

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD

SPECIAL MEETING MINUTES

11:00 a.m. PDT, Thursday, July 30, 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 Central Dispatch Administrative Authority Executive Board met in a special session beginning at 11:00 a.m., Thursday, July 30, 2015 at CDAA, 725 Aspen Way, Elko, NV 89801. The meeting was called to order by Chairman Cash Minor at 11:05 a.m.

ROLL CALL

Executive Board Members

*Jolene Supp, City of Wells
Cash Minor, Elko County
Curtis Calder, City of Elko
Bill Hance, Member at Large*

Others Present

*Dawn Stout, City of Elko
Linda Bingaman, Elko County Fire
Donna Holladay, CDAA*

APPROVAL OF MINUTES: June 29, 2015

Curtis Calder moved to approve the minutes of the June 29, 2015 meeting. Jolene Supp seconded. No public comment.

Unanimous approval, motion carries

I. NEW BUSINESS

- A. Review, consideration and possible approval of the Central Dispatch Administrative Authority Fiscal Year 2014/2015 Indebtedness Report, Debt Management Policy, and Five-Year Capital Improvement Plan as required by NRS 350.013, and matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

Dawn Stout presented the Debt Management Policy Indebtedness Report and 5 year Capital Plan for Central Dispatch Administrative Authority Year 2014/2015. Dawn advised it was a simple report since CDAA has no debt. No changes from last year except the dates. Curtis Calder moved to accept the CDAA Debt Management Plan for CDAA Year 2014/2015. Jolene Supp seconded. No public comment.

Unanimous approval, motion carries

II. OLD BUSINESS

- A. No old business. **NON ACTION ITEM**

No new business, no public comment.

III. APPROPRIATIONS

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

Curtis Calder moved to approve the warrants. Jolene Supp seconded. No public comment.

Unanimous approval, motion carries

IV. PUBLIC HEARINGS

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

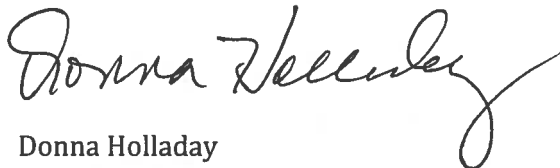
Jolene asked about the County Fire training and how things were going. Donna advised things went well for CDAA and continues to improve. Linda advised things were going well. She sees improvement. Linda also advised that CDAA Dispatchers had already started riding with Elko County Fire and the Fire Personnel were being scheduled to sit in dispatch.

Meeting adjourned at 11:07 a.m. by Cash Minor.

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,



Donna Holladay
Director, CDAA