

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

December 7, 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 (by telephone), and Bernie Sease, which constituted a quorum.

3. Approval of September 7, 2010, Meeting Minutes

It was moved by Bernie Sease, seconded by Dan Berger, with motion carried, that the September 7 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

A spreadsheet reflecting the 9-1-1 surcharge fees collected since inception was distributed to the committee, showing collections of \$74,548.50 to date for the current fiscal year, with a grand total collected since April 2009 of \$340,916.38.

6. Presentation of Next Generation 9-1-1 Project Proposal

Karin Mracek informed the committee that she has been working with Kent Ames of AT&T on finalizing the contract for the next generation 9-1-1 equipment, and she will e-mail this contract to staff in order for it to be e-mailed out to the committee. This contract will be placed on the Board of Supervisors agenda as soon as it is finalized, and Kent (or another representative if he is unavailable) will attend that Board meeting in order to fully explain it. Karin was then asked to inform the committee as to when the Board meeting will be held in order for them to attend in support of the contract. They also requested Karin to ask an AT&T representative to attend the next committee meeting in regard to this matter.

7. Reports of Committee Members

There were no committee member reports.

8. Next Year's Meeting Dates

The committee's next year's meeting dates were scheduled for March 1, June 7, September 6, and December 6. All meetings will be held at 8:30 a.m. in the meeting room of Fire Station #1.

9. Adjournment

The meeting was adjourned at 8:40 a.m.

Recorder: Judy Dietrich