

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD MEETING

10:00 a.m. Wednesday, December 19, 2018

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 Meeting was called to order Wednesday, December 19, 2018 at 10:00 a.m. by Chairman Curtis Calder.

ROLL CALL

Executive Board Members	Present:	Cash Minor, Elko County Curtis Calder, City of Elko Bill Hance, Member at Large Jolene Supp, City of Wells
	Others:	John Holmes, Elko Fire Donna Holladay, CDAA Karrie Hunton, CDAA Teri Gage, Eide/Bailly

APPROVAL OF MINUTES: No minutes as this time

I. NEW BUSINESS

- A. Review, discussion and approval of fiscal year 2017/2018 annual audit. Audit was completed by Eide Bailey. Teri Gage from Eide Bailey will present audit. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

Teri Gage presented the audit for 2017/2018. ECDA was given a clean opinion June 30, 2018. One correction page 2 for deficiency that was already budgeted for. Jolene Supp moved to approve the audit for the fiscal year 2017/2018. Bill Hance seconded.

No public comment.

Unanimous Approval, Motion Carries

- B. Discussion and approval to request for Bid Proposals for the Radio/Equipment Maintenance Services for Elko Central Dispatch Administrative Authority. Our current contract with Eagle Communications expired November 20, 2018. The scope of the work will remain the same except we will not need them to maintain the telephone equipment. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

Let record show that Jolene Supps brother in law is part of Eagle communications has no conflict yet for Jolene Supp. Curtis Calder motioned to allow Donna to put out bid procedure. Bill Hance seconded. Unanimous Approval, Motion Carries

II. OLD BUSINESS

- A. Update on day to day business. **ACTION WILL NOT BE TAKEN**

EIDC advised through email that the HVAC system work will begin February 4, 2019.

III. APPROPRIATIONS

- A. Approval of Warrants. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

No Public comment. Cash made a motion to approve the warrants. Jolene seconded.

Unanimous Approval, Motion Carries

IV. PUBLIC HEARINGS

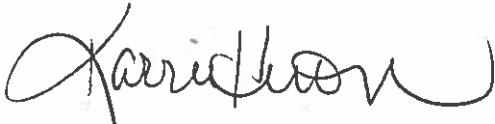
- A. Public comment period. **ACTION WILL NOT BE TAKEN**

Supp advised that the Heli pad in Wells is completed and the city of Wells is looking at the possibility of brining in MedX for ground and air service in Wells. Donna advised about a week and half ago the construction cut through a line at the IT building and effected the power in the center, the backup generator kicked on took about 1 hour to fix. Donna update the board that the center has two employees going in for their VSAs. Also the center is working with IT on the Powerphone upgrade. Discussion on REACH having the contract with the county requires that they are called first to dispatch out to calls, if they decline then MedX can be called. Holmes advised that they missed their ISO rating by 3 points and the deficiency was dispatch, Donna replied that NG 911 will help with the ISO rating.

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 Executive Board 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,

A handwritten signature in black ink, appearing to read "Karrle Hunton". The signature is fluid and cursive, with a large initial "K" and a long, sweeping underline.

Karrle Hunton
Assistant Director, CDAA

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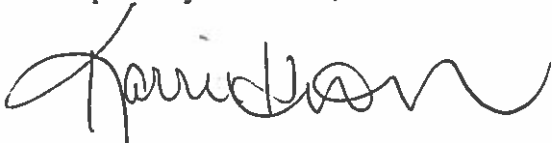
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Respectfully submitted,

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Karrie Hunton
Assistant Director, CDAA