

MINUTES
of the Meeting of the
Carson City
9-1-1 SURCHARGE ADVISORY COMMITTEE
January 26, 2021

The Carson City 9-1-1 Surcharge Advisory Committee held a public meeting on January 26, 2021, beginning at 8:34 a.m. via conference call.

1. Call to Order

Chair Denise Stewart called the meeting to order.

2. Roll Call and Determination of a Quorum

Voting members present were Tina Petersen, Denise Bauer, Denise Stewart, Katie Durbin, and Daniel McKeehan which constituted a quorum.

Also present were Sean Slamon (Carson City Fire Chief), Ken Furlong (Carson City Sheriff), Todd Reese (Carson City District Attorney's Office), Ron Reed (Carson City Facilities Maintenance), and Kathie Heath (Volunteer).

3. Public Comment:

There was no public comment.

4. For Possible Action: Approval of October 20, 2020 Meeting Minutes

It was moved by Tina Petersen, seconded by Katie Durbin, with all ayes in favor that the October 20, 2020 meeting minutes be approved as submitted.

5. For Possible Action: Discussion and possible action to elect a Chairperson and a Vice Chairperson

Denise Bauer nominated Denise Stewart to continue as the Chairperson for the 9-1-1 Surcharge Advisory Committee. Katie Durbin nominated Daniel McKeehan to remain the Vice Chairperson for the 9-1-1 Surcharge Advisory Committee.

It was moved by Katie Durbin, seconded by Denise Bauer, with all ayes in favor, Denise Stewart will continue as the Chairperson and Daniel McKeehan will continue as the Vice Chairperson.

**6. Discussion and Report on Funds Collected from the 9-1-1 Surcharge Fund
(Discussion Only – No Action) (Kathie Heath)**

Kathie Heath reported that the revenue for the 9-1-1 Surcharge Fund is right on track; \$350,000 has been collected through December 2020. The interest through November is just about \$7,000 so both are on track with where the Committee expected them to be.

Kathie reported on expenditures and said items the Committee previously approved are starting to be seen. The electrical project and fiber project have started. The fire alerting project that was approved last year has started as well. In addition, the normal things that the Fund pays such as AT&T, Charter, and Sprint are all being paid.

Kathie reported that she has prepared the budget augmentation and she added the funding for the projects the Committee approved. She has submitted this to the Carson City Finance Department.

Daniel McKeehan asked if the unspent money went back into the fund and Kathie responded that it does.

Kathie reported that the contract for the cameras on the deputies has to be renegotiated because this contract is ending soon; it is likely this price will go up. Denise Stewart asked when the camera contract was up again; Kathie said this comes up again next year.

Ken Furlong said when this process was approved originally it was anticipated that this Fund could not afford vehicle cameras, but the 9-1-1 Fund can now fully fund these. He said this Fund has a million-dollar cap for unspent money. Those funds for the camera system are designated and members are looking at moving forward with this.

7. Reports of Committee Members (Discussion Only – No Action)

None.

8. Next Meeting Date: April 20, 2021

9. Public Comment:

There were no public comments.

10. For Possible Action: To adjourn

Katie Durbin motioned to adjourn at 8:43 a.m.

Recorder: Shelby Price