

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

September 6, 2011

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 (by telephone), Karin Mracek, and Bernard Sease (by telephone), which constituted a quorum. Member absent was Tina Petersen. Also present was Moreen Scully (Carson City District Attorney's Office).

3. Agenda Management Notice—Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

4. Public Comments and Discussion

There were no public comments or discussion.

5. For Possible Action: Approval of June 7, 2011, Meeting Minutes

It was moved by Dan Berger, seconded by Karin Mracek, with motion carried, that the June 7 meeting minutes be approved as submitted.

6. Report on Funds Collected from the 911 Surcharge

Judy Dietrich reported on the spreadsheet prepared by the Treasurer's Office regarding the funds collected from the 911 Surcharge, showing that \$225,998.22 had been collected in the preceding fiscal year of 2010-11 and \$17,415.75 has been collected so far in the current fiscal year. The grand total collected since the inception of the surcharge was \$509,781.85.

Dan Berger requested staff to prepare a spreadsheet showing all expenditures and obligations against this fund, and it was stated that this would be prepared and presented to the committee at its next meeting.

7. Update on New 911 System

Karin Mracek said that all the equipment has been installed and is currently being tested. Training by AT&T will begin next week—Tuesday through Friday—and the tentative “go live” date is September 20 (or possibly the 21st). She mentioned that since all the technicians have said that everything was going fine, they were not anticipating any problems.

8. Reports of Committee Members

There were no reports.

9. For Possible Action: Next Meeting Date

The committee’s next meeting is scheduled for December 6 at 8:30 a.m. in the meeting room of Fire Station #1.

10. Public Comment

There was no public comment.

11. For Possible Action: To Adjourn

It was moved by Bernard Sease, seconded by Dan Berger, with motion carried, to adjourn the meeting at 8:36 a.m.

Recorder: Judy Dietrich