

NOTICE OF PUBLIC MEETING
of the
CARSON CITY
9-1-1 SURCHARGE ADVISORY COMMITTEE
SPECIAL MEETING

DAY: Tuesday
DATE: October 10, 2017
TIME: 8AM
PLACE: Carson City Fire Department
777 S. Stewart Street
Carson City, Nevada

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Carson City Fire Department in writing at 777 S. Stewart Street, Carson City, NV 89701, or by calling 775-887-2210 at least 24 hours in advance.

AGENDA

- 1. Call to Order**
- 2. Roll Call and Determination of a Quorum**
- 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**

The public is invited at this time to comment on and discuss any topic that is relevant to the 9-1-1 Surcharge Advisory Committee. In order for members of the public to participate in the Committee's consideration of an agenda item, the Committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. Comments may be limited to three minutes per person or topic. If your comment requires extended discussion, please request the Chairperson to schedule the matter for a future meeting.

5. **For Possible Action: To recommend to the Board of Supervisors, the approval of the revised 9-1-1 Surcharge Master Plan.**
6. **Next Meeting Date: Regular Meeting: December 5, 2017; there may other special meetings as needed.**
7. **Public Comment:** The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. No action may be taken on a matter raised under this item of the agenda. Comments may be limited to three minutes per person or topic. If your comment requires extended discussion, please request the Chairperson to schedule the matter for a future meeting.
8. **For Possible Action: To adjourn**

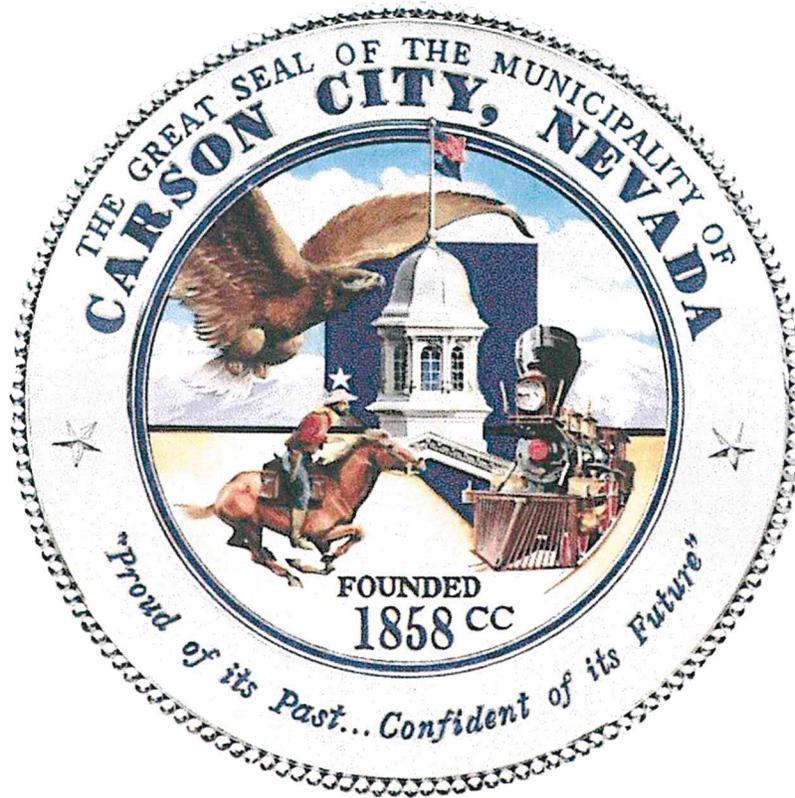
The Carson City Fire Department is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If special assistance or arrangements for the meeting are necessary, please notify the Carson City Fire Department by calling (775) 887-2210 or in writing at 777 S. Stewart St., Carson City, Nevada, 89701.

To request a copy of the supporting materials for this meeting contact Shelby Price at sprice@carson.org or call (775) 887-2210.

This agenda and supporting materials are available at www.carson.org and at the Carson City Fire Department located at 777 S. Stewart St., Carson City, Nevada, 89701.

In accordance with NRS 241.020, this notice of agenda was posted at or before 9:00 a.m. on October 5, 2017, at the following locations:

Carson City Manager's Office, 201 N. Carson Street, Carson City, NV
Carson City Community Center, 851 E. William Street, Carson City, NV
Carson City Fire Station No. 51, 777 S. Stewart Street, Carson City, NV
Carson City Library, 900 N. Roop Street, Carson City, NV
Carson City Website, www.carson.org
State of Nevada Public Notice Website, www.notice.nv.gov



911 SURCHARGE MASTER PLAN

September 28, 2017

Introduction

A mature, robust, and reliable public safety communications center is the heart of any community's public safety infrastructure. To accomplish this, there must be adequate funding to ensure that the proper equipment and technology are in place to support not only the public safety user, but the community as well. To provide for this, the community, along with the Board of Supervisors, has chosen to support the 911 infrastructure via a surcharge pursuant to NRS 244A.

