

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD MEETING

Special Meeting Minutes

10:00 a.m. PDT, Thursday, March 22, 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 March 22, 2018 Executive Board meeting was called to order at 10:08 a.m. by Chairman Curtis Calder.

ROLL CALL

Present: Bill Hance, Member at Large
Dave Jones, City of Carlin
Curtis Calder, City of Elko
Cash Minor, Elko County
Others: Ben Reed, Elko Police Chief
John Holmes, Elko Fire Dept
Debbie Armuth, Elko County Comptroller
Donna Holladay, CDAA

Executive Board Members

APPROVAL OF MINUTES February 28, 2018

Cash Minor moved to approve the minutes of the February 28, 2018 Executive Board Meeting. Dave Jones seconded. No public comment

Unanimous Approval, Motion Carries

I. NEW BUSINESS

- A. Review and discussion of CDAA 2018-2019 Tentative Budget and any matters related thereto. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: NON ACTION ITEM

Debbie presented 3 options to the Board on the budget. Option 1: Tentative budget is \$1,520,063. The radio fees would stay at \$8,375, \$25,000 to contingency leaving a 6.2% ending fund balance. Option 2: Tentative budget is \$1,560,000. The radio fees would increase \$220.04 to \$8595.04. \$25,000 to contingency leaving a 8.59% ending fund balance. Option 3: Tentative budget is \$1,620,000. The radio fees would increase \$550.62 to \$8925.62, \$25,000 to contingency, \$35,000 to Capital projects leaving a 10% ending fund balance.

It was noted that there would be a little savings with the open positions CDAA had. It was asked where CDAA needed to be in Capital. Bill advised to keep building. CJIS equipment needed to be bought. Curtis advised that the City IT is charging \$6,000 a year now for services. They want an increase to \$12,000 a year. Curtis advised he was comfortable with no more than a \$300 increase to the radios. Cash agreed advising that the entities were on the hook to fund anyway. There were no other questions. A date for the budget meeting was set for May 24, 2018 at 10:00 a.m. at dispatch. This was a non-action. Direction was given to Debbie and a date for the budget meeting was set for May 24, 2018 at 10:00 a.m. at dispatch.

II. OLD BUSINESS

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

Donna updated the Board on the day to day to include staffing and the Assistant Director position.

III. APPROPRIATIONS

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

Cash made a motion to approve the warrants. Dave seconded. No public comment.

Unanimous Approval, Motion Carries

IV. PUBLIC HEARINGS

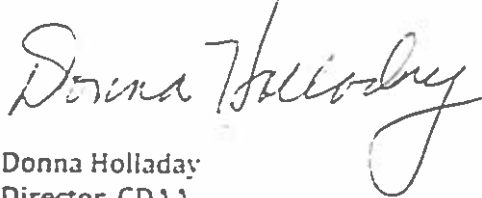
A. Public comment period. **ACTION WILL NOT BE TAKEN**

Bill Hance advised the Board that he was running for Elko City Council.

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