

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD

Minutes

10:00 a.m. PDT, Tuesday, October 4, 2016

Elko Central Dispatch, 725 Aspen Way, Elko, NV 89801

CALL TO ORDER

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

The Elko Central Dispatch Administrative Authority Executive Board met in a regular meeting beginning 10:00 a.m., Tuesday, October 4, 2016, 2016 at CDAA, 725 Aspen Way, Elko, NV 89801. The meeting was called to order by Chairman Bill Hance at 10:06 a.m.

ROLL CALL

Executive Board Members

*Bill Hance, Member at Large
Curtis Calder, City of Elko
David Jones, City of Carlin
Jolene Supp, City of Wells
Cash Minor, Elko County (arrived
10:26am)*

Others Present

*Ben Reed, Elko Police Department
Lee Cabaniss, Elko County Ambulance
Troy Poncin, City of Elko IT
Donna Holladay, CDAA
Sherri McCarty, CDAA*

APPROVAL OF MINUTES: Approval of minutes from September 7,, 2016.

*Curtis Calder moved to approve the minutes from the September 7, 2016 meeting.
David Jones seconded the motion.*

No public comment.

*Jolene abstained from voting as she was absent during the September 7, 2016 meeting.
3 ayes, 1 abstention, motion carries*

I. NEW BUSINESS

- A. Review, consideration and possible approval of the EIDC/CDAA Cooperative Agreement for use and occupancy of the Elko Interagency Dispatch Center for a period of 5 years commencing when signed and any matters related thereto.

Donna reviewed.

Bill questioned that Item D doesn't list the other agencies and Item E doesn't define our use.

Jolene would also like to add that there be notification of large expenses in a timely manner.

Curtis moved to approve the EIDC/CDAA Cooperative Agreement with the suggested changes and to delegate Donna to include the appropriate language. Jolene reluctantly seconded the motion.

Jolene raised the question of the fees.

No public comment.

1 vote no, 3 others voted aye, motion carries.

- B. Review, consideration and discussion of the E911 donations for possible prioritizing of what needs to be purchased and the timing of such purchases and any matters related thereto.

Donna explained.

Curtis asked what was the balance of the Capital Fund budget. There is currently approximately \$110,000, of which approximately \$15,000 is committed for computers and approximately \$46,000 is committed for the HVAC repair. The approximate balance available to put towards the E911 upgrade is \$50,000.

Ben Reed updated the Executive Board on the status of the E911 project.

Discussion on possible County seed money. Curtis asked what equipment is needed to have bids submitted for.

Cash Minor arrived at 10:26 am.

Cash was updated on the discussion.

Cash advised that an Advisory Board needs to be in place before too much moves forward.

Discussion.

Cash advised that the Advisory Board is on the agenda for tomorrow's County Commission meeting.

Curtis asked if we could contact Emergitech to get a proposal to get things started.

Jolene asked if only parts of the County will be implemented first.

Troy Poncin advised that cell phones will have 9 months to be compliant and hard lines will have 6 months.

Curtis would like Emergitech to take the lead as they have experience with E911 systems.

Troy asked who would put pressure on carriers?

Discussion on who would be on Advisory Committee.

Have staff reach out to Emergitech for proposal to use as starting point.

Donna will find out the name of the person who talked with Ben Reed.

No public comment.

No action taken at this time.

II. OLD BUSINESS

No old business.

III. APPROPRIATIONS

A. Approval of Warrants.

Curtis moved to approve the warrants. Cash seconded the motion.

No public comment.

Unanimous approval, motion carries.

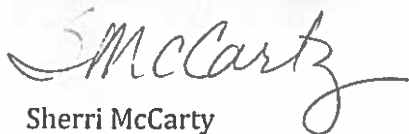
IV. PUBLIC HEARINGS

A. Public comment period.

Discussion on new medical helicopter.

Adjourned at 1106.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "SMcCarty". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Sherri McCarty
Assistant Director, CDAA