

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD

Minutes

10:00 a .m. PDT, Tuesday, March 14, 2017

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 Elko Central Dispatch Administrative Authority Executive Board met in a regular meeting beginning 10:00 a.m., Tuesday, March 14, 2017 at CDAA, 725 Aspen Way, Elko, NV 89801. The meeting was called to order by Chairman Bill Hance at 10:03 a.m.

ROLL CALL

Executive Board Members

**Bill Hance At Large
Cash Minor Elko County
Jolene Supp City of Wells
David Jones City of Carlin
 (via phone)**

Others present

**Donna Holladay CDAA
Sherri McCarty CDAA
Ken Wiley Eagle Comm.**

APPROVAL OF MINUTES: Approve the minutes of the January 19, 2017 meeting.

Jolene moved to approve the minutes of the December 8, 2016 meeting. Cash seconded.

No public comment

Unanimous approval, motion carries

I. NEW BUSINESS

- A. Review, consideration and approval of the Emergitech Extended Warranty renewal for service coverage December 01, 2016 to November 30, 2017 in the amount of \$24,965.92. This is the extended warranty maintenance for the phone system in the center.

Cash asked if this is the same coverage that we currently have with Emergitech. Donna advised that it was and that the cost went up slightly.

Jolene moved to approve the Emergitech Extended Warranty renewal at a cost of \$24,965.92. Cash seconded the motion.

No public comment.

Unanimous approval, motion carries

- B. Review, consideration and approval of the Exacom Extended Warranty Renewal for service coverage November 18, 2016 to November 17, 2017 in the amount of \$13,930.00. This is the extended warranty maintenance for the recorder for the center.

Donna explained that this is the warranty for the recording equipment in Dispatch.

Cash moved to approve the Exacom Extended Warrant renewal. Dave seconded the motion.

Ken Wiley recommended that Exacom come on sight for service maintenance to the equipment and update as appropriate. Eagle will continue to do general maintenance. Eagle will coordinate with Exacom for them to the Dispatch Center.

Jolene abstained from voting with consideration for her brother-in-laws relationship to Eagle Communication.

3 ayes, 1 abstention, motion carries

- C. Review, discussion and designation approval of an independent auditor to prepare the annual audit for fiscal year 2017/2018, pursuant to NRS 354.624 (3), and any matters related thereto.

Donna reviewed.

Cash recommends staying with Eilde Bally since they have conducted the audit in previous years. Jolene agrees.

Cash moved to approve Eide Bailly as the auditor for fiscal year 2017/2018. Jolene seconded the motion.

No public comment.

Unanimous approval, motion carries

II. OLD BUSINESS

A. No old business

III. APPROPRIATIONS

A. Approval of Warrants.

Jolene moved to approve the warrants. Cash seconded.

Unanimous approval, motion carries

IV. PUBLIC HEARINGS

A. Public comment period

Ken Wiley brought up the topic of the Dispatch Consoles. He stated that they should be replaced. The replacement should be considered by the E911 committee. Ken will look into the costs.

Discussion on the computers being temperature sensitive.

Discussion on the state radio upgrades.

Discussion on the DPS dispatch center closure.

Adjourned 1026

Respectfully submitted,


Sherri McCarty
CDAA, Assistant Director