

CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

OPERATIONS BOARD AGENDA

REGULAR MEETING

10:00 a.m. P.D.T. Thursday, October 15, 2015 at

Central Dispatch 725 Aspen Way, Elko, NV 89801

CALL TO ORDER

The agenda for this meeting of the Central Dispatch Administrative Authority Operations Board has been properly posted for this date and time in accordance with NRS requirements.

ROLL CALL

Operations Board Members

APPROVAL OF MINUTES: June 30, 2015

I. NEW BUSINESS

- A. Review, discussion and approval of Operations Policy 7 – Elko Ambulance Policy, and all matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: ACTION ITEM**
- B. Review and discussion of the Radio Standard Operating Procedure and all matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: POSSIBLE ACTION ITEM**
- C. Review and approval of annual evaluation of Central Dispatch Administrative Authority Director Donna Holladay, with recommendations to the Executive Board of a merit/step increase and any matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: ACTION ITEM**

II. OLD BUSINESS

- A. Review, discussion and update of the E911 presentation to forward to the Executive Board and all matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: POSSIBLE ACTION ITEM**
- B. Report of day to day business. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: NON ACTION ITEM**

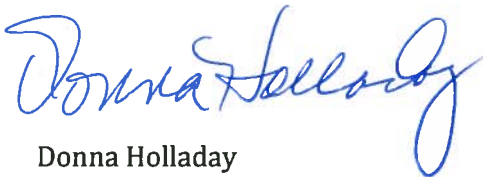
III. PUBLIC HEARINGS

A. Public comment period. **ACTION WILL NOT BE TAKEN**

This agenda item is to provide time for the general public to address the Central Dispatch Administrative Authority Board regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

NOTE: The Presiding Officer of the Elko Central Dispatch Administrative Authority Operations Boards reserves the right to change the order of the agenda, and if the agenda has not been completed, to recess the meeting and continue on another specified date and time. Additionally, the Presiding Officer reserves the right to combine two or more agenda items, and/or remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

Respectfully submitted,



Donna Holladay
Director, CDAA

PUBLIC MEETING NOTICE

The Elko Central Dispatch Administrative Authority Operations Board will meet in a regular session on Thursday, October 15, 2015 at located at Dispatch at 725 Aspen Way, Elko, NV 89801 beginning at 10:00 a.m. PDT

Attached with this notice is the agenda for said meeting of the Board.

This notice is posted pursuant to the N.R.S. as amended by the 1997 legislature.

This notice is to be posted at the following public places:

ELKO COUNTY COURTHOUSE 1500 p.m.

ELKO POLICE DEPARTMENT 1510 p.m.

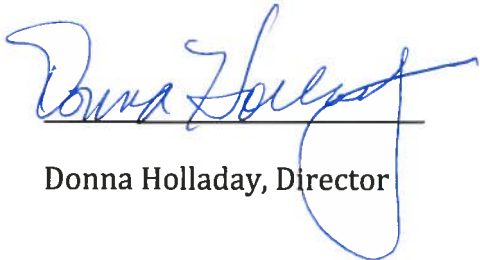
ELKO CITY HALL 1520 p.m.

ELKO COUNTY COMMISSIONERS 1455p.m.

Dated this 8th day of October, 2015.

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Central Dispatch Administrative Authority Director, 725 Aspen Way, Elko, Nevada 89801 or by calling (775) 777-7301.



Donna Holladay, Director