

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

**March 2, 2010**

**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, Tina Petersen, and Bernard Sease (by telephone), which constituted a quorum.

Also present were Stacey Giomi, Carson City Fire Chief, and Pat Irwin from AT&T.

**3. Approval of December 8, 2009, Meeting Minutes**

It was moved by Bernard Sease, seconded by Karin Mracek, with motion carried, that the December 8 meeting minutes be approved as distributed.

**4. Public Comments on Non-Agendized Items**

There were no public comments.

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

Stacey distributed the spreadsheet prepared by the Treasurer's Office, which showed total funds collected from the 9-1-1 surcharge of over \$43,000 in 2008/09 and over \$129,000 so far in 2009/10, for a grand total of over \$172,000. He mentioned that the Treasurer's Office was now receiving regular collections from the companies and wasn't encountering the problems it previously had with the Nevada Bell component of AT&T.

Stacey said that the only money expended from the surcharge so far was for the recorder purchased for Dispatch, and that they will be looking at ways to expend more of these funds as the budget was being built for next year.

**6. Discussion and Possible Action to Make a Recommendation(s) to the Board of Supervisors to Update the 9-1-1 Surcharge Master Plan**

Stacey distributed copies of the Draft 9-1-1 Surcharge Master Plan (which had previously been e-mailed to the committee) and went over the proposed changes. The main changes were as follows:

- Language was added in the Introduction section regarding the committee adopting a plan for the accomplishment of the goals established in this Master Plan and that this document would serve as both the Board of Supervisors Master Plan and the 9-1-1 Surcharge Advisory Committee Plan. This language reflected the change in the 9-1-1 ordinance which stated that not only was a Master Plan required but the Advisory Committee also needed a plan. So with this language, the requirement was met by both plans becoming one and the same.
- An Attainment of Goals section was added, which was required for compliance with the Nevada Revised Statutes (NRS).
- The estimated revenue and expenditure figures were revised based on the revenue that has been received since the inception of the surcharge—with the annual revenue now estimated at \$220,000 instead of \$250,000.
- The remainder of the changes reflected the updates made to the Municipal Code and the NRS—and Stacey said that this language could not be changed by the committee as the NRS was law and the Municipal Code has been passed as ordinance and was currently in effect.

As there was no further discussion regarding the changes to the plan as distributed, it was moved by Bernard Sease, seconded by Dan Berger, with motion carried, that the committee accept the recommendations as discussed and recommend approval of the update to the 9-1-1 Surcharge Master Plan to the Board of Supervisors. Stacey said that this item will probably be placed on the Board's first meeting in April and that he will make the presentation on it.

Dan said that he would like to see some type of plan on where they were heading, with some details on what type of equipment they were looking at purchasing in the future. Stacey replied that because the maintenance contract with AT&T will expire in 2012, one of the first things they'll need to address will be the question of switching to the next generation 9-1-1. Pat mentioned that both Douglas and Nye Counties have already made that switch. Dan then asked if the committee could see a more detailed plan on this matter by the next meeting, including what equipment would need to be replaced and at what cost. Karin said that she will work with Jack Freer and Pat Irwin to come up with some options to be presented at the next meeting.

**7. Discussion and Action to Approve a Plan in Regard to the Committee's Accomplishment of Goals Established by the Board of Supervisors in the Master Plan**

Stacey said that the plan regarding the accomplishment of goals was made part of the Master Plan (so that they were essentially one and the same document), which the committee approved under Item #6. It was therefore moved by Bernard Sease, seconded by Tina Petersen, with motion carried, that the committee approve the plan in regard to the committee's accomplishment of goals established by the Board of Supervisors in the Master Plan.

**8. Committee Member Reports**

There were no committee member reports.

**9. Next Meeting Date**

The committee's next meeting is scheduled for June 1 at 8:30 a.m. in the meeting room of Fire Station #1.

**10. Adjournment**

It was moved, seconded, and carried that the meeting be adjourned at 8:43 a.m.

Recorder: Judy Dietrich