

## PUBLIC MEETING NOTICE

The Elko Central Dispatch Administrative Authority Operations Board will meet in a regular session on Wednesday, March 27, 2019 located at Elko Fire Dept. Station 2, 725 Railroad St, Elko, NV 89801 beginning at 10:00 a.m. PDT

Attached with this notice is the agenda for said meeting of the Board.

In accordance with NRS 241.020, the public notice and agenda was posted on the Elko Central Dispatch Website, <http://www.elko-cd.com>, the State of Nevada's Public Notice Website, <https://notice.nv.gov>, and in the following locations.

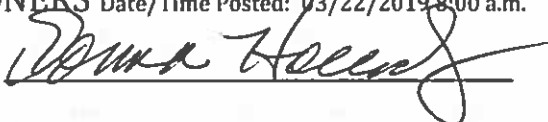
ELKO COUNTY COURTHOUSE Date/Time Posted: 03/22/2019 8:15 a.m.

ELKO COUNTY PUBLIC LIBRARY Date/Time Posted: 03/22/2019 8:30 a.m.

ELKO CITY HALL Date/Time Posted: 03/22/2019 8:45 a.m.

ELKO COUNTY COMMISSIONERS Date/Time Posted: 03/22/2019 8:00 a.m.

Posted by: Donna Holladay, Director

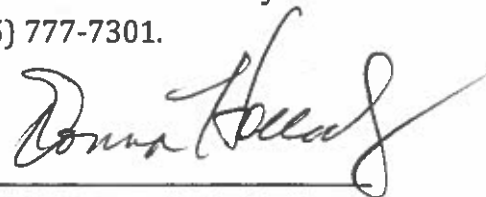


The public may contact Donna Holladay by phone at (775)777-7301 or email at [dholladay@elko-cd.com](mailto:dholladay@elko-cd.com) to request supporting material for the meeting described herein. The agenda is available at Elko Central Dispatch, 725 Aspen Way, Elko, NV or on the Elko Central Dispatch website at <http://www.elko-cd.com>.

Dated this 22<sup>nd</sup> day of March, 2019

### NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Central Dispatch Administrative Authority Director, 725 Aspen Way, Elko, Nevada 89801 or by calling (775) 777-7301.



Donna Holladay, Director

**CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY**

**OPERATIONS BOARD AGENDA**

**REGULAR MEETING**

**10:00 a.m. P.D.T. Wednesday, March 27, 2019 located at**

**Elko Fire Department Station 2, 725 Railroad St., 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.

**ROLL CALL**

Operations Board Members

**APPROVAL OF MINUTES:** January 15, 2019

**I. NEW BUSINESS**

- A. Introduction of the newly elected Sheriff of the Elko County Sheriff's Office and the newest member of the CDAA Operations Board. Sheriff Narvaiza has been given a copy of the Interlocal Agreement between CDAA and its User Agencies for review. CDAA looks forward to working with Sheriff Narvaiza. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: NON ACTION ITEM**

**II. OLD BUSINESS**

- A. Review current budget, assess the operational budget impacts for next fiscal year and listen to recommendations for the FY 2019-2020 budget by the executive committee. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: ACTION ITEM**
  
- B. Update and discussion regarding the Elko County E911. **ACTION WILL NOT BE TAKEN**
  
- C. Develop and implement a policy and procedure for the toning of fire and medical calls to include the code (Code 1, Code 2 or Code 3, with Code 3 being a hot call and Code 1 being a cold call) to be included in the toning portion of the calls for notification to the responders as to how to respond. This code will be determined by Powerphone in the call taking process. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: FOR POSSIBLE ACTION**

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

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

III. RUN REVIEWS

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

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