

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

DAY: **Tuesday**
DATE: **January 28, 2020**
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 15, 2019 Meeting Minutes**

- 5. For Possible Action: Election of a Chairperson and a Vice Chairperson**
- 6. Discussion and Report on Funds Collected from the 9-1-1 Surcharge Fund (Discussion Only – No Action) (Kathie Heath)**
- 7. Preliminary discussion to allocate funds for any project as determined by the Committee (Discussion Only – No Action) (Katie Durbin)**
- 8. For Possible Action: Discussion and possible action regarding expenditures of \$66,981.00 to ComTech Communications and \$40,050.00 to Tiburon C/O CentralSquare Technologies for equipment, licensing, implementation and integration services from the 911 Surcharge Fund for the fire station alerting system at the Carson City dispatch facility and fire stations. The existing fire station alert system relies upon analog two-tone paging over the public safety radio system to initiate the response activities at each fire station. The existing system does not allow for resource based paging, include redundancy, or offer compatibility with P25 radio technology. The solutions presented will connect the dispatch center's CAD system to the station alert systems via the City network providing for simultaneous resource based paging without using radio air-time. This will enable faster information dissemination and reduced response times while maintaining radio based paging as a backup capability. (Sean Slamon)**
- 9. Preliminary discussion on Fiscal Year 2021 Budget (Discussion Only – No Action) (Kathie Heath)**
- 10. Reports of Committee Members (Discussion Only – No Action)**
- 11. Next Meeting Date: April 21, 2020**
- 12. 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.
- 13. 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 23, 2020, 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