

WASHOE COUNTY REGIONAL 800 MHz COMMUNICATION SYSTEM

Joint Operating Committee

NOTES

**Friday ~ October 16, 2015 ~ 10:00 a.m.
Washoe County Administration Complex
Building A – Second Floor Caucus Room
1001 East Ninth Street, Reno, Nevada**

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

The meeting was cancelled at 10:15 a.m. due to lack of quorum.

PRESENT: Brian Allen – City of Sparks; Mike Brown – North Lake Tahoe Fire Protection District; Robert Chisel – City of Reno; David Curtis – Nevada Air National Guard; Jamie Edrosa – Reno Tahoe Airport Authority; Adam Garcia – University of Nevada, Reno; Denise Inda and Reid Kaiser – Nevada Department of Transportation;

ABSENT: Lance Avansino – Reno Sparks Indian Colony; Valerie Barr – Reno Sparks Indian Colony; Craig Betts – Washoe County Technology Services; Bryan Boren – Veterans Affairs (Police); Andrew Clinger – City of Reno; Tom Garrison – City of Sparks; Andy Gebhardt – Truckee Meadows Water Authority; Joey Ondura Hasting – Washoe County Managers Office; James Hawthorne – University of Nevada, Reno; Dan Johnston – Truckee Meadows Community College; Jon Kelley – Washoe County School District; Patrick Kendrick – Drug Enforcement Administration; Chris Ketring – Sierra Fire Protection District; Timothy Leighton – Sierra Fire Protection District; Arlen Melendez – Reno Sparks Indian Colony; Charles Moore – Truckee Meadows Fire Protection District; Tracy Moore – Washoe County School District; Pat Nielson – Truckee Meadows Water Authority; Jackie Quintone – Reno Sparks Indian Colony; Jason Reynolds – Truckee Meadows Community College; Michael Scott – Reno Tahoe Airport Authority; Mike Shaffer – Washoe County School District; Ryan Sommers – North Lake Tahoe Fire Protection District; and Jason Trevino – Washoe County School District.

David Watts-Vial – Deputy District Attorney, was also present.

2. PUBLIC COMMENTS [Non-action item]

3. APPROVAL OF THE JANUARY 23, 2015, MINUTES [For possible action]

4. NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE (NPSCC) [For possible action] – *An informational update and possible direction to staff on recent activities of the NPSCC.*

5. RADIO STUDY/UPGRADE REQUIREMENTS FOR LARGE COMMERCIAL STRUCTURES [Non-action item] – *An ongoing informational update on the current requirements to conduct radio studies and communications improvement for large commercial structures when undergoing major remodel/renovation.*

6. 800-MHz REGIONAL COMMUNICATIONS SYSTEM STATUS UPDATE [Non-action item] – *An informational update on the status of the communications system.*

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7. **COMMUNICATIONS SYSTEM RADIO UPDATE** [For possible action] – *A review, discussion and possible direction to staff to work with NDOT (Nevada Department of Transportation), NV DPS (Nevada Department of Public Safety) and NV Energy on testing and evaluating possible new radio system technologies.*
8. **2016 MEETING DATES** [For possible action] – *A review, discussion and possible action to select the quarterly meeting for 2016. Third or fourth Friday of January, April, July and October.*
9. **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) as determined under agenda item 8. No discussion among Committee Members will take place on this agenda item.*
10. **PUBLIC COMMENTS** [Non-action item]
11. **ADJOURNMENT** [Non-action item]