

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

DAY: Tuesday
DATE: January 25, 2022
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 October 19, 2021 Meeting Minutes
- 5. For Possible Action:** Discussion and possible action regarding the election of a Chair and Vice Chair.

Summary: The 9-1-1 Surcharge Advisory Committee’s bylaws provide that “[a]t the first regular meeting of each calendar year, the Committee shall elect a Chair and Vice Chair for that year.”

6. **For Discussion Only (No Action):** Discussion and presentation on revenue and expenditures in the 9-1-1 Surcharge Fund. (*Kathie Heath*)
7. **For Possible Action:** Discussion and possible action regarding the expenditure of an amount not to exceed \$115,500 over a five year period to Bryx, Inc. for a Station Alerting program, and related support, that allows for resource-based paging, redundancy, and compatibility with P25 radio technology. (*Aaron Lowe*)

Summary: On January 28, 2020, this Committee approved a total expenditure of \$107,031 to ComTech Communications and Central Square Technologies. On April 20, 2021, the Committee received an update on the Station Alerting Project, noting that a small portion of the project had been completed, but the Fire Department had discovered that the largest portion of the project could likely be completed with a better product for less money. The approved expenditure for the Station Alerting Project remains earmarked for that purpose, but any change to the amount or recipient of that expenditure requires Committee approval. Bryx, Inc. has offered two proposals: (1) a one-time purchase of \$69,000 plus \$6,900 in annual services fees, equating to \$103,500 over a five-year period, or (2) a five-year subscription service for \$18,000 a year a one-time fee of \$2,500, totaling \$92,500 over five years. In addition, Bryx, Inc. is offering to install the equipment under either proposal for a one-time fee of \$12,000.

8. **For Possible Action:** Discussion and possible action regarding the expenditure of an amount not to exceed \$338,200 to construct uninterruptable power supply (“UPS”) equipment upgrades at the Public Safety Dispatch Center. (*Randall Rice, Darren Anderson*)

Summary: The replacement of the existing UPS equipment is necessary to provide redundant backup power to the equipment used by staff inside the Public Safety Dispatch Center. The requested funding is all inclusive for project management, construction management, and construction.

9. **For Discussion Only (No Action):** Reports of Committee Members
10. **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.
11. **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 agenda 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 is 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 January 20, 2022 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>