



Southern Nevada Area Communications Council

MEETING MINUTES

Date: December 6, 2021

Location:
Southern Nevada Area Communications Council
6000 E. Rochelle Ave
Las Vegas, NV 89122

Time: 1:30 P.M.

Board members present:

Scott Mazick, Chair	Larry Haydu
James Morwood	Wendy Lotman
Terrance Holmes	Isaac Henn
Henry Blackeye	
Tim White	

Call to Order

Public Comment: NONE GIVEN

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 December 6, 2021, agenda and the minutes from the October 20, 2021, meeting. (*FOR POSSIBLE ACTION*)**
 - Motion was made to approve, motion passed unanimously.
- 2. Vote for the new Chairman and Vice Chairman for 2022. (*FOR POSSIBLE ACTION*)**
 - A motion was made to nominate Scott Mazick for Chairman, motion passed unanimously.

- A motion was made to make Chris Vasquez the Vice Chairman, motion passed unanimously.
3. **Receive the Administrator’s report with the inclusion of the SNACC monthly financial reports and budget variances for the month of September and October 2021 and system reports for the months of October and November 2021. (FOR DISCUSSION)**

SNACC ADMINISTRATOR’S REPORT DECEMBER 6, 2021

SNACC UPDATES:

The Administrator has been having meetings with Motorola regarding the Simulcast re-design. Microwave is contingent with the Simulcast discussions.

We have installed a UPS at Potosi, Oatman, and at the Boulder City Water Tank sites.

BUDGET VARIANCES:

September 2021

1. **Overtime** – \$537.84 – 7.2% - CCSD PD, CCFD, LVVWD, and system configuration updates
2. **Site Rentals** - \$7,303.02 – 49.5% - State of NV Enterprises for APEX site rack space.
3. **Computers and Supplies** - \$2,748.10 – 61.1% - CDW – UPS for Boulder City Water Tank and the other at Potosi
4. **Electricity** - \$982.34 – 6.1% - Electricity for Boulder City and Brooks site
5. **Vehicle Maintenance** - \$2,996.82 – 15% - Vehicle and generator fuel
6. **Telecommunications** - \$803.80 – 8.1% - For phones, cell phones, and T1’s
7. **Print Production** - \$320.78 – 16.6% - Konica Minolta August and September 2021.

October 2021

1. **Cleaning and Custodial** - \$450 – 16.5% - Cleaning services for the entire month and the office carpet were cleaned.
2. **Equipment Maintenance and Repair** - \$2,220.83 – 17.8% - this was the four invoices from Nationwide Power Solutions for the following sites: Elkhorn, Brooks, Mandalay Bay, and SNACC HQ
3. **Computers and Supplies** – \$1,489.58 – 33.1% – This was for CDW – purchased the UPS for Oatman.
4. **Vehicle Maintenance** - \$2,389.37 – 12% - Automotive invoice for the trucks and the generator fuel and maintenance.
5. **CC Agreement** - \$16,857.34 – 35.6% - 2nd Quarter Allocation Chargeback for fiscal year 2022

SYSTEM REPORTS:

October 2021

1. **Airtime** –3001.3 (*Hours*)
2. **Push-To-Talks** – 2,183,149
3. **Busies** – 84 (*1.97 Minutes*)

November 2021

- 1. Airtime – 2754.6 (Hours)**
- 2. Push-To-Talks – 2,005,553**
- 3. Buses – 67 (2.12 Minutes)**

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

4. Approve the Motorola Change Order 13, to include Hoover Dam to the extended services contract. (FOR POSSIBLE ACTION)

- Jason Manzo – this change order is to add the Hoover Dam to the extended services contract. There is a cost added to the SUAll, Maintenance, and Infrastructure. The costs associated were added to the Exhibit A of the Change Order.
- A motion was made to approve, motion passed unanimously.

5. Authorize the SNACC Administrator to replace the air conditioning unit(s) at the Arden Peak site. (FOR POSSIBLE ACTION)

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

COMMENT BY THE GENERAL PUBLIC:

- **Dane Mattoon, Motorola Solutions, Senior Account Executive** – This is the first meeting I was able to attend. I have been working with all entities over the last year and a half, quite diligently. I wanted to let everyone know that we are being affected like every other tech company with this chip shortage, supply chain issues, raw material increases, and fuel costs. We just increased the base price to our radio by 10% a few weeks ago. I do not know if there will be another increase. If anyone has any questions, please feel free to contact me and I will do my best to answer to get you the best answer.

NEXT MEETING DATE/ADJOURNED:

Next meeting is scheduled for February 16, 2022.

Meeting adjourned at 2:06pm