

PUBLIC MEETING NOTICE

The Elko Central Dispatch Administrative Authority Operations Board will meet in a regular session on Monday, October 2, 2017 at located at Dispatch at 725 Aspen Way, Elko, NV 89801 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.

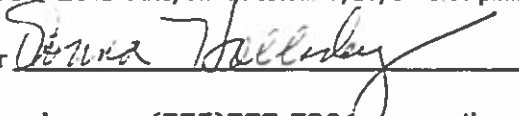
ELKO COUNTY COURTHOUSE Date/Time Posted: 9/26/17 1:00 p.m.

ELKO POLICE DEPARTMENT Date/Time Posted: 9/26/17 1:45 p.m.

ELKO CITY HALL Date/Time Posted: 9/26/17 1:30 p.m.

ELKO COUNTY COMMISSIONERS Date/Time Posted: 9/26/17 1:10 p.m.

Posted by: Donna Holladay, Director

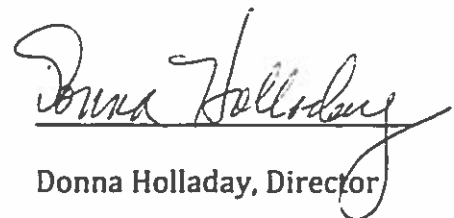


The public may contact Donna Holladay by phone at (775)777-7301 or email at dholladay@elko-cd.com to request supporting material for the meeting described herein. The agenda is available at Elko Central Dispatch, 725 Aspen Way, Elko, NV or on the Elko Central Dispatch website at <http://www.elko-cd.com>.

Dated this 26th day of September, 2017.

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

CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

OPERATIONS BOARD AGENDA

REGULAR MEETING

10:00 a.m P.D.T., Monday, October 2, 2017

Central Dispatch 725 Aspen Way, Elko, NV 89801

CALL TO ORDER

The agenda for this meeting of the Central Dispatch Administrative Authority Operations Board has been properly posted for this date and time in accordance with NRS requirements.

ROLL CALL

Operations Board Members

APPROVAL OF MINUTES: May 24, 2017

I. NEW BUSINESS

- A. Pursuant to CBA Article 27, paragraph F under Personnel File, where an employee may make application to have a written reprimand placed in a sealed envelope, Della Beachel request the Operations Board seal said documentation dated October 12, 2015 and make effective October 12, 2017. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: ACTION ITEM**
- B. Review and approval of annual evaluation of Central Dispatch Administrative Authority Director Donna Holladay, with recommendations to the Executive Board of a merit/step increase and any matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: ACTION ITEM**
- C. Review and discussion of Law Enforcement, EMS and Fire radios going back to a radio roll call by dispatch when toning out medicals or fire calls. This will ensure that agencies are not walking on each other and dispatch receives response information the first time. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: FOR POSSIBLE ACTION ITEM**

II. OLD BUSINESS

- A. Update and discussion regarding the Elko County E911. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: NON ACTION ITEM**
- B. Update of the day to day business. . **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY OPERATIONS BOARD ACTION: NON ACTION ITEM**

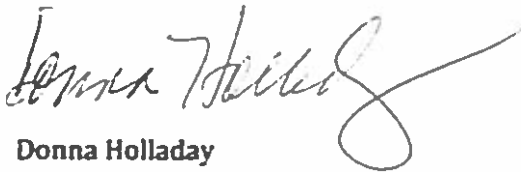
III. PUBLIC HEARINGS

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 Operations Boards 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