

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

DAY: **Tuesday**
DATE: **October 19, 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 applicable Directives issued under authority of the Governor's Declaration of Emergency, including Directive 045 and 047, and subject to any potential changes in state or federal mandates or guidelines, face coverings are required to be worn when attending this meeting in person.

The public may provide public comment in advance of a meeting by written submission to the following email address: nmerritt@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.

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.
- 4. For Possible Action:** Approval of July 20, 2021 Meeting Minutes
- 5. For Discussion Only (No Action):** Discussion and presentation regarding options for a Station Alerting program that, at a minimum, allows for resource-based paging, redundancy, and compatibility with P25 radio technology. (*Aaron Lowe*)

6. **For Discussion Only (No Action):** Discussion and presentation on revenue and expenditures in the 9-1-1 Surcharge Fund. *(Kathie Heath)*
7. **For Discussion Only (No Action):** Reports of Committee Members.
8. **For Possible Action:** Discussion and possible action regarding calendar year 2022 meeting dates of the 9-1-1 Surcharge Advisory Committee.

Per the 9-1-1 Surcharge Advisory Committee bylaws, the Committee is scheduled to meet on the third Tuesday of the first month in each quarter. The January 2022 meeting, however, has been rescheduled to January 25 to avoid holding the meeting on the Tuesday following the Martin Luther King Day holiday. Therefore, the proposed meeting dates for 2022 are January 25, April 19, July 19, and October 18. The Committee may reschedule these meetings in advance at any regular meeting.

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. No action may be taken on a matter raised under this item of the agenda.

10. **For Possible Action: To adjourn**

**PUBLIC COMMENT LIMITATIONS – The 9-1-1 Surcharge Advisory Committee will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. Public comment will be taken at the beginning of the agenda before any action is taken and again at the end before adjournment. 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. The Chair may call for or allow additional individual-item public comment at the time of the body's consideration of the item when: (1) the comment will be provided from a person who is directly involved with the item, such as City staff or an applicant; or (2) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code. Comments may be limited to three minutes per person or topic, at the discretion of the Chair, in order to facilitate the meeting.

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.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, including copies of the supporting material regarding any of the items listed on the agenda, please contact Nancy Merritt in writing at 777 S. Stewart Street Carson City, NV 89701 or nmerritt@carson.org or by phone at (775) 887-

2210. You are encouraged to attend this meeting and participate by commenting on any agendized item.

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 9-1-1 Surcharge Advisory Committee staff in writing at 777 S. Stewart Street, Carson City, NV 89701 or nmerritt@carson.org, or by calling 775-887-2210 at least 24 hours in advance of the meeting.

This agenda and backup information are available on the City's website 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, this notice was posted at or before 9:00 a.m.
on October 14, 2021, at the following locations:

Carson City Fire Station No. 51, 777 S. Stewart Street, Carson City, NV
Carson City Website, www.carson.org/agendas
State of Nevada Public Notice Website, <http://notice.nv.gov>