

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

DAY: Tuesday
DATE: January 26, 2021
TIME: 8:30 AM
PLACE: Carson City Fire Department
777 S. Stewart Street
Carson City, Nevada

NOTICE TO THE PUBLIC:

The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the Governor's Declaration of Emergency Directive 006, which has suspended the provisions of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, public meetings of Carson City will NOT have a physical location open to the public until such time this Directive is removed.

- The public may provide public comment in advance of a meeting by written submission to the following email address: sprice@carson.org. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.
- Members of the public who wish to provide live public comment may do so during the designated public comment periods, indicated on the agenda, via telephonic appearance by dialing the numbers listed below.

Join by phone:

Phone Number: +1-408-418-9388

Meeting Number: 146 754 2840

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations 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. Public Comment:

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the 9-1-1 Surcharge Advisory Committee. 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 that the Chairperson schedule the matter for a future meeting.

- 4. For Possible Action: Approval of October 20, 2020 Meeting Minutes**
- 5. For Possible Action: Discussion and possible action to elect 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. Reports of Committee Members (Discussion Only – No Action)**
- 8. Next Meeting Date: April 20, 2021**

9. 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.

10. For Possible Action: To adjourn

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

In accordance with NRS 241.020 and the Governor's Emergency Declaration Directive 006 suspending state law provisions requiring the posting of public meeting agendas at physical locations, this agenda was posted electronically at or before 9:00 a.m. on January 21, 2021, at the following Internet websites:

Carson City Website, www.carson.org/agendas
State of Nevada Public Notice Website, www.notice.nv.gov