

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

800 MHz Joint Operating Committee

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

****Draft Meeting Minutes****
Thursday, April 18, 2024
10:00 a.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	Charles Moore, Truckee Meadows FPD
Craig Franden, City of Reno (Alternate)	Chris Ketring, Truckee Meadows FPD (Alternate)
Derek Keller, City of Sparks	Ian Dasmann, TMWA
Connie Shepperd, City of Sparks (Alternate)	Chuck Atkinson, TMWA (Alternate)
David Todd Curtis, Nevada Air National Guard	Ed Atwell, UNR/NSHE
Matthew Lund, Nevada Air National Guard (Alternate)	Jeremy Irwin, UNR/NSHE (Alternate)
Darin Tedford, Nevada Dept. of Transportation	Vacant, FBI
Seth Daniels, Nevada Dept. of Transportation (Alternate)	Vacant, US DEA
Ryan Sommers, North Lake Tahoe FPD	Bryan Boren, US Dept. of Veterans Affairs
Russ Barnum, North Lake Tahoe FPD (Alternate)	Ray Leal, US Dept. of Veterans Affairs (Alternate)
Don Pelt, Pyramid Lake Paiute Tribe	Jenn Felter, Washoe County
David Paulon, Pyramid Lake Paiute Tribe (Alternate)	Darrin Rice, Washoe County (Alternate)
Vacant, Reno-Sparks Indian Colony	Tracy Moore, Washoe County School District
Ben Carpenter, Reno-Tahoe Airport Authority	Mark Mathers, Washoe County School District (Alternate)
Vacant, Reno-Tahoe Airport Authority (Alternate)	

Agenda

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

The meeting was called to order at 10:04 a.m. Vice-Chair Charlie Moore opened the meeting.

Present

- | | |
|-----------------------------|----------------------------------|
| • City of Reno | Dave Cochran (joined 10:19 a.m.) |
| • City of Sparks | Derek Keller |
| • Nevada Air National Guard | David Todd Curtis |



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PUBLIC SERVICE



INTEGRITY



EFFECTIVE
COMMUNICATION

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- | | |
|--|---------------|
| • Nevada Dept. of Transportation | Seth Daniels |
| • Pyramid Lake Paiute Tribe | Don Pelt |
| • Reno-Tahoe Airport Authority | Ben Carpenter |
| • Truckee Meadows Fire Protection District | Charles Moore |
| • Truckee Meadows Water Authority | Ian Dasmann |
| • UNR | Jeremy Irwin |
| • Washoe County | Jenn Felter |
| • Washoe County School District | Tracy Moore |

Absent

- North Lake Tahoe Fire Protection District
- Reno-Sparks Indian Colony (vacant)
- US DEA (vacant)
- US Dept. of Veterans Affairs
- US FBI (vacant)

Deputy District Attorney Brandon Price, Washoe County Deputy District Attorney's Office, was in attendance.

2. **INSTRUCTIONS FOR PROVIDING PUBLIC COMMENT VIA TEAMS/TELEPHONE** [Non-Action Item].

Washoe County Deputy District Attorney Brandon Price provided the instructions for providing public comment: This meeting is being held at and physical location with a teleconference option. Members of the public may submit public comment by either attending the meeting in person, attending the meeting via teleconference or attending by telephone only utilizing (Meeting ID: 279 248 904 495, Passcode: cYYWMX or by telephone by dialing 775-325-0620 and entering Conference ID: 350 144 864#. To provide public comment via Teams, log into the Teams Meeting at the link on the first page of the notice of meeting and utilize the "Raise Hand" feature during any public comment period. To provide public comment via telephone only, press *5. Press *6 to mute/unmute.

3. **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 emails had been submitted prior to the meeting.

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4. **APPROVAL OF THE JANUARY 25, 2024, MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.

Jenn Felter, Washoe County, moved to approve the minutes as written. Tracy Moore, Washoe County School 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.

5. **ELECTION OF COMMITTEE OFFICER** [For Possible Action] – Discussion and possible action to elect a Committee Chair.

Jenn Felter, Washoe County, nominated and moved to appoint Tracy Moore, Washoe County School District, as Chair; Member Tracy Moore accepted the nomination. Derek Keller, City of Sparks, seconded the motion. There were no further nominations or Committee discussions. There was no response to the call for public comment. Upon a call for the vote, the motion carried unanimously.

Tracy Moore assumed role as Chair.

6. **SYSTEM STATUS UPDATE** [Non-Action Item] – An informational update and discussion on the operational status of the 800 MHz Communication System, including an update on recent maintenance, system disruptions, system usage, and system repairs. *Melissa Lawney, Washoe County Technology Services*

Melissa Lawney, Washoe County Technology Services, reviewed the [presentation](#) for this item focused on a recent cyber incident and the plans being implemented to further protect against future vulnerabilities. The Department of Homeland Security's program has been delayed awaiting the system transition. Now that Washoe County is responsible for the cores, that can move forward. The program will provide for penetration testing, port scanning, vulnerability assessment and recommendations for improvements. The firewalls were effective; all systems are alarmed and there are mechanisms to bring attention to such intrusions both during normal hours and outside of those. There was discussion of the attack and the current systems in place and the plan to layer defenses in future state. John Gallegos was introduced as the new L3Harris representative. Agencies were asked to include nrsquotes@l3harris.com when requesting quotes.

[Dave Cochran, City of Reno, joined 10:19 a.m.]

7. **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 July 25, 2024.

None

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8. **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.

9. **ADJOURNMENT**

The meeting adjourned at 10:21 a.m.

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