

MINUTES
of the Special Meeting of the
Carson City
9-1-1 SURCHARGE ADVISORY COMMITTEE
October 10, 2017

The Carson City 9-1-1 Surcharge Advisory Committee held a public meeting on October 10, 2017, beginning at 8:00 a.m. in the meeting room of Fire Station No. 51, 777 S. Stewart Street, Carson City.

1. Call to Order

Chair Anne Keast called the meeting to order.

2. Roll Call and Determination of a Quorum

Voting members present were Anne Keast, Denise Bauer, Tina Petersen, Wendy Talavera (by phone), and Robert Giomi (by phone), which constituted a quorum.

Voting member absent was Denise Stewart.

Also present were Iris Yowell (Carson City District Attorney's Office), Karin Mracek (Carson City Communications Manager), Sean Slamon (Carson City Fire Chief), Ken Furlong (Carson City Sheriff) and Kathie Heath (Carson City Sheriff's Office – *retired*)

3. Public Comments and Discussion

There were no public comments or discussion.

4. For Possible Action: To recommend to the Board of Supervisors, the approval of the revised 9-1-1 Surcharge Master Plan.

Ken Furlong explained to the Committee that this Master Plan revision is closely related to the Master Plan revision that took place a few months back. He said the revision was taken to the Board of Supervisors as a draft plan and changes were made as recommended from Board Members. The major change to this draft Master Plan is the incorporation of the new surcharge fee that the Board of Supervisors passed, established at one dollar. Incorporation of certain pieces of equipment were added including body worn cameras. Also added was an entire rewrite of the five year budget plan.

Ken noted that the biggest question that keeps arising is where the body cameras are located on the budget spreadsheet. Kathie Heath said there are two line items in the Fiscal Year 18 Revised budget column where the body cameras are located – service

agreements and small furnishings. She said half of the money will be to purchase the cameras and half of the money is in a different line item to pay the annual fee.

Karin Mracek asked Ken who else would be receiving the body cameras besides the Carson City Sheriff's Office. Ken explained probably no one out of this budget. Ken said the judges recommended Alternative Sentencing, but said they do not fall under this category. Kathie added that when this budget was first put together for the body cameras, the assumption was those groups would be included. Iris Yowell noted those who go into people's homes might be included, but employees in the court should be covered under the cameras in court.

Kathie said a vendor for the body cameras had not yet been chosen.

She also noted that the FY 18 Final column of the budget was developed by the Carson City Finance Department before this process began; the FY 18 Revised column is a result of the change in the fee.

Ken added that Kathie will provide a quarterly budget spreadsheet for the 9-1-1 Surcharge Advisory Committee meetings.

It was moved by Tina Petersen, seconded by Denise Bauer, with all eyes in favor to recommend to the Board of Supervisors, the approval of the revised 9-1-1 Surcharge Master Plan.

5. Next Meeting Date: Regular Meeting: December 5, 2017; there may other special meetings as needed.

6. Public Comment

There was no public comment.

7. For Possible Action: To adjourn

It was moved by Denise Bauer to adjourn the meeting at 8:09 a.m.

Recorder: Shelby Price