

CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

OPERATIONS BOARD AGENDA

MINUTES

10:00 a.m. P.D.T., Monday, July 9, 2018

Elko Central Dispatch 725 Aspen Way, Elko, NV 89801

CALL TO ORDER

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

The Elko Central Dispatch Administrative Authority Operations Board meeting for Monday, July 9, 2018 was called to order at 10:04 a.m. by Chairman John Holmes.

ROLL CALL

Operations Board Members

Present:

Lee Cabaniss, Elko Amb
John Holmes, Elko Fire

Others:

Ben Reed, Elko Police Dept
Chris McHan, Elko Amb
Matt Griego, Elko Fire
Colleen Piacitelli, CDAA
Donna Holladay, CDAA
Karrie Hunton, CDAA
Kris Alexander, CDAA
Mike Palhegyi, Elko Police Dept
Jack Snyder, Elko Fire
Kathy Baker, CDAA
John Pitts, Elko Co Fire
Keven Hall, Wells Fire

APPROVAL OF MINUTES: May 7, 2018 and June 11, 2018

Ben Reed moved to approve the minutes for May 7, 2018 as is and June 11, 2018 with changes to Old Business A. changing \$319,000 to \$313,500. Lee Cabaniss seconded.

I. NEW BUSINESS

- A. Election of the Executive Chair and Vice Chair for the year 2018-2019 to be effective July 1, 2018. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: ACTION ITEM**

Ben made a motion to have John and Lee remain as Executive Chair and Co-Chair of the Operations Board for the Year 2018-2019. Lee Seconded.

Unanimous Approval, motion carries

II. OLD BUSINESS

- A. Update and discussion regarding the Elko County E911. **ACTION WILL NOT BE TAKEN**

No updates on E911. Still waiting for the letter from the State giving approval for funding.

- B. Update of the day to day business. **ACTION WILL NOT BE TAKEN**

Donna advised the Board that it has been very busy and gave kudos to the dispatchers. She also advised that the phone computer was fixed and is now working. Dispatch had the opportunity to use the radio to West Wendover via NDIP and communications worked. The Elko PD digital radio is up and running. Appears to be working well except for volume issues and officers sounding like robots.

III. RUN REVIEWS

- A. Discussion regarding run review and debriefing for Elko Central Dispatch and its User Agencies. **ACTION WILL NOT BE TAKEN**

Donna mentioned a call that occurred at the pool on July 13, 2018. A young male had gone missing. The RP (Grandmother) called to say thank you to the dispatcher and responding officers. She advised the dispatcher kept her very calm and the officers were on scene very quickly. She was very grateful.

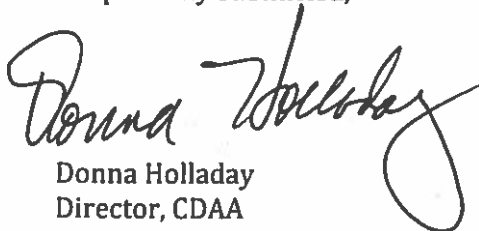
IV. PUBLIC HEARINGS

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

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 Operations Boards 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