WASHOE COUNTY REGIONAL 800 MHz COMMUNICATION SYSTEM

800 MHZ USERS COMMITTEE

NOTES

Thursday ~ July 16, 2015 ~ 10:00 a.m.

REGIONAL EMERGENCY OPERATIONS CENTER 5195 SPECTRUM BOULEVARD, RENO, NEVADA

1. CALL TO ORDER AND ROLL CALL (Non-action item)

Chair Sommers canceled the meeting at 10:16 a.m. due to lack of quorum.

PRESENT: Richard Brooks – Nevada Department of Transportation; Dan Johnston – Truckee Meadows Community College; Anthony Masten – Nevada Air National Guard; Duane Meyer – Washoe County Sheriff's Office; Keith Mullen – City of Sparks; Jason Reynolds – Truckee Meadows Community College; Mike Shaffer – Washoe County School District; Ryan Sommers – North Lake Tahoe Fire Protection District; and Paul Wiley – City of Reno.

ABSENT: Lance Avansino – Reno Sparks Indian Colony; Steve Baker – Truckee Meadows Water Authority; Bryan Boren – Veterans Affairs (Police); Mike Brown – North Lake Tahoe Fire Protection District; Richard Burger – Nevada Department of Transportation; Jeff Byrne – North Lake Tahoe Fire Protection District; Bonnie Conder – Reno Tahoe Airport Authority; David Curtis – Nevada Air National Guard; Geoff Daforno – Truckee Meadows Water Authority; Pat Dyer – City of Sparks; Clay Griffin – Washoe County Sheriff's Office; Ray Guzman – Reno Tahoe Airport Authority; Mike Henry – Pyramid Lake Paiute Tribe; Greg Herrera – Washoe County Sheriff's Office; Daniel Johnson – City of Reno; Jon Kelley – Washoe County School District; Patrick Kendrick – Drug Enforcement Administration; Chris Ketring – Sierra Fire Protection District; Pat Lee – Washoe County Sheriff's Office; Tim Leighton – Sierra Fire Protection District; Charles Moore – Truckee Meadows Fire Protection District; Tom Nelson – Reno Tahoe Airport Authority; Pat Nielson – Truckee Meadows Water Authority; Todd Renwick – University of Nevada, Reno; Jason Trevino – Washoe County School District; and Teresa Wiley – City of Sparks.

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

- 2. **PUBLIC COMMENTS** (Non-action item)
- 3. APPROVAL OF MAY 7, 2015 MINUTES (For possible action)
- 4. LID (Logical Identification Number) STATUS UPDATE [For possible action] An ongoing review, discussion and possible recommendation to recommend that the 800 MHz Joint Operation Committee (JOC) approve, deny or otherwise modify recommendations to resolve LID issues with WCRCS (Washoe County Regional Communications System) Users.
- **5. SYSTEM STATUS UPDATE** (Non-action item) *An informational update on the operational status of the 800 MHz Communication System.*
- 6. AREAS OF LIMITED COMMUNICATIONS [For possible action] An informational update review, discussion and possible direction to staff on the recently purchased P-25 Phase 2 equipment to cover the Rancho Haven/Red Rock Road and other areas.

800 MHz Communications System Users Committee – Agenda July 16, 2015 Page 2 of 2

- **7. COMMUNICATIONS SYSTEM AND RADIO UPDATE** [For possible action] A review, discussion and possible direction to staff on the change-over to newer technology radio system and radios as current models are being phased out.
- 8. 800 MHZ USERS COMMITTEE MEMBER/STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS (Non-action item) No discussion among 800 MHz Users Committee members will take place on this item. The next regular meeting is scheduled on September 17, 2015.
- 9. **PUBLIC COMMENTS** (Non-action item)
- **10. ADJOURNMENT** (Non-action item)