

800 MHz Users Committee

Draft Meeting Minutes

September 21, 2023

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7. **WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM INFRASTRUCTURE MAINTENANCE AND REPLACEMENT UPDATE** [Non-Action Item] – A review, status update, and discussion of maintenance and replacement needs for WCRCS Infrastructure. *Melissa Lawney, Washoe County Technology Services*

Melissa Lawney, Washoe County Technology Services reviewed her [presentation](#) (slides 6-8) for this item focusing on DC battery bank and rectifier testing, HVAC, generator and security alarm inspection and repairs; tower inspections and remote alarms, radio maintenance and alignment. There will be a future request for a new generator for Fox Mountain.

8. **WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM REPLACEMENT OF VIRGINIA PEAK & PEAVINE PEAK HVAC UNITS** [For Possible Action] – A review, discussion, and possible action to recommend that the 800MHz Joint Operating Committee approve funding for labor and materials to replace the Heating, Ventilation, Air Conditioning (HVAC) units at both Virginia Peak and Peavine Peak communication sites and cost not to exceed \$55,000 for both sites; funded through the Washoe County Regional Communications System Operations and Maintenance Budget, equipment capital account. *Melissa Lawney, Washoe County Technology Services*

Melissa Lawney, Washoe County Technology Services reviewed her [presentation](#) (slides 9-10) for this item requesting cooling with heat pumps for Virginia and Peaving Peaks. There was need to clarify if the quotes were for one or two units per site. No action was taken on the item.

9. **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 for December 21, 2023, 10:00 a.m.

- Bidirectional amplifiers and registration process update
- Melissa Lawney, Washoe County Technology Services, shared John Byerly and John Rees will be available coordinating the meetings and be available during her scheduled leave (mid-December through February).

10. **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 Users 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. Each person addressing the Committee shall give their first and last name. Comments are to be made to the 800 MHz Users Committee as a whole.

Andrea Esp, Northern Nevada Public Health, shared they may be able to free up some LIDs that are currently assigned to stationary locations.

11. **ADJOURNMENT** [Non-Action Item]

The meeting adjourned at 10:45 a.m.