WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

800 MHz Radio System Joint Operating Committee

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

Draft Meeting Minutes

Thursday, August 3, 2023 1:30 p.m.

Washoe County Administration Complex 1001 East Ninth Street, Reno, Nevada, 89512 Building A, Second Floor, Caucus Room

This meeting was held at a physical location with a teleconference option.

Committee website: https://www.washoecounty.gov/technology/board committees/800mhz joc

Committee Members

Dave Cochran, City of Reno

Craig Franden, City of Reno (Alternate)

Jim Kindness, City of Sparks

Chris Crawforth, City of Sparks (Alternate)

David Todd Curtis, Nevada Air National Guard

Matthew Lund, Nevada Air National Guard (Alternate)

Darin Tedford, Nevada Dept. of Transportation

Seth Daniels, Nevada Dept. of Transportation (Alternate)

Ryan Sommers, North Lake Tahoe FPD

Russ Barnum, North Lake Tahoe FPD (Alternate)

Don Pelt, Pyramid Lake Paiute Tribe

David Paulon, Pyramid Lake Paiute Tribe (Alternate)

Vacant, Reno-Sparks Indian Colony

Tracy Moore, Reno-Tahoe Airport Authority

Ben Carpenter, Reno-Tahoe Airport Authority (Alternate)

Charles Moore, Truckee Meadows FPD

Chris Ketring, Truckee Meadows FPD (Alternate)

Ian Dasmann, TMWA

Chuck Atkinson, TMWA (Alternate)

Ed Atwell, UNR/NSHE

Jeremy Irwin, UNR/NSHE (Alternate)

Vacant, FBI

Vacant, US DEA

Bryan Boren, US Dept. of Veterans Affairs

Ray Leal, US Dept. of Veterans Affairs (Alternate)

Jenn Felter, Washoe County

Darrin Rice, Washoe County (Alternate)

Mark Mathers, Washoe County School District

Jon Kelly, Washoe County School District (Alternate)

Agenda

1. CALL TO ORDER AND DETERMINATION OF QUORUM [Non-Action Item]

The meeting was called to order at 1:31 p.m.

Present

City of Reno

Nevada Air National Guard

Nevada Dept. of Transportation

Craig Franden
David Todd Curtis
Seth Daniels







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North Lake Tahoe Fire Protection District

Reno-Tahoe Airport Authority

Truckee Meadows Fire Protection District

Truckee Meadows Water Authority

UNR

US Dept. of Veterans Affairs

Washoe County

• Washoe County School District

Ryan Sommers

Tracy Moore

Charles Moore

Ian Dasmann

Ed Atwell

Bryan Boren

Jenn Felter

Mark Mathers

Absent

- City of Sparks
- Pyramid Lake Paiute Tribe
- Reno-Sparks Indian Colony (vacant)
- US DEA (vacant)
- US FBI (vacant)



2. PUBLIC COMMENT [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 800 MHz Joint Operating Committee agenda. However, action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item. Comments are to be made to the 800 MHz Joint Operating Committee as a whole.

There was no response to the call for public comment; no public comment was received prior to the meeting.

3. APPROVAL OF THE DECEMBER 8, 2022, AND FEBRUARY 3, 2023, MINUTES [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.

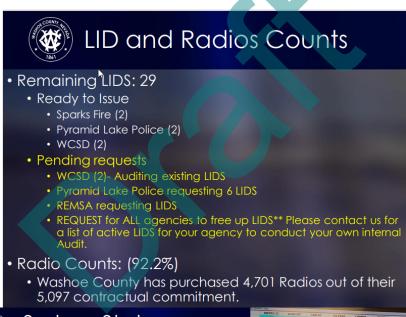
Ed Atwell, UNR, moved to approve both sets of minutes as written. Charlie Moore, Truckee Meadows Fire Protection District, provided the second. There was no response to the call for Committee or public comment. Upon a call for the vote, the motion carried unanimously.

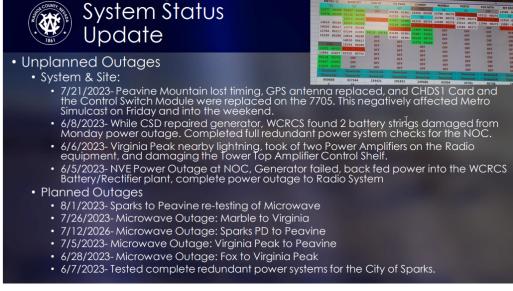
4. SYSTEM STATUS UPDATE [Non-Action Item] – An informational update and discussion on the operational status of the 800 MHz Communication System, including but not limited to an update on recent maintenance, system disruptions, system usage, and system repairs. *Melissa Lawney, Washoe County Technology Services*

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Melissa Lawney, Washoe County Technology Services, reviewed her <u>presentation</u> providing an overview of LID and radio counts, purchases and requests, outages, and site and tower maintenance activities. There was discussion of the options for purchasing radios after the contract pricing expires, LID request review process and the possibility of more LIDs becoming available after the Region One cutover. It was clarified that REMSA was still a sponsored agency for 800 MHz and still in discussions for P25 participation. The new Marble Bluff tower has been installed and the old one removed. One more outage will be necessary to complete the transition. The team has been working with vendors for battery bank and rectifier training. HVAC repair at Peavine is pending vendor availability. The new Slide generator is installed. She also reviewed the status of tower inspections, remote alarms, radio maintenance and alignments and the need for security cameras for Cold Springs. There was some discussion of the monitoring process for the sites as depicted in the "System Status Update" slide.





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Ryan Sommers, NLTFPD, inquired as to the status of the Water Tank site commending the work the System Team has done to work with the new property owner. Ms. Lawney shared the current site will be able to be updated and continue to serve the area. In response to a question about the new Slide Mountain generator, Ms. Lawney confirmed there are newer electrical panels that allow for IP routing of alarms and remote management and restart.

- 5. 800 MHz 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 800 MHz JOC (Joint Operating Committee) is scheduled for October 19, 2023.
 - Status and availability of LIDs
- 6. **PUBLIC COMMENT** [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 800 MHz Joint Operating Committee agenda. Comments are to be made to the 800 MHz Joint Operating Committee as a whole.

There was no response to the call for public comment.

7. ADJOURNMENT [Non-Action Item]

The meeting adjourned at 1:59 p.m.