

**CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY**

**OPERATIONS BOARD**

**MINUTES**

**14:00 a.m. P.D.T., Thursday, May 24, 2017**

**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.

**ROLL CALL**

Operations Board Members

Matt Griego, Elko Fire Dept  
Lee Cabaniss, Elko Ambulance  
James Pitts, ECSO  
Ben Reed, Elko PD

Others Present

John Pitts, ECF  
Linda Bingaman, ECF  
Keven Hall, ECF  
John Holmes, Elko Fire Dept  
Jack Snyder, Elko Fire Dept  
Chris McHan, Elko Ambulance  
Bill Hance  
Donna Holladay, CDAA  
Sherri McCarty, CDAA

**APPROVAL OF MINUTES:** Approval of minutes from the January 12, 2017 meeting.

*Jim Pitts moved to approve the minutes from the January 12, 2017 meeting. Lee Cabaniss seconded the motion.*

*Unanimous approval, motion carries.*

I. NEW BUSINESS

- A. Election of the Executive Chair and Vice Chair for the year 2017-2018 to be effective July 1, 2017.

*Matt Griego nominated John Holmes as Chairman of the Operations Board. Lee Cabaniss seconded the nomination.*

*Discussion.*

*No public comment.*

*Unanimous approval, motion carries*

*John Holmes nominates Lee Cabaniss as Vice-chairman of the Operations Board. Jim Pitts seconded the nominations.*

*Discussion.*

*No public comment.*

*Unanimous approval, motion carries.*

- B. Review and discussion of board position on SB 176 which utilizes 911 surcharge fees to cover costs of body cameras for public safety officers.

*Chief Ben Reed reviewed. Chief Ben Reed and Sheriff Jim Pitts both stated that they would prefer that the E911 funds for Elko County go for the purpose of updating the dispatch center and not be used for body cameras. It was stated that Chief Burdell Welsh of West Wendover would like to see the funds from the E911 surcharge used to purchase body cameras.*

*Discussion.*

*No public comment.*

*No action taken.*

- C. Review and discussion of Board position on AB 151 which requires certification and re-certification of law enforcement dispatchers.

*Ben Reed advised that Kevin McKinney is the Post Commissioner and thought that it might be a good idea to send him a letter offering assistance.*

*No public comment*

*No action taken.*

- D. Review and discussion of the Elko Police Department radio upgrade.

*Ben Reed updated the board on the status of the radio upgrade. The upgrade will enhance the Elko PD radio system. The Southside tower has been replaced. The Northside (water tower) is up but not operational.*

*Discussion on encrypted radio channels.*

*Chief Reed also advised that they were working on a system to be able to talk to ECSO again.*

*No public comment*

*No action taken.*

- E. Review and discussion of the NDIP and NCORE interoperability project with the State of Nevada DPS.

*Donna and Bill reviewed.*

*No public comment*

*No action taken.*

II. OLD BUSINESS

A. Update and discussion regarding the Elko County E911.

*Ben Reed explained that the 5 year Master Plan has been approved by the County Commissioners. Chief Reed stated that it was a very basic plan that will be continually updated as needed. The County can now move forward with collecting the surcharge.*

*The County Commissioners approved soliciting for a consultant which resulted in 4 bids received.*

*Owyhee can accept funds, they just cannot solicit funds.*

*Chief Reed states that interaction with Owyhee Dispatch will be minimal.*

*Discussion on the MSAG.*

*No public comment.*

*No action taken.*

B. Update of the day to day business.

*Donna updated the Board on staffing.*

*Discussion on the Cooling system.*

*Donna asked the Board about paying overtime to cover vacation requests. The Board agreed that this was something that should be controlled by Dispatch and did not see a problem with paying overtime to cover vacation requests within reason.*

*Donna advised that the recorders are working at this time.*

*Elko Fire Department has invited dispatch to attend their trainings on Thursday nights from 1800 to 2000.*

III. PUBLIC HEARINGS

A. Public comment period.

*Discussion on Active 911.*

*Keven Hall with County Fire asked about nightly pager tests for the Wells VFD.*

*Elko Police Department will be having after action reviews for major incidents and will include dispatch in those meetings.*

*Linda Bingaman would like to have training on fire transitioning between CDAA and EIDC and will let us know when a date has been decided on for the training.*

*Adjourned at 3:45 p.m.*

Respectfully submitted,

  
Sherri McCarty  
Assistant Director, CDAA