

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

DAY: Tuesday
DATE: April 20, 2021
TIME: 8:30 AM
PLACE: Carson City Fire Department
777 S. Stewart Street
Carson City, Nevada

NOTICE TO 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 listen to the meeting and/or provide live public comment may do so via telephonic appearance by dialing the numbers listed below. Live public comment will be heard during the designated public comment periods, indicated on the agenda.

Join by phone:

Phone Number: +1-408-418-9388

Meeting Number: 187 790 2408

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 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, 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 January 26, 2021 Meeting Minutes
5. **For Discussion Only (No Action):** Discussion and Report on Funds Collected from the 9-1-1 Surcharge Fund. (*Kathie Heath*)
6. **For Discussion Only (No Action):** Overview of the Tentative FY22 Budget for the 9-1-1 Surcharge Fund. (*Kathie Heath*)
7. **For Possible Action:** Discussion and possible action regarding a recommendation to expend an estimated amount of \$1,329,036.94 from the 9-1-1 Surcharge Fund over five years for the Sheriff's Office to acquire, maintain, store data for, upgrade, and replace equipment and software for body worn cameras and car cameras.

Staff Summary: NRS 244A.7645 and Carson City Municipal Code Sec. 4.05.090 provide that the 9-1-1 Surcharge Fund may be used for the acquisition, maintenance, storage of data, upgrade and replacement of equipment and software necessary for portable event recording devices (body worn cameras) and vehicular event recording devices (car cameras). The expected vendor for this proposed expenditure is Axon Enterprises, Inc., and the anticipated expenditure of \$1,329,036.94 is planned to be spread across five years, as follows: Year One: \$266,456.42; Year Two: \$265,645.13; Year Three: \$265,645.13; Year Four: \$265,645.13; and Year Five: \$265,645.13.
(*Sheriff Ken Furlong, Jerome Tushbant*)

8. **For Discussion Only (No Action):** Discussion on SB348 which would require the appointment a Statewide 911 Coordinator under the Nevada Department of Public Safety. (*Denise Stewart*)

9. For Discussion Only (No Action): Update on fire station alerting system upgrade.
(Aaron Lowe)

10. For Discussion Only (No Action): Reports of Committee Members

11. For Discussion Only (No Action): Next Meeting Date: July 20, 2021

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/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 April 15, 2021 the following Internet websites:

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