

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD

Minutes

10:00 a.m. PDT, Wednesday, April 12, 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., Wednesday, April 12, 2017 at CDAA, 725 Aspen Way, Elko, NV 89801. The meeting was called to order by Chairman Bill Hance at 10:02 a.m.

ROLL CALL

Executive Board Members

Bill Hance At Large
Cash Minor Elko County
Curtis Calder City of Elko
David Jones City of Carlin

Others present

Donna Holladay CDAA
Sherri McCarty CDAA
Debbie Armuth Elko County

APPROVAL OF MINUTES: Approve the minutes of the March 14, 2017 meeting.

Curtis moved to approve the minutes of the December 8, 2016 meeting. Dave seconded the motion.

No public comment

Unanimous approval, motion carries

I. NEW BUSINESS

- A. Review, discussion and approval of CDAA 2017-2018 Tentative Budget and any matters related thereto.**

Review by Debbie Armuth.

Discussion on the per unit fees. Curtis suggests that we keep the fees flat instead of reducing the amount charged per unit. Dave also stated that he has already put the fees unchanged in his current budget proposal.

Discussion on E911 funds.

Curtis moved to approve the tentative budget. Dave seconded the motion.

No public comment.

Unanimous approval, motion carries.

II. OLD BUSINESS

A. No old business

III. APPROPRIATIONS

A. Approval of Warrants.

Cash moved to approve the warrants. Curtis seconded.

Unanimous approval, motion carries

IV. PUBLIC HEARINGS

A. Public comment period

Debbie Armuth asked if May 18th was the tentative meeting for budget approval. Donna advised that it was at 1000.

Curtis mentioned that there will be negotiations regarding the building and property with BLM. BLM has been encroaching on City of Elko property with some of their expansions to the Dispatch Center property.

Donna updated on Central Dispatch staffing.

Adjourned 1021

Respectfully submitted,



Sherri McCarty, CDAA Assistant Director