WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

800 MHz Joint Operating Committee

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

Draft 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

Craig Franden, City of Reno (Alternate)

Derek Keller, City of Sparks

Connie Shepperd, City of Sparks (Alternate)

Matthew Lund, Nevada Air National Guard

Vacant, 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)

Jarrod Nunes, Reno-Sparks Indian Colony

John Hecimovich, Reno-Sparks Indian Colony (Alternate)

Ben Carpenter, Reno-Tahoe Airport Authority

Vacant, Reno-Tahoe Airport Authority (Alternate)

Chris Ketring, Truckee Meadows FPD

Vacant, Truckee Meadows FPD (Alternate)

lan Dasmann, TMWA

Aaron Reyes, TMWA (Alternate)

Ed Atwell, UNR/NSHE

Jeremy Irwin, UNR/NSHE (Alternate)

David Brown, 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)

Tracy Moore, Washoe County School District

Mark Mathers, Washoe County School District (Alternate)







Washoe County Regional Communications System 800 MHz Joint Operating Committee

Draft 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

Draft 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.

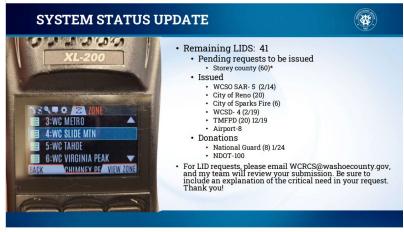
There was no response to the call for public comment; no emails had been submitted prior to the meeting.

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

Draft Meeting Minutes April 17, 2025 Page 4 of 4

Radio Service Interruptions GPS timing failures at Red Peak, caused some radio issues in February. BDA Interference is ramping up and team working on find source of issues. Team is actively working to clean noise floor as we wait to gain access to sites for maintenance. VHF Radio Interference Troubleshooting Need to schedule time with TMFPD regarding a follow up on Microphone replacement. Dispatch Interoperability Committee Carson City, Storey County, Lyon County, Douglas County in conjunction Washoe County are creating policy and procedures for law enforcement region use of the following channels: PSLE 1 PSLE 2 Public Safety Law Enforcement Channels*

- 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.