

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

**September 7, 2010**

**1. Call to Order**

Vice Chair Dan Berger called the meeting to order at 8:33 a.m.

**2. Roll Call and Determination of a Quorum**

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

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

**3. Approval of June 1, 2010, Meeting Minutes**

It was moved by Tina Petersen, seconded by Karin Mracek, with motion carried, that the June 1 meeting minutes be approved as submitted.

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

There were no public comments.

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

Stacey Giomi reported that \$18,680.18 has been collected so far in FY 10/11 (not counting August) and that since the surcharge was first collected in late FY 08/09, a total of \$282,413.06 has been received. He mentioned that due to some legislative changes, the amount that can accumulate in this account has increased from \$500,000 to \$1 million.

**6. Progress Report Relating to 9-1-1- Equipment**

Karin Mracek stated that she saw a second demo of the phone system, was very pleased, and wanted to go forward with it. Pat Irwin said that everyone who viewed the presentation was pleased with the system—from the dispatchers to the top administration. He mentioned that one of the biggest questions he had was in regard to the adjustment time in going to the new platform—and that the learning curve on this ended up only taking about 30 minutes.

Kent and Pat have been working to get the pricing exactly as it was before and were just waiting for one piece of paper in order to get the contract to the City. As soon as that is accomplished, they will come back in to do a presentation and then be ready to go. Pat mentioned there were two options in regard to paying for the system—either paying on a monthly basis or paying up front—and that he would put figures for both these options in the contract so that the City could check off whichever one they wanted. However, both these options constituted leasing the system—not owning it—as it is an AT&T managed and hosted 9-1-1 system.

Pat mentioned that Lyon County would probably follow Carson in obtaining this system, and he also mentioned some of the counties who were either planning on or interested in imposing the surcharge.

Stacey mentioned that they were currently in the design phase of establishing a four-county microwave Ethernet and that once it was built up, it could be interfaced with the new system.

#### **7. Next Meeting Date**

The committee's next meeting is scheduled for December 7 at 8:30 a.m. in the meeting room of Fire Station #1.

#### **8. Adjournment**

It was moved, seconded, and carried that the meeting be adjourned at 8:54 a.m.

Recorder: Judy Dietrich