



Southern Nevada Area Communications Council

MEETING MINUTES

Date: February 17, 2021

Location: Southern Nevada Area Communication Council Headquarters – **VIA WEBEX**
6000 E. Rochelle Ave
Las Vegas, NV 89122

Time: 10:00 A.M.

Board members present:	Scott Mazick, Chair	Chris Vasquez, Vice Chair
	Frank Milligan	Vince Albowicz
	Isaac Henn	Brian Nebeker
	Larry Haydu	Bill Baltas
	Wendy Lotman	

Call to Order

Public Comment:

Scott Mazick – Dave Goss, the former Administrator recently passed away. I would like to send my condolences on behalf of the SNACC Board to Dave’s family, he is a big part of why we are here now. Dave we will miss you.

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 discussions relating to an item at any time

1. Approve the February 17, 2021 agenda and the minutes from the December 9, 2020 meeting. (**FOR POSSIBLE ACTION**):

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

2. **Receive the Administrator's report with the inclusion of the SNACC monthly financial reports and budget variances for October, November and December and system reports for December 2020 and January 2021. (FOR DISCUSSION):**

SNACC ADMINISTRATOR'S REPORT

FEBRUARY 17, 2021

We have received payment from the Bureau of Reclamation for \$559,335.00 for the Hoover Dam site. We had our kick-off meeting for the Over the Air Programming and Device Management Services project with Motorola. This project should be completed around late March.

Aviat- I will be receiving the statement of work from Aviat this week and will be reviewing with the Technical Working Group.

Brooks UPS- This is scheduled to be replaced on February 25th. Working with the vendor and electrician they believe they can complete the work without disrupting power to the prime site.

SNACC UPS- We have ordered new batteries for the UPS at SNACC for the master site. The vendor should have them in 5-7 business days.

Monthly Patches - For dispatch consoles the monthly patches are pushed out the second Monday of every month. We have been asking the dispatch centers to assist us and reboot their consoles. It is crucial for all dispatch centers to reboot their consoles every third week of the month. This is crucial because if a console is not rebooted the security updates are not implemented making our network vulnerable.

BUDGET VARIANCES:

OCTOBER 2020

1. Overtime – 18% - \$1344.58 – Jose worked overtime for Hoover Dam project
2. Call backs – 6.7% - \$165.38 – There was a call back for Jose to assist the City of Henderson Fire Department
3. Minor Equipment and tools – 7.5% - \$288.54 – HD Supply
4. Office Supplies – 19.4% - \$291.23 – Staples order
5. Print/Production – 10.2% - Konica Minolta printer
6. Clark County Agreement – 20.6% - \$10,177.00

NOVEMBER 2020

1. Cleaning Custodial – 12.9% - \$350 – Mr. Janitorial
2. Equipment Maintenance and Repair – 9.1% - \$1139.20 – DP Air
3. Capital Lease Interest – 52.7% - \$46,041.08 – Motorola for our P25 System
4. Capital Lease Payment – 49.5% - \$245,249.83 – Motorola payment for our P25 System.
5. Vehicle Maintenance – 5.8% - \$1170.38 – Preventative Maintenance on one of the SNACC Vehicles.
6. Print/Production – 10.7% - \$169.98 – Konica Minolta Printer

DECEMBER 2020

1. Call back – 9% - \$223.88 – Jose had a call because Clark County OEM assistance on new year eve.
2. Operating and Cleaning Supplies – 7.3% - \$51.25 – Brady Industries order for disinfectant, paper towels, and restroom spray.
3. Print/Production – 10.3% - \$163.40 – Konica Minolta Printer

SYSTEM REPORTS

DECEMBER 2020

Airtime – 2,648 (Hours)
Push to Talks – 1,940,820
Busies – 28 (.98 minutes)

JANUARY 2020

Airtime – 2,628 (Hours)
Push to Talks – 1,932,599
Busies – 35 (.94 minutes)

These reports can be found on the SNACC Website: <http://SNACCOnline.com>

- **Frank Milligan** – The overtime in October was that just for one month?

- **Jason Manzo** – Yes, it was during the Hoover Dam project.
- **Scott Mazick** – Do we have a contingency plan?
- **Jason Manzo** – Yes, they would be on the ASR sites, we would have some busies but they would still have coverage.
- **Scott Mazick** – What about the master site?
- **Jason Manzo** – They are anticipating having everything in service, the plan is to have zero outages, we are going to be meeting to make sure that we are in service.
- **Scott Mazick** – If you could please identify this date and send a notice, that would be great.
- **Jason Manzo** – Yes, we will send out an email to all users.

3. Approve the Genesis Essential Service Agreement quote for the coverage dates of April 1, 2021 through March 31, 2022. (FOR POSSIBLE ACTION):

- **Brian Nebeker** – Jason, are you satisfied with this software and application and what it does? Or should we look elsewhere?
- **Jason Manzo** – We are very satisfied with this tool; it provides us a lot of information we need.
- A motion was made to approve; motion passed unanimously.

COMMENTS BY THE GENERAL PUBLIC:

Dane Mattoon - Hello, I am Dane Mattoon. I represent Motorola Solutions for the State of Nevada. I was also a long time SNACC user and former Chairperson. I wanted to take a minute and echo the remarks of Chairperson Scott Mazick about Dave Goss' passing and let the SNACC family know that you have your Motorola partners and my greatest condolences. Dave was always a call away to assist in whatever way he could. He will be missed but not forgotten.

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting: April 21, 2020 at 10:00 A.M.

Meeting adjourned at 10:18 A.M.

Respectfully submitted:

Scott Mazick, Chairman

Attachments