

**MINUTES  
of the Meeting of the  
CARSON CITY  
9-1-1 SURCHARGE ADVISORY COMMITTEE**

**September 6, 2011**

**1. Call to Order**

Chair Anne Keast called the meeting to order at 8:30 a.m.

**2. Roll Call and Determination of a Quorum**

Members present were Dan Berger, Anne Keast (by telephone), Karin Mracek, and Bernard Sease (by telephone), which constituted a quorum. Member absent was Tina Petersen. Also present was Moreen Scully (Carson City District Attorney's Office).

**3. Agenda Management Notice—Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.**

**4. Public Comments and Discussion**

There were no public comments or discussion.

**5. For Possible Action: Approval of June 7, 2011, Meeting Minutes**

It was moved by Dan Berger, seconded by Karin Mracek, with motion carried, that the June 7 meeting minutes be approved as submitted.

**6. Report on Funds Collected from the 911 Surcharge**

Judy Dietrich reported on the spreadsheet prepared by the Treasurer's Office regarding the funds collected from the 911 Surcharge, showing that \$225,998.22 had been collected in the preceding fiscal year of 2010-11 and \$17,415.75 has been collected so far in the current fiscal year. The grand total collected since the inception of the surcharge was \$509,781.85.

Dan Berger requested staff to prepare a spreadsheet showing all expenditures and obligations against this fund, and it was stated that this would be prepared and presented to the committee at its next meeting.

## **7. Update on New 911 System**

Karin Mracek said that all the equipment has been installed and is currently being tested. Training by AT&T will begin next week—Tuesday through Friday—and the tentative “go live” date is September 20 (or possibly the 21<sup>st</sup>). She mentioned that since all the technicians have said that everything was going fine, they were not anticipating any problems.

## **8. Reports of Committee Members**

There were no reports.

## **9. For Possible Action: Next Meeting Date**

The committee’s next meeting is scheduled for December 6 at 8:30 a.m. in the meeting room of Fire Station #1.

## **10. Public Comment**

There was no public comment.

## **11. For Possible Action: To Adjourn**

It was moved by Bernard Sease, seconded by Dan Berger, with motion carried, to adjourn the meeting at 8:36 a.m.

Recorder: Judy Dietrich