

CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

OPERATIONS BOARD AGENDA

MINUTES

10:00 a.m. P.D.T., Monday, June 11, 2018

Elko Central Dispatch 725 Aspen Way, Elko, NV 89801

CALL TO ORDER

Meeting was called to order at 10:04 a.m. by Chairman John Holmes.

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.

ROLL CALL

Operations Board Members

John Holmes, EFD
Jim Pitts, ECSO
Ben Reed, COP City of Elko
Chris McHan, Elko Ambulance

Others Present

Kris Alexander, CDAA
Matt Griego, EFD
Donna Holladay, CDAA
Dale Lotspeich, Eagle Comm
Mike Palhegyi, City of Elko PD

APPROVAL OF MINUTES: May 7, 2018

Approval of Minutes were postponed. Sheriff Pitts was not at the last meeting.

I. NEW BUSINESS

- A. Discussion of future P25 radio enhancements by the NSRS and possible communications options for Elko County users in the future. Presented by Dale Lotspeich, Eagle Communications. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: NON ACTION ITEM**

Dale Lotspeich with Eagle Communication gave a small presentation on the P25 radios. Presentation was on Hytera brand and showed some basic features and advanced features. Dale advised that the user fees for the County went up from 81,000 to 150,000 on the current system. With the new radios, dispatch will need new consoles. Estimated pricing is 25,000 to 50,000 each installed. We should have 3-5 years to get the money needed.

II. OLD BUSINESS

- A. Update and discussion regarding the Elko County E911. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: NON ACTION ITEM**

Chief Reed explained that the Elko County Emergency Manger along with the Sheriff, submitted a grant proposal to the State for funding of NG911. They met in Carson City several times and looks like we are going to get the funding. \$319,000 for Elko and West Wendover and \$118,500 for Owyhee. This will allow us to buy the equipment out right and then concentrate on the yearly maintenance fee.

- B. Update of the day to day business. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: NON ACTION ITEM**

Donna advised the Board that there had been a software glitch with the phones and the computer went down for about half an hour. They were able to answer the console phones separate from the software. It was fixed fairly quickly. Donna also advised that one of the phone computers was going out. It was called in for repair/warranty. Donna advised that she went on the tour for the Tuscarora Power Plant with several other agencies. She advised that Dispatch would be available for the training that the Plant would like to put on. Chief Reed asked that the PD be kept in the loop.

III. RUN REVIEWS

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

CDAAsubmitted a law enforcement call showing the importance of using radio SOP. Nothing was submitted by any other agency. It was suggested that if an agency had an incident they wanted to address or look at, they would get the information to Donna a week before the meeting.

IV. PUBLIC HEARINGS

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

No public Comment

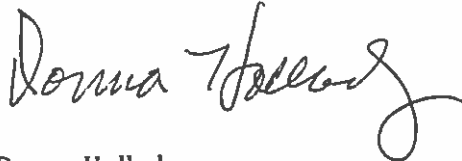
Ben moved to adjourn the meeting. Jim seconded. Meeting was adjourned at 11:38 a.m.

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,

A handwritten signature in black ink that reads "Donna Holladay". The signature is written in a cursive style with a large, looping "y" at the end.

Donna Holladay
Director, CDAA