

WASHOE COUNTY REGIONAL 800 MHZ COMMUNICATION SYSTEM

800 MHZ USERS COMMITTEE

NOTES

Ryan Sommers, Chair
Tracy Moore, Vice-chair
Duane Meyer, Secretary

Thursday ~ January 21, 2016 ~ 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 called the meeting to order at 10:20 a.m.

Chair Sommers cancelled the meeting at 10:22 a.m. and stated a special meeting would be held in a Thursday January 28, 2016, at 9am

2. PUBLIC COMMENTS (Non-action item)

3. ELECTION OF OFFICERS (For possible action) – 1) *Chair*; 2) *Vice-chair* and 3) *Secretary*

4. APPROVAL OF NOVEMBER 19, 2015 MINUTES (For possible action)

5. FISCAL YEAR 2016-2017 800 MHZ OPERATIONS AND MAINTENANCE BUDGET [For possible action] – *A review, discussion and possible action to recommend that the 800 MHz JOC (Joint Operating Committee) approve, deny or otherwise modify the proposed Fiscal Year 2016-2017 Operations and Maintenance Budget.*

Craig Betts – Washoe County Technology Services,

6. ADDING BEON/P25 RADIOS [For possible action] – *An informational update review, discussion and possible direction to staff on requests that have been made by member agencies about the cost of adding new BEON/P25 units to the system. [Continued from November 19, 2015]*

Shawn Tayler – Regional Communications Coordinator,

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7. **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.*

Shawn Tayler – Regional Communications Coordinator,

8. **SYSTEM STATUS UPDATE** (Non-action item) – *An informational update on the operational status of the 800 MHz Communication System.*

Shawn Tayler – Regional Communications Coordinator,

9. **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.*

Shawn Tayler – Regional Communications Coordinator,

10. **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.*

Shawn Tayler – Regional Communications Coordinator,

11. **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 March 17, 2016.*

12. **PUBLIC COMMENTS** (Non-action item)

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13. ADJOURNMENT (Non-action item)