

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

DAY: Tuesday
DATE: January 15, 2019
TIME: 8:30 AM
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 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.

AGENDA

- 1. Call to Order**
- 2. Roll Call and Determination of a Quorum**
- 3. Public Comment:**

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.

- 4. For Possible Action: Approval of October 16, 2018 Meeting Minutes**

5. **For Possible Action: Election of a Chairperson and a Vice Chairperson**
6. **Report on Funds Collected and Expended/Obligated from the 9-1-1 Surcharge Fund (Discussion Only – No Action)** (*Kathie Heath*)
7. **Preliminary discussion on Fiscal Year 2020 Budget (Discussion Only – No Action)** (*Kathie Heath*)
8. **For Possible Action: To recommend that the Board of Supervisors amend the existing contractual authorization for Body Cameras**
Summary: This is an action item to review the 911 Surcharge line item and contractual authorizations for Body Worn cameras. The Surcharge Committee must make recommendations to amend contractual authorizations in order to provide for equipping Body Worn Cameras to new FTE's authorized by the Board of Supervisors between July and November 2018.
9. **Reports of Committee Members (Discussion Only – No Action)**
10. **Next Meeting Date: April 16, 2019**
11. **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.
12. **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 January 10, 2019, 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