

**ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY**

**EXECUTIVE BOARD**

**MINUTES**

**1:00 p.m. PST, Thursday, December 14, 2015**

**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 session beginning at 10:00 a.m., Thursday, October 22, 2015 at CDAA, 725 Aspen Way, Elko, NV 89801. The meeting was called to order by Co-Chairman Curtis Calder at 1:00 p.m.*

**ROLL CALL**

Executive Board Members

<i>Jolene Supp</i>	<i>City of Wells</i>
<i>Curtis Calder</i>	<i>City of Elko</i>
<i>Bill Hance</i>	<i>NDOT</i>
<i>William David Jones</i>	<i>City of Carlin</i>

*Others Present*

<i>Donna Holladay</i>	<i>CDAA</i>
<i>Sherri McCarty</i>	<i>CDAA</i>
<i>Linda Bingaman</i>	<i>Elko County Fire</i>
<i>John Scheper</i>	<i>Elko County Fire</i>
<i>Ben Reed</i>	<i>Elko Police Department</i>
<i>Matt Griego</i>	<i>Elko Fire Department</i>
<i>Dawn Stout</i>	<i>City of Elko</i>
<i>Teri Gage</i>	<i>Eide Bailey</i>

**APPROVAL OF MINUTES:** Approval of minutes from the October 22, 2015 Executive Board meeting.

*Jolene Supp moved to approve the minutes as is for July 30, 2015. Bill Hance seconded.*

*No public comment.*

*Approved, motion carries*

**I. NEW BUSINESS**

- A. Review, consideration and approval of the Exacom Extended Warranty Renewal for service coverage November 18, 2015 to November 17, 2016 in the amount of \$13,930.00. This is the extended warranty maintenance for the recorder for the center.

*Donna explained. This is a budgeted item. This warranty will follow the same warranty terms that we are currently under with Exacom.*

*David Jones motions to approve the Extended Warranty with Exacom. Jolen Supp seconded the motion.*

*No public comment.*

*Unanimous approval, motion carries*

- B. Review, consideration and approval of the Emergitech Extended warranty Renewal for service coverage December 01, 2015 to November 30, 2016 in the amount of \$24,357.00. This is the extended warranty maintenance for the phone system in the center.

*Donna told the Board why this warranty was needed.*

*Jolene advised that she would be abstaining from the vote because of her relationship to Eagle Communication, who is contracted by Emergitech to provide warranty work for Central dispatch.*

*David Jones made a motion to approve the Extended Warranty renewal for service coverage from December 1, 2015 through November 30, 2016. Bill Hance seconded the motion.*

*No public comment.*

*3 ayes, 1 abstention, motion carries.*

- C. Review, discussion and approval of fiscal year 2014/2015 annual audit. Audit was completed by Eide Bailey. Teri Gage from Eide Bailey will present audit.

*Teri Gage reviewed the audit from Eide Bailey.*

*Jolene Supp moved to approve the Fiscal Year 2014-2015 Annual Audit. David Jones seconded the motion*

*Dawn Stout mentioned that this is the last year of the contract with Eide Bailey and the City of Elko. Dispatch fees are currently less because they are "piggy backed" onto the Elko's account than they would be if they were contracted on their own.*

*Unanimous approval, motion carries*

- D. Review, consideration and possible approval of the CBA Labor Contract and any matters related thereto.

*Curtis Calder reviewed the Collective Bargaining Agreement. The Agreement has already been ratified by the members.*

*Jolene Supp moved to approve the CBA Labor Contract. David Jones seconded the motion.*

*No public comment.*

*Unanimous approval, motion carries*

## II. OLD BUSINESS

- A. Review, discussion and possible approval of the E911 presentation, and any matters related thereto, for presentation to the County Commissioners as requested by Cash Minor. Presentation to the Executive Board to be given by Chief Ben Reed.

*Ben Reed reviewed the E911 presentation. Discussion.*

*Jolene moved to approve the draft presentation for refinement and come back to this board for final draft presentation. Bill Hance seconded the motion.*

*No public comment*

*Unanimous approval, motion carries*

III. APPROPRIATIONS

A. Approval of Warrants.

*Jolene Supp moved to approve the warrants. David Jones seconded.*

*Unanimous approval, motion carries*

IV. PUBLIC HEARINGS

A. Public comment period.

*No public comment.*

Meeting adjourned at 2:13 p.m.

Respectfully submitted,



Sherri McCarty  
Assistant Director, CDAA