

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD MINUTES

3:30 p.m. PDT, Thursday, May 24, 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.

Meeting called to order by Chairman Curtis Calder at 15:34.

ROLL CALL

Executive Board Members	Present:	Cash Minor, Elko County Bill Hance, Member at large Curtis Calder, City of Elko Jolene Supp, City of Wells
	Others:	Debbie Armuth, Elko County Donna Holladay, CDAA John Holmes, Elko Fire

APPROVAL OF MINUTES: March 22, 2018

Cash Minor moved to approve the minutes of the March 22, 2018 meeting. Bill Hance seconded.

Unanimous Approval, Motion Carries

I. NEW BUSINESS

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

Debbie Armuth presented the budget. There was one change from the tentative, the contingency dropped to \$50,000 because we only need 3%. The new unit cost rate will be \$8595.04. The new rates will be billed quarterly. No public comment. Cash moved to approve the budget for CDAA 2018-2019. Bill seconded.

Unanimous Approval, Motion Carries

II. OLD BUSINESS

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

The Board was advised that interviews for the Assistant Director would be June 13, 2018. We are going to have 3 interview, 2 locally and one from out of state. The person from out of state requested a phone interview.

III. APPROPRIATIONS

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

No Public comment. Jolene made a motion to approve the warrants. Cash seconded.

Unanimous Approval, Motion Carries

IV. PUBLIC HEARINGS

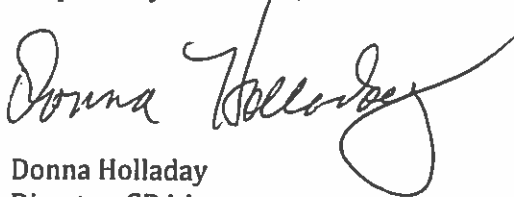
A. Public comment period. **ACTION WILL NOT BE TAKEN**

It was noted that Dave Jones from the City of Carlin tendered his resignation and no longer on the Executive Board. It is unknown who will replace him at this time.

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