

## PUBLIC MEETING NOTICE

The Elko Central Dispatch Administrative Authority Operations Board will meet in a regular session on Tuesday, August 14, 2018 located at Elko Fire Department Station 2 at 725 Railroad St., Elko, NV 89801 beginning at 10:00 a.m. PDT

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

In accordance with NRS 241.020, the public notice and agenda was posted on the Elko Central Dispatch Website, <http://www.elko-cd.com>, the State of Nevada's Public Notice Website, <https://notice.nv.gov>, and in the following locations.

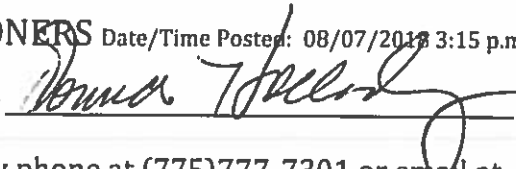
ELKO COUNTY COURTHOUSE Date/Time Posted: 08/07/18 3:00 p.m.

ELKO POLICE DEPARTMENT Date/Time Posted: 08/07/18 3:45 p.m.

ELKO CITY HALL Date/Time Posted: 08/07/18 3:30 p.m.

ELKO COUNTY COMMISSIONERS Date/Time Posted: 08/07/2018 3:15 p.m.

Posted by: Donna Holladay, Director

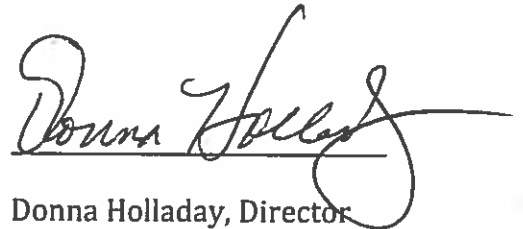


The public may contact Donna Holladay by phone at (775)777-7301 or email at [dholladay@elko-cd.com](mailto:dholladay@elko-cd.com) to request supporting material for the meeting described herein. The agenda is available at Elko Central Dispatch, 725 Aspen Way, Elko, NV or on the Elko Central Dispatch website at <http://www.elko-cd.com>.

Dated this 7<sup>th</sup> day of August, 2018.

### 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

**CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY**  
**OPERATIONS BOARD AGENDA**  
**REGULAR MEETING**

**10:00 a.m. P.D.T., Tuesday, August 14, 2018**

**Elko Fire Department 725 Railroad St. 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:** July 9, 2018

**I. NEW BUSINESS**

- A. On July 18, 2018, the Union, on behalf of Della Beachel and in accordance with Article 7, Paragraph B, Section 2 of the Collective Bargaining Agreement between Central Dispatch Administrative Authority and the International Union of Operating Engineers Local #3, requested a response to the decision of upholding the termination of Della Beachel. Per the CBA, the Union is requesting to submit the matter to the Operations Board. The Operations Board shall hold a meeting within thirty (30) days to consider the matter. The Operations Board shall conduct an informal hearing during which they shall hear testimony and argument from the Union Representative and from the Authority's staff, advisors and Lawyer. The Operations Board shall issue a written decision within ten (10) days of the conclusion of the meeting. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: ACTION ITEM**
  
- B. Introduction of the new Assistant Director, Karrie Hunton. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: NON ACTION ITEM**

**II. OLD BUSINESS**

- A. Update and discussion regarding the Elko County E911. **ACTION WILL NOT BE TAKEN**
  
- B. Update of the day to day business. **ACTION WILL NOT BE TAKEN**

III. RUN REVIEWS

A. Discussion regarding run review and debriefing for Elko Central Dispatch and its User Agencies. **ACTION WILL NOT BE TAKEN**

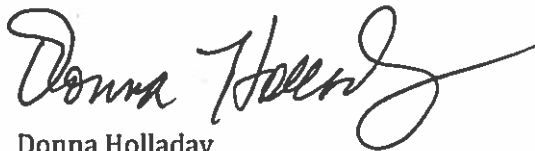
IV. PUBLIC HEARINGS

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