

WASHOE COUNTY REGIONAL 800 MHz COMMUNICATION SYSTEM

Joint Operating Committee

Tracy Moore, Chair
Charles Moore, Vice-chair
Christine Vuletich, Secretary

NOTES

Friday ~ February 23, 2018 ~ 1:00 p.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]

Chair Moore cancelled the meeting at 1:15 p.m. due to lack of quorum.

PRESENT: Ed Atwell – University of Nevada, Reno; Craig Betts – Washoe County; David Curtis – Nevada Air National Guard; Denise Inda – Nevada Department of Transportation; Tracy Moore; Washoe County School District; Jason Reynolds – University of Nevada Reno; and Ryan Sommers – North Lake Tahoe Fire Protection District.

ABSENT: Brian Allen – City of Sparks; Charles Atkinson – Truckee Meadows Water Authority; Lance Avansino – Reno Sparks Indian Colony; Valerie Barr – Reno Sparks Indian Colony; Bryan Boren – Veterans Affairs; Mark Cameron – Reno Tahoe Airport Authority; Dave Cochran – City of Reno; Jamie Edrosa – Reno Sparks Indian Colony; Adam Garcia – University of Nevada, Reno; Sam Hicks – Truckee Meadows Fire Protection District; David Hunkup – Reno Sparks Indian Colony; Reid Kaiser – Nevada Department of Transportation; Jon Kelley – Washoe County School District; Chris Ketring – Truckee Meadows Fire Protection District; Rafael Leal – Veterans Affairs; Chris Maples – City of Sparks; Arlen Melendez – Reno Sparks Indian Colony; Charles Moore – Truckee Meadows Fire Protection District; Sabra Newby – City of Reno; Pat Nielson – Truckee Meadows Water Authority; Darrell Norman – Veterans Affairs; David Paulon – Pyramid Lake Paiute Tribe; Don Pelt – Pyramid Lake Paiute Tribe; Mark Regan – North Lake Tahoe Fire Protection District; and Christine Vuletich – Washoe County.

VACANT: Drug Enforcement Administration and Federal Bureau of Investigation.

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

2. PUBLIC COMMENTS [Non-action item]

3. APPROVAL OF THE JANUARY 19, 2018, MINUTES [For possible action]

4. PROFESSIONAL SERVICES FOR NSRS CONTRACT REVIEW & NEGOTIATION [For possible action] - *A review, discussion and possible action to approve the utilization of professional service funds not to exceed \$41,576.00 to assist in the contracting and negotiating process with the NSRS vendor selected through the Nevada Department of Transportation's procurement process.*

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 April 20, 2018. No discussion among Committee Members will take place on this agenda item.*

6. PUBLIC COMMENTS [Non-action item]

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7. ADJOURNMENT [Non-action item]