

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

P25 Joint Operating Committee

Tracy Moore, Chair
Ryan Sommers, Vice-Chair
Christine Vuletich, Secretary

*****Draft Minutes*****

**Friday, July 17, 2020
10:30 a.m.**

Meeting held via teleconference – to begin after the 800 MHz Joint Operating Committee Meeting but no sooner than 10:30 a.m.

Agenda

1. CALL TO ORDER/ROLL CALL [Non-action item]

Present:

- | | |
|---|------------------------------------|
| • North Lake Tahoe Fire Protection District | Ryan Sommers |
| • City of Reno | Dave Cochran |
| • Reno Tahoe Airport Authority | Mark Cameron |
| • City of Sparks | Jim Reid |
| • Truckee Meadows Fire and Rescue | Charlie Moore (arrived 11:13 a.m.) |
| • UNR | Ed Atwell |
| • Washoe County | Christine Vuletich |
| • Washoe County School District | Tracy Moore |

Absent:

- Reno-Sparks Indian Colony
- Truckee Meadows Water Authority
- US DEA
- US Veteran Affairs Police

Washoe County Assistant District Attorney David Watts-Vial was also present.

2. PUBLIC COMMENTS [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 P25 Radio System Joint Operating Committee agenda. The P25 Radio System Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.

There was no response to the call for public comment.

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3. ELECTION OF OFFICERS [FOR POSSIBLE ACTION]

a. Chair

Ed Atwell, UNR, moved to nominate Tracy Moore, Washoe County School District, as Chair; Dave Hunkup, Reno-Sparks Indian Colony, provided the second. There was no response to the call for Committee or public comment. Upon a call for a vote, the motion carried unanimously.

b. Vice-Chair

Tracy Moore, Washoe County School District, moved to nominate Ryan Sommers as Vice-Chair; Ed Atwell, UNR, provided the second. There was no response to the call for Committee or public comment. Upon a call for a vote, the motion carried unanimously.

[Charlie Moore, Truckee Meadows Fire and Rescue, arrived at 11:13 a.m.]

c. Secretary

Ed Atwell, UNR, moved to nominate Christine Vuletich, Washoe County, as Secretary; Dave Hunkup, Reno-Sparks Indian Colony, provided the second. There was no response to the call for Committee or public comment. Upon a call for a vote, the motion carried unanimously

4. APPOINTMENT OF TECHNICAL ADVISORY COMMITTEE MEMBERS [FOR POSSIBLE ACTION] The P25 Radio System Technical Advisory Committee (TAC) shall consist of five members chosen from the P25 System Partner agencies and appointed by the Joint Operating Committee. At the time the first members of the Technical Advisory Committee are appointed by the Joint Operating Committee, two members shall be appointed to an initial term of one-year and three members shall be appointed to two-year terms. All future terms shall be for two years.

The following individuals were suggested for consideration to be appointed to the P25 Technical Advisory Committee:

- Paul Wiley, City of Reno, was recommended by Rishma Khimji, City of Reno, for an initial two-year term
- Keith Mullen, City of Sparks, was recommended by Jim Reid, City of Sparks, for an initial two-year term
- John Kelly, Washoe County School District, was recommended by Chair Moore, for an initial two-year term
- Chris Ketrang, Truckee Meadows Fire and Rescue, was recommended by Charlie Moore, Truckee Meadows Fire and Rescue, for an initial one-year term
- Karl Holden, Washoe County, was recommended by Christine Vuletich, Washoe County, for an initial one-year term

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Rishma Khimji, City of Reno, expressed appreciation for the creation of the TAC and the names provided for appointment.

Dave Cochran, City of Reno, moved to make the appointments as recommended; Charlie Moore, Truckee Meadows Fire and Rescue provided the second. There was no further response to the call for Committee or public comment. Upon a call for a vote, the motion carried unanimously.

- 5. WCRCS P25 SYSTEM FINANCING AND COST ALLOCATION UPDATE** [For Discussion Only] – A review and discussion on the progress on Washoe County Regional Communications System (WCRCS) P25 financing and cost allocation to WCRCS members.

Quinn Korbolic, Washoe County Technology Services, shared that five agencies had committed to pre-pay their P25 infrastructure contributions. Washoe County was in the final stages of the financing noting the tremendous amount of work done by the Finance team to navigate the complex process. The bond sale date was set for July 22 with the funds expected after the sale was complete. Christine Vuletich, Washoe County, added that the County had been issued AA Stable and AA2 Stable credit ratings, the sale was expected to yield high demand and a low interest rate. In response to a question about the interest rate's impact on the agency contributions, it was shared that the agency contributions would likely be lower than projected and staff would return with those numbers after the bond sale.

Chair Moore spoke to the importance of the system and the ability for its funding to continue though agencies may be facing economic uncertainties due to the pandemic and reduction in the tax base.

- 6. IMPACT OF WCRCS P25 SYSTEM MEMBERSHIP CHANGES** [For Discussion Only] – A review and discussion of the potential impacts of potential changes to planned WCRCS P25 System membership, including but not limited to impacts to the operations & maintenance budget, P25 System Infrastructure financing, and P25 System Infrastructure design and construction.

Quinn Korbolic, Washoe County Technology Services, shared that Washoe County would be starting the process to sponsor the FBI on the new system. The request would be taken to the P25 Technical Advisory Committee and their recommendation would be brought forward to this Committee for final consideration. Pyramid Lake Paiute Tribe and the Nevada Air National Guard had indicated their intent to sign the new agreement but were still navigating their approval processes. Washoe County technically becomes responsible for covering the contributions of their sponsored agencies, though Washoe County will continue to pass the financial contribution to the sponsored agencies.

- 7. P25 RADIO SYSTEM 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 P25 Radio System JOC (Joint Operating Committee) is scheduled October 16, 2020.

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- Update on number of radios and equipment purchased against the contract commitment; and impact if the contracted numbers are not collectively reached
- Technical advisory update from Harris

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There was no response to the call for public comment.

9. **ADJOURNMENT** [Non-action item]

The meeting adjourned at 11:45 a.m.