

PUBLIC MEETING NOTICE

The Elko Central Dispatch Administrative Authority Executive Board will meet in a regular session on Friday, November 30, 2018 at the Elko Central Dispatch, 725 Aspen Way, Elko, Nevada 89801, and beginning at 10:00 a.m. PDT.

Attached with this notice is the agenda for said meeting of the Board.

In accordance with NRS 241.020, the public notice and agenda was posted on the Elko Central Dispatch Website, <http://www.elko-cd.com>, the State of Nevada's Public Notice Website, <https://notice.nv.gov>, and in the following locations.

ELKO COUNTY COURTHOUSE Date/Time Posted: November 26, 2018 2:15 p.m.

ELKO POLICE DEPARTMENT Date/Time Posted: November 26, 2018 2:45 p.m.

ELKO CITY HALL Date/Time Posted: November 26, 2018 2:30 p.m.

ELKO COUNTY COMMISSIONERS Date/Time Posted: November 26, 2018 2:00 p.m.

Posted by: Karrie Hunton, Asst. Director



The public may contact Donna Holladay by phone at (775)777-7301 or email at dholladay@elko-cd.com to request supporting material for the meeting described herein. The agenda is available at Elko Central Dispatch, 725 Aspen Way, Elko, NV or on the Elko Central Dispatch website at <http://www.elko-cd.com>.

Dated this 26th day of November, 2018.

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Central Dispatch Administrative Authority Director, 725 Aspen Way, Elko, Nevada 89801 or by calling (775) 777-7301.



Donna Holladay, Director

October 4, 2018

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD MEETING

10:00 a.m. Friday, November 30, 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.

ROLL CALL

Executive Board Members

APPROVAL OF MINUTES: October 11, 2018

I. NEW BUSINESS

- A. Review, consideration and approval of CDAA's Powerphone's Yearly Maintenance Invoice in the amount of \$6,187.50. This is the first year we are paying this. The item has been budget for. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

- B. Review, consideration and approval of CDAA's Zuecher (Emergitech) Yearly Maintenance Invoice in the amount of \$26,229.83 for the period of 12/1/2018 through 11/30/2019. Last year's invoice was \$25,590.05, an increase of \$639.78. The item has been budget for. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

- C. Review, discussion and approval of fiscal year 2017/2018 annual audit. Audit was completed by Eide Bailey. Teri Gage from Eide Bailey will present audit

II. OLD BUSINESS

- A. Review, consideration and approval of CDAA's City of Elko's Yearly Invoice in the amount of \$12,680.00. 2018-2019 Contractual Services - IT \$6000.00, 2018-2019 Equipment Computer Rental \$6000.00, and Veeam software back up suite for \$680.00. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

- B. Review, consideration and possible approval of a COLA (Cost of Living Adjustment) for management personnel of the Central Dispatch Administrative Authority to be retroactive from July 1, 2018, and any matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**
- C. Review, consideration and possible approval of the CBA Labor Contract and any matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**
- D. Update on day to day business. **ACTION WILL NOT BE TAKEN**

III. APPROPRIATIONS

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

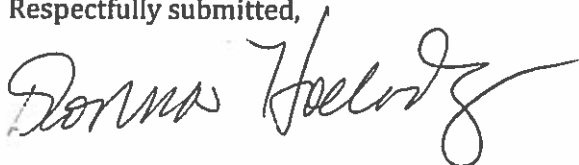
IV. PUBLIC HEARINGS

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

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