

**MINUTES
of the Meeting of the
CARSON CITY
9-1-1 SURCHARGE ADVISORY COMMITTEE**

December 8, 2009

1. Call to Order

Chair Anne Keast called the meeting to order at 8:30 a.m.

2. Roll Call and Determination of a Quorum

Members present were Dan Berger, Anne Keast, Karin Mracek, and Bernard Sease (by telephone), which constituted a quorum. Absent was Tina Petersen.

Also present was Stacey Giomi, Carson City Fire Chief.

3. Approval of September 30, 2009, Meeting Minutes

It was moved by Dan Berger, seconded by Karin Mracek, with motion carried, that the September 30 meeting minutes be approved as written.

4. Public Comments on Non-Agendized Items

There were no public comments.

5. Report on Funds Collected from the 9-1-1 Surcharge

A document consisting of a printout from the City's accounting program along with the paperwork from the Treasurer's Office showing payments received from the surcharge was distributed. So far in fiscal year 2010, there have been total receipts of \$36,295.25 posted to the revenue account.

Karin mentioned that she purchased the recorder which had been approved at the previous meeting at a cost of just under \$25,000, which she charged against this account.

In response to a comment by Bernie Sease as to his being charged only 20 cents on his two cell phones by AT&T, Stacey said that he had checked into this and because others he checked with were being charged 25 cents, he felt that perhaps the 20-cent charge was due to the fact Bernie's billing address was in Oregon.

6. Update on Reappointment of Committee Members

Stacey said that the members up for reappointment (Anne, Dan, and Tina) should have received letters saying that they have been reappointed to the Committee, as there were no other applicants. Anne mentioned that she has already been sworn in for her upcoming term.

7. Committee Member Reports

There were no committee member reports.

8. Next Meeting Date

The committee set up meeting dates for 2010 as follows: March 2, June 1, September 7, and December 7 – all to be held at 8:30 a.m. in the meeting room of Fire Station #1.

Stacey mentioned that he will send out the Master Plan with any suggested changes prior to the plan being placed on the next meeting agenda of March 2.

9. Adjournment

It was moved by Karin Mracek, seconded by Dan Berger, with motion carried, that the meeting be adjourned at 8:45 a.m.

Recorder: Judy Dietrich