

MINUTES
of the Meeting of the
CARSON CITY
9-1-1 SURCHARGE ADVISORY COMMITTEE
June 7, 2016

The Carson City 9-1-1 Surcharge Advisory Committee held a public meeting on June 7, 2016, beginning at 8:30 a.m. in the meeting room of Fire Station No. 51, 777 S. Stewart Street, Carson City.

1. Call to Order

Chair Anne Keast called the meeting to order.

2. Roll Call and Determination of a Quorum

All voting members were present: Denise Bauer, Anne Keast, Tina Petersen, Robert Stanford, Denise Stewart and Wendy Talavera, which constituted a quorum.

Also present were Karin Mracek (Carson City Communications Manager), Robert Schreihans (Carson City Fire Chief) and Iris Yowell (Carson City District Attorney's office).

3. Public Comments and Discussion

There were no public comments or discussion.

4. For Possible Action: Approval of March 1, 2016 Meeting Minutes

It was moved by Denise Stewart, seconded by Wendy Talavera, with motion carried unanimously, the March 1 meeting minutes be approved as submitted.

5. Report on Funds Collected and Expended/Obligated from the 9-1-1 Surcharge Fund (Discussion only – No Action)

Spreadsheets with the 9-1-1 surcharge fee financial information were distributed for review. Chief Schreihans reviewed the figures, explaining the breakdown of the budget spreadsheet (received from Carson City Finance – current as of June 6, 2016).

Chief Schreihans reviewed current expenditure amounts of \$951,235 as the adjusted budget, with a year-to-date actual balance of \$720,234. The ending fund balance amount on June 6 showed \$235,596 available.

Chief Schreihans explained plans for expenditures in the next Fiscal Year, to include technology costs (iPads and Tiburon items).

Chief Schreihans discussed going before the Legislature in the future, with a request for a fee increase which would go toward the surcharge fund. He also mentioned the possibility of the state providing some funding, but that plan was tentative.

Anne Keast asked about fee rates, and how much more than the current \$0.25 would be raised. Chief Schreihans and Karen Mracek were not aware of specific amounts, but mentioned the possibility of \$1.00.

6. Update on the Status of the Tiburon Project (Discussion Only – No Action)

Karin Mracek said the Tiburon project was pretty much done, with a few loose ends being taken care of.

Chief Schreihans gave an update regarding issues which are being encountered with Tiburon and the GIS mapping overlay. He explained that Carson City is hiring a private contractor, changing GIS format and will no longer be contracted with Douglas County.

7. Reports of Committee Members (Discussion Only – No Action)

There were no Committee Member reports, although Anne Keast had a question about a Fire Department vehicle responding to a call. Anne witnessed an ambulance turning into several different locations before stopping at an address, and wondered if the mapping problem was the reason for this confusion. Denise Bauer explained that reporting parties frequently give wrong addresses when calling 9-1-1, and can be quite confused on the actual location of an incident. Chief Schreihans agreed that this situation happens often.

8. Next Meeting Date: September 13, 2016

Anne Keast stated the next meeting date would be September 13.

9. Public Comment

There was no public comment.

10. For Possible Action: To Adjourn

It was moved by Tina Petersen to adjourn the meeting at 8:38 a.m.

Recorder: Kristen Pradere