As time and technology have developed, expanded services and networks are needed to provide 911 services for wireless and Voice over Internet Protocol (VoIP) users who subscribe to services on today's telephone networks. In addition to currently existing services, emerging technologies continue to challenge the 911 systems in our community. The City must prepare for the impact that changing technology has on our 911 services. In order to ensure funding is available and adequate, a service fee is imposed by the Board of Supervisors on telephone lines in accordance with NRS 244A.7641 through NRS 244A.7647. Additionally, this five-year master plan has been developed to comply with NRS 244A.7643.

This document serves a dual purpose as the Board of Supervisors Master Plan and the 911 Surcharge Advisory Committee Master Plan.

Purpose

The purpose of this document is to ensure that the Carson City 911 system and the associated dispatch and radio infrastructure systems will remain current and reliable so that all the citizens and visitors of Carson City may connect to 911 emergency services using any device from any location, and that public safety entities are equipped as required by law.

Mission

The mission of this advisory committee is to develop a five-year master plan for the enhancement or improvement of the systems for reporting emergencies in Carson City and to oversee 911 surcharge funds in accordance with **Carson City Municipal Code Chapter 4.05, and equipment in accordance with NRS 289.830 inclusive.**

Goals: To maintain the 911 surcharge fund with sufficient stable funding.

1. To assess the technical needs of the 911 system on a regular basis;
2. To ensure that the 911 equipment is meeting an adequate and proper level of service;
3. To ensure that the associated radio and dispatch systems are meeting an adequate and proper level of service to ensure delivery of emergency response personnel to 911 calls for service;
4. To ensure that the technology and equipment are supporting the operations within the communications center and meeting the needs of those using the equipment;
5. To ensure the proper use of funds collected under the surcharge.
6. To ensure compliance with NRS 289.830 for equipping and maintenance operations of audio/video devices to public safety entities.

Attainment of Goals

The goals of this Master Plan will be attained by utilizing staff available through the Fire Department, Sheriff's Office, and other appropriate city agencies. The staff members will work with industry experts and utilize their own knowledge, skills and abilities to assess technical needs and equipment utilization and needs. Staff will report to the 911 Surcharge Advisory Committee as needed to keep committee members informed.

Review and Update

This plan will be reviewed and updated once each calendar year or at other times when the committee deems appropriate. The Emergency Management Director and the Sheriff are responsible for making recommendations to the committee as they relate to the 911, dispatch, radio systems, audio/video recording devices, and the applicable surcharge to the fund.

Revenues / Expenditures

Critical to this plan are accurate funding projections on which to build a budget. At each meeting of the committee, city staff will provide the committee with a current budget indicating the revenue that has been collected and the expenses that have been charged against this revenue fund. The five-year budget plan is attached and incorporated into this Master Plan as Exhibit A.

**911 Surcharge
5 Year Budget Plan
Exhibit A**

Proposed Rate: \$1.00 \$1.00 \$1.00 \$1.00 \$1.00 \$1.00

		FY 15 Actuals	FY 16 Actuals	FY 17 Estimated	FY 18 Final	FY 18 Revised	FY 19 Projected	FY 20 Projected	FY 21 Projected	FY 22 Projected	FY 23 Projected
Beginning Balance		1,477,020	778,235	408,490	48,500	48,500	29,042	75,558	55,432	25,263	34,552
Revenue											
40-36	Franchise Fees	216,574	212,164	215,000	215,000	430,000	860,000	860,000	860,000	860,000	860,000
01-00	Interest Income	4,504	3,114	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500
Total Revenues		221,078	215,278	217,500	217,500	432,500	862,500	862,500	862,500	862,500	862,500
Expenditures											
03-09	Professional Services		525			-	-	-	-	-	-
04-31	Service Agreements	106,093	111,303	130,500	113,728	178,940	174,600	174,600	174,600	174,600	174,600
04-32	Maintenance Service Contracts	12,274	16,319	16,319		110,059	399,682	401,324	411,367	421,909	398,483
06-27	Supplies - Reserves	45,688	81,812	18,188		-	-	-	-	-	-
06-75	Small Furnishings					60,687	5,000	5,000	5,000	5,000	66,256
06-99	Undesignated Projects			154,931		-	40,000	50,000	50,000	-	-
09-01	Internal Service Charge					-	9,430	9,430	9,430	9,430	9,430
70-40	Capital Projects/Construction		61,636			-	-	-	-	-	-
new	Radio Infrastructure					-	-	100,000	100,000	100,000	100,000
77-27	Equipment Reserves					-	-	30,000	30,000	30,000	30,000
77-43	Furniture and Fixtures	653,113	210,298	154,329		-	85,000	10,000	10,000	10,000	10,000
Total Expenditures		817,168	481,893	474,267	113,728	349,686	713,712	780,354	790,397	750,939	788,769
Other Financing Sources (Uses)											
01-00	Bond Issue Costs					-	-	-	-	-	-
72-66	Debt Service	102,695	103,130	103,223	102,272	102,272	102,272	102,272	102,272	102,272	102,272
03-00	Debt Issued					-	-	-	-	-	-
Total Charges to the Fund		919,863	585,023	577,490	216,000	451,958	815,984	882,626	892,669	853,211	891,041
Ending Fund Balance		778,235	408,490	48,500	50,000	29,042	75,558	55,432	25,263	34,552	6,011