Pahrump, they discovered the noise interference was so high, VHF did not meet Pahrump’s needs. That is when we put an 800 site, the West site. Once they go outside of Pahrump they switch to VHF.
- Chris Vasquez – This is similar to what we are doing now with Hoover Dam. Is there paperwork in place to sign the sites over to SNACC?
- Dave Goss – Yes, we have a Memorandum of Understanding with them regarding the Panorama site. It is a little different than what we have going on with the Feds.

4. Discuss whether to change the equity buy-in fees for new or current SNACC members adding new radios to the system. (FOR DISCUSSION):

- Dave Goss – We voted before to do away with the buy-in fee, this is just to discuss whether we want to bring the buy-in fee back or not.
- Jeff Buchanan – Can we give a little
- Frank Milligan

5. Approve Motorola change order #8 for two consoles, one AIS, one recorder, and the Panorama ASR site at Nye County. (FOR POSSIBLE ACTION):

- Dave Goss – We are paying for the Panorama Site, everything else is being refunded. The change order is for \$58,129.50 we will be reimbursed \$45,306.50. SNACC will be paying \$12,823 (Non-reimbursable).
- Chris Vasquez – The change order#8 doesn’t show SUAII charges, will there be additional charges for that?
- Curtis Steadman – We create Maintenance and bill in March. The SUAII will have no extra charge until eight months out. The approximation would be ongoing about \$12,000 to \$13,000. So maintenance plus the SUAII it will be about \$30,000/yearly.
- A motion was made to approve; motion passed unanimously.

COMMENTS BY THE GENERAL PUBLIC:

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting: April 17, 2019

Meeting adjourned at 10:42 A.M.

Respectfully submitted:

Jeff Buchanan, Chairman
Attachments