

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD

Minutes

10:00 a.m. PDT, Friday, May 26, 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.

Meeting was called to order by Chairman Bill Hance at 10:04 a.m.

ROLL CALL

Executive Board Members

Cash Minor, Elko County
Bill Hance, At Large
Curtis Calder, City of Elko
Jolene Supp, City of Wells
David Jones, City of Carlin

Others Present

Debbie Armuth, Elko County
Sara Steninger, Elko County
Donna Holladay, CDAA

APPROVAL OF MINUTES: April 12, 2017

Cash moved to approve the minutes from the April 12, 2017 meeting. David seconded. No Public comment.

Unanimous approval, motion carries

I. NEW BUSINESS

- A. Review, discussion and approval of CDAA 2017-2018 Final Budget and any matters related thereto. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

Debbie Armuth advised the Board the only change she made in the final budget was to change the 15,000 she had going to the fund balance to the contingency fund. She did this after reviewing her notes and realized this is where the Board wanted it to go.

Everything remained the same. Curtis moved to approve the CDAA 2017-2018 final budget. David seconded.

No public comment

Unanimous approval, motion carries

- B. Review, discussion and approval of CDAA 5 year Capital Improvement Plan and any matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

Debbie Armuth advised the Board that she included the capital upgrade to radio systems in the amount of \$86,185 for FY 2017-2018. Jolene moved to approve the 5 year CIP for Elko Central Dispatch FY 2017-2018. Cash seconded.

Unanimous approval, motion carries

- C. Review, discussion and approval of CDAA 2017 Debt Management Policy and any matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

Debbie Armuth advised the Board that the Debt Management Policy is the same as last year for Elko Central Dispatch. Jolene moved to approve the Debt Management Policy for CDAA. Cash seconded.

Unanimous approval, motion carries

II. OLD BUSINESS

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

Donna advised the Board that as of June 6, 2017, CDAA would be fully staffed. Donna also advised the Board about the issues with the Air Conditioning within the CDAA building.

III. APPROPRIATIONS

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

Curtis moved to approve warrants. Cash seconded.

Unanimous approval, motion carries

IV. PUBLIC HEARINGS

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

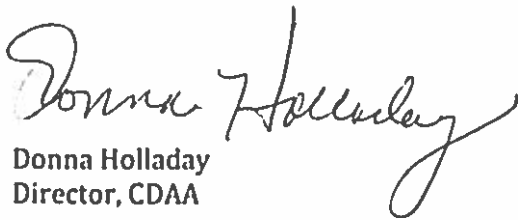
Donna asked for permission to cover some vacation with overtime. Curtis asked what the contract said. The contract states no less than 2 on the floor but doesn't provide for overtime. Curtis advised to leave alone for now and we can fix in contract negotiations. Cash concurred.

Meeting adjourned 10:18 a.m.

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