

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

P25 Joint Operating Committee

Tracy Moore, Chair
Ryan Sommers, Vice-chair
Vacant, Secretary

*****Meeting Minutes*****

Friday, October 15, 2021

This meeting will begin directly after the 800 MHz Joint Operating Committee meeting but will not begin earlier than 10:30 a.m.

Meeting held by teleconference.

Agenda

1. CALL TO ORDER/ROLL CALL [Non-action item]

The meeting was called to order at 11:35 a.m.

Present

- | | |
|--|---------------|
| • City of Reno | Dave Cochran |
| • City of Sparks | Jim Reid |
| • Reno-Tahoe Airport Authority | Brent Finster |
| • Truckee Meadows Fire Protection District | Charlie Moore |
| • Truckee Meadows Water Authority | Levi Kleiber |
| • UNR | Ed Atwell |
| • US Dept. of Veteran Affairs | Bryan Boren |
| • Washoe County School District | Tracy Moore |

Absent

- Nevada Air National Guard
- North Lake Tahoe Fire Protection District
- Reno-Sparks Indian Colony
- US DEA (vacant)
- Washoe County

Deputy District Attorney Keith Munro was also present.

2. PUBLIC COMMENTS [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Radio System Joint Operating Committee agenda. The P25 Radio System Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per



QUALITY
PUBLIC SERVICE



INTEGRITY



EFFECTIVE
COMMUNICATION

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person. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.

There was no response to the call for public comment; no comments were submitted prior to the meeting.

3. ELECTION OF OFFICER [For Possible Action]

a. Secretary

Charlie Moore, Truckee Meadows Fire Protection District, nominated and moved to appoint Jim Reid, City of Sparks, as Committee Secretary. Mr. Reid accepted. Brent Finster, Reno-Tahoe Airport Authority, seconded the motion. There was no response to the call Committee or public comment. Upon a call for a vote, the motion carried unanimously.

4. APPROVAL OF THE JULY 30, 2021, MEETING MINUTES [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.

Charlie Moore, Truckee Meadows Fire Protection District, moved to approve the minutes as written. Brent Finster, Reno-Tahoe Airport Authority, provided the second. There was no response to the call for Committee or public comment. Upon a call for the vote, the motion carried unanimously.

5. NEVADA SHARED RADIO SYSTEM PROJECT UPDATE [For Discussion Only] – A review and discussion on the progress of the Nevada Share Radio System project including discussion on project schedule and impacts of the project specific to the Washoe County Regional Communications System. *Quinn Korbolic & Melissa Lawney, Washoe County Technology Services*

Melissa Lawney, Washoe County Technology Services, reviewed her presentation for this item (attached) providing updates on the Microwave DDR, Router Testing, REMSA Consoles, and the Red Rock, Smokey Quartz, Yellow Peak, Cold Springs, Fox Mountain, Tahoe Biltmore, and Marble Bluff sites.

Additionally, she shared a member of the WCRCS team, Greg Krantz, would be leaving with his last day being October 21, 2021.

6. P25 RADIO SYSTEM JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] – The next meeting of the P25 Radio System Joint Operating Committee is scheduled for January 21, 2022.

Jim Reid, City of Sparks, requested an on-going agenda item to provide the P25 implementation schedule with a focus on the windows to purchase equipment in preparation for when Harris will be onsite to help with budget planning for the agencies.

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7. **PUBLIC COMMENTS** [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Radio System Joint Operating Committee agenda. The P25 Radio System Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.

There was no response to the call for public comment.

8. **ADJOURNMENT** [Non-action item]

The meeting adjourned at 11:56 a.m.

Approved as written in session January 21, 2022.