

CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY OPERATIONS BOARD

MINUTES

June 29, 2016

The Central Dispatch Administrative Authority Operations Board met in a regular session beginning at 15:00p.m., Wednesday, June 29, 2016; at Elko Central Dispatch, 725 Aspen Way, Elko NV. The meeting was called to order by Chairman Matt Griego at 10:06am.

ROLL CALL

Operations Board Members:

Matt Griego, Elko Fire Dept
Ben Reed, Elko Police Dept
Dennis Fobes, Carlin Police Dept

Others Present:

Donna Holladay, CDAA
Sherri McCarty, CDAA
Linda Bingaman, Elko County Fire
John Pitts, Elko County Fire
Dale Lotspeich, Eagle Communication

APPROVAL OF MINUTES: Approval of Minutes from February 10, 2016.

Ben Reed moved to approve the minutes from February 10, 2016. Dennis Fobes seconded.

No public comment.

Approved, motion carries.

I. NEW BUSINESS

A. Update and discussion of the Elko County E911.

Ben Reed updated the Operations Board on the progress of the E911 system for Elko County. Chief Reed advised that the County is currently in the process of developing the ordinance and that the hearing has been set for August 3, 2016. The readings and the business impact statement are currently in process.

Discussion of fee collection.

Discussion of the E911 Committee.

Discussion of "jump starting" the funds.

Discussion of taking the money from the Capital Fund.

Chief Reed advised that when the EPD presented an Active Shooter Demonstration to Newmont Mine the conversation moved to the E911 project and Newmont would be willing to donate to E911.

No public comment.

Non-action item.

B. Review and discussion regarding the Statewide 911 coordinator.

Ben Reed explained the position and the need for such.

No public comment.

Non-action item.

C. Review and discussion of the letter from A T & T requesting relief from its designation as a provider of last resort in portions of its service territory and any matters related thereto.

Donna reviewed the letter. She wanted to pass the letter on as information only. Donna also requested direction from the Board regarding forwarding the letter to the County Commission.

Discussion. The Board advised Donna to forward this letter to the County Commission as well as to the Elko County Sheriff's Department.

The Board also requested that Donna set a meeting date regarding this letter.

No public comment.

No further action taken.

- D. Election of the Executive Chair and Vice Chair for the year 2016-2017 to be effective July 1, 2016.

Ben Reed moves to retain Matt Griego as Chairman of the Operations Board. Ben also volunteered to serve as Vice Chairman of the Board.

Matt Griego agreed to remain as Chairman.

Discussion.

No public comment.

Unanimous approval, motion carries.

II. OLD BUSINESS

- A. Report of day to day business.

Donna and Sherri updated on the hiring status and the status of the Lead Dispatcher position. The candidates for the Lead Dispatcher will be taking a written test on July 12th and will have oral interviews on July 15th.

No equipment issues at this time.

Online training updates.

Update on the Center Manager Training.

APC O training discussion

Advised of Staff meeting on June 30th at 1800 hours in Dispatch.

Update on Radio SOP's

Ben Reed thanked Elko County Fire for the use of their radio frequencies during the Motorcycle Jamboree in June.

Ben Reed updated on the status of the Elko Police Department frequencies. Dale Lotspeich explained some of the technical aspects of the new frequencies.

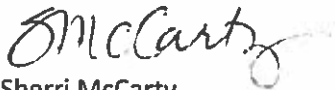
III. PUBLIC HEARINGS

A. Public comment period.

No public comment.

Adjourned at 1117.

Respectfully submitted,



Sherri McCarty
Assistant Director, CDAA