

Southern Nevada Area Communications Council

MEETING MINUTES

Date: April 20, 2022

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 Frank Milligan Terrance Holmes Henry Blackeye Tim White Chris Vasquez, Vice Chair Brian O'Neal Wendy Lotman Isaac Henn Vince Albowicz

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 April 20, 2022 agenda and the minutes from the February 16, 2022 meeting.
 - 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 the month of January and February 2022 and system reports for the months of February and March 2022. (FOR DISCUSSION)

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

3. For the Board to set a date for all SNACC users to be TDMA (Time Division Multiple Access) ready. *(FOR DISCUSSION/ACTION)*

- Scott Mazick The Board is directing the Administrator to create a plan on how the switch is flipped and a timeline. Simulcast re-design would impact this change. Plans are being worked on. The plan needs to be worked on and presented to the Board for the decision to be made. We also need a plan for all of those agencies that are not ready to fully go TDMA.
- Jason Manzo Yes, we will create a questionnaire for those agencies.
- ITEM TABLED FOR THE NEXT REGULAR SNACC BOARD MEETING.
- 4. Approve Nationwide Power quote to replace Toshiba unit at Elkhorn. (*FOR POSSIBLE ACTION*)
 - A motion was made to approve, motion passed unanimously.

COMMENT BY THE GENERAL PUBLIC:

• Dane Mattoon, Motorola Solutions, Senior Account Executive –

NEXT MEETING DATE/ADJOURNED:

Next meeting is scheduled for May 18, 2022, for a Special meeting to approve the SNACC Fiscal Year 2023 Budget.

The next regular meeting is scheduled for June 22, 2022.

Meeting adjourned at 2:37pm