### WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

## 800 MHz Joint Operating Committee

Tracy Moore, Chair Ryan Sommers, Vice-chair Bryan Boren, Secretary

\*\*Meeting Minutes\*\*

Thursday, April 17, 2025 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 Vacant, Reno-Tahoe Airport Authority (Alternate)

Craig Franden, City of Reno (Alternate)

Chris Ketring, Truckee Meadows FPD

Derek Keller, City of Sparks Vacant, Truckee Meadows FPD (Alternate)

Connie Shepperd, City of Sparks (Alternate)

Ian Dasmann, TMWA

Matthew Lund, Nevada Air National Guard

Aaron Reyes, TMWA (Alternate)

Vacant, Nevada Air National Guard (Alternate) Ed Atwell, UNR/NSHE

Darin Tedford, Nevada Dept. of Transportation

Jeremy Irwin, UNR/NSHE (Alternate)

Seth Daniels, Nevada Dept. of Transportation (Alternate)

David Brown, FBI

Ryan Sommers, North Lake Tahoe FPD

Vacant, US DEA

Russ Barnum, North Lake Tahoe FPD (Alternate)

Bryan Boren, US Dept. of Veterans Affairs

Don Pelt, Pyramid Lake Paiute Tribe Ray Leal, US Dept. of Veterans Affairs (Alternate)

David Paulon, Pyramid Lake Paiute Tribe (Alternate)

Jenn Felter, Washoe County

Jarrod Nunes, Reno-Sparks Indian Colony

Darrin Rice, Washoe County (Alternate)

John Hecimovich, Reno-Sparks Indian Colony (Alternate)

Tracy Moore, Washoe County School District

of the control of the country of the

Ben Carpenter, Reno-Tahoe Airport Authority Mark Mathers, Washoe County School District (Alternate)





# Washoe County Regional Communications System 800 MHz Joint Operating Committee

\*\*Meeting Minutes\*\* April 17, 2025 Page 2 of 4

### Agenda

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

Ryan Sommers, Vice Chair, assumed the role of Chair. The meeting was called to order at 10:00 a.m.

#### **Present**

City of Sparks

Nevada Air National Guard

Nevada Dept. of Transportation

North Lake Tahoe Fire Protection District

Truckee Meadows Fire Protection District

Truckee Meadows Water Authority

UNR

US FBI

US Dept. of Veterans Affairs

Washoe County

Connie Shepperd

Matthew Lund

Seth Daniels

Ryan Sommers

Chris Ketring (joined ~10:08 a.m.)

Aaron Reyes

Ed Atwell

David Brown

Bryan Boren

Jenn Felter

### **Absent**

- City of Reno
- Pyramid Lake Paiute Tribe
- Reno-Sparks Indian Colony
- Reno-Tahoe Airport Authority
- US DEA (vacant)
- Washoe County School District

Deputy District Attorney Wade Carner, Washoe County District Attorney's Office, was in attendance.

2. INSTRUCTIONS FOR PROVIDING PUBLIC COMMENT VIA TEAMS/TELEPHONE [Non-Action Item]. Wade Carner, Deputy District Attorney

Washoe County Deputy District Attorney Wade Carner 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: 214 390 679 412, Passcode: zr74Yq9t or by telephone by dialing 775-325-0620 and entering Conference ID: 839 418 817#. 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

# Washoe County Regional Communications System 800 MHz Joint Operating Committee

\*\*Meeting Minutes\*\* April 17, 2025 Page 3 of 4

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.

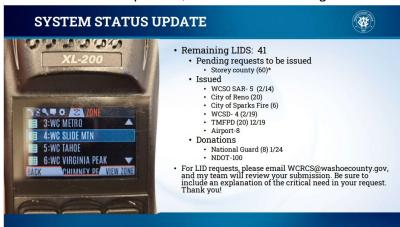
There was no response to the call for public comment; no emails had been submitted prior to the meeting.

**4. APPROVAL OF THE JANUARY 23, 2025, MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.

Ed Atwell, UNR, moved to approve the minutes as written. Chris Ketring, 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.

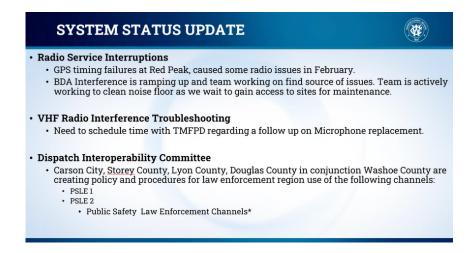
5. SYSTEM STATUS UPDATE [Non-Action Item] – An informational update and discussion on the operational status of the 800 MHz Communication System, including an update on recent maintenance, system disruptions, system usage, and system repairs. *Melissa Lawney, Washoe County Technology Services* 

Melissa Lawney, Washoe County Technology Services, reviewed the <u>presentation</u> for this item. All the Sabre towers have been delivered. She reviewed the LID availability noting the Nevada Air National Guard had donated eight back and those have been assigned to the Reno-Tahoe Airport. There is still a need to confirm the interference issues have been resolved for Truckee Meadows Fire. Once the weather permits, maintenance will begin on sites.



# Washoe County Regional Communications System 800 MHz Joint Operating Committee

\*\*Meeting Minutes\*\* April 17, 2025 Page 4 of 4



- 6. 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 24, 2025.
  - Issues of cutover to P25 timing micro-regions and addendum (will be discussed in the P25 JOC meeting)
  - Checklist to include EDACS offline timing to properly prepare equipment as part of the System Update
  - Representative from L3Harris at the meetings to assist with questions and to address order issues
- 7. **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.

#### 8. ADJOURNMENT

The meeting adjourned at 10:18 a.m.

Approved as written in session October 16, 2025.