

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD SPECIAL MEETING

MINUTES

10:30 a.m. PST, Friday, February 26, 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 special session beginning at 10:30 a.m., Friday, February 26, 2016 at CDAA, 725 Aspen Way, Elko, NV 89801. The meeting was called to order by Chairman Cash Minor at 10:36 a.m.

ROLL CALL

Executive Board Members

Cash Minor

Elko County

Bill Hance

NDOT

William David Jones

City of Carlin

Curtis Calder

City of Elko

Others Present

Donna Holladay

CDAA

Sherri McCarty

CDAA

Ben Reed

Elko Police Department

Chris McHan

Elko Ambulance

APPROVAL OF MINUTES: Approval of minutes from the February 17, 2016 Executive Board meeting.

Curtis Calder moved to approve the minutes from February 17, 2016. David Jones seconded the motion.

No public comment.

Unanimous approval, motion carries

I. NEW BUSINESS

- A. No new business.

II. OLD BUSINESS

- A. Review, discussion and approval of the E911 Presentation, and any matters related thereto, to be given to the County Commissioners. The presentation to the Executive Board will be given by Chief Ben Reed.

Ben Reed reviewed/presented the E911 presentation. Discussion.

Curtis moved to present, with the addition of the Elko and Carlin Ambulances, the E911 presentation, to the Elko County Commissioners and to direct Donna to place on the agenda of the Elko County Commissioners in early April. Also, to request that all of the Board members be present for the presentation to the Commissioners. Bill Hance seconded the motion.

No public comment

Unanimous approval, motion carries

III. APPROPRIATIONS

- A. Approval of Warrants.

Curtis Calder moved to approve the warrants. David Jones seconded.

No public comment.

Unanimous approval, motion carries

IV. PUBLIC HEARINGS

- A. Public comment period.

No public comment

Meeting adjourned at 10:57 a.m.

Respectfully submitted,



Sherri McCarty
Assistant Director, CDAA