

911 Emergency Response Advisory Committee

AGENDA

THURSDAY ~ MAY 7, 2015 ~ 1:30 P.M.
REGIONAL EMERGENCY OPERATIONS CENTER
5195 SPECTRUM BOULEVARD, RENO, NEVADA

MEMBERS

Chris Maples, Chair
Daniel Johnson, Vice-chair
Mike Brown
Rob Larson
Duane Meyer
Aaron Kenneston
Teresa Wiley

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Regional Emergency Operations Center, 5195 Spectrum Boulevard, Reno, Nevada; Reno Police Department, 455 East Second Street, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; Sparks Police Department, 1701 East Prater Way, Sparks, Nevada; Washoe County Administrative Office, 1001 East Ninth Street, Reno, Nevada; and Washoe County Library, 301 South Center Street, Reno, Nevada. The support documentation for the items on the agenda, provided to the 911 Emergency Response Advisory Committee, is available to members of the public at the County's Technology Services office (1001 E. 9th Street, Building C, second floor, Reno, Nevada), Beth Thompson at (775) 328-2351 or Annette Van Der Wall at (775) 328-2352; and on the County's website at:

http://www.washoecounty.us/technology/board_committees/911_response/index.php.

This notice may also be found on the State of Nevada Public Notice website at: <https://notice.nv.gov>.

The 911 Emergency Response Advisory Committee may consider items on the agenda out of order.

The 911 Emergency Response Advisory Committee may combine two or more agenda items for consideration.

The 911 Emergency Response Advisory Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Time Limits - Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the 911 Emergency Response Advisory Committee meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The 911 Emergency Response Advisory Committee conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments – The 911 Emergency Response Advisory Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the 911 Emergency Response Advisory Committee. However, responses from 911 Emergency Response Advisory Committee to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the 911 Emergency Response Advisory Committee will consider, 911 Emergency Response Advisory Committee may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future 911 Emergency Response Advisory Committee meeting agenda. The 911 Emergency Response Advisory Committee may do this either during the Public Comment item or during the following item: **“911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS (Non-action item).”**

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Regional Emergency Operations Center, 775-337-5859, 48-hours before the meeting.

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1. **CALL TO ORDER AND ROLL CALL** [Non-action item]
2. **PUBLIC COMMENTS** [Non-action item] Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 911 Emergency Response Advisory Committee agenda. At the discretion of the chair or a majority of the members present during a meeting, the 911 Emergency Response Advisory Committee may also hear public comment during individual agenda items, with such comment likewise limited to three (3) minutes per person.
3. **APPROVAL OF MINUTES** [For possible action] – *March 19, 2015*
4. **REVENUE/PAYABLES AND ENDING FUND BALANCE REPORTS** [For possible action] – *A review, discussion and possible action to accept the Revenue/Payables and Uncommitted Ending Fund Balance reports. Annette Van Der Wall – Technology Services*
5. **REQUEST FOR REIMBURSEMENT FOR TECHNICAL RESOURCES TO SUPPORT GIS (Geographic Information System) SERVICES TO SUPPORT E-911** [For possible action] – *A review, discussion and possible action to recommend that Board of County Commissioners (BCC) approve a City of Reno (Nevada) request for reimbursement of projected Fiscal Year 2015-2016 salaries and benefits for one (1) GIS Technician – salary \$55,759.00 and benefits \$26,279.00 and one-half GIS Analyst salary \$44,5521.00 and benefits \$20,573.00 for a total reimbursement not to exceed \$147,163.00. Daniel Johnson*
6. **RADIO CONSOLE PURCHASE FOR WASHOE COUNTY DISPATCH** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request to fund five (5) Symphony Consoles for the Washoe PSAP (Public Safety Answering Point) at a cost not to exceed \$225,000.00. Clay Griffin [continued from March 19, 2015]*
7. **REQUEST FOR REIMBURSEMENT FOR TRAVEL AND TRAINING TO ATTEND THE NAVIGATOR CONFERENCE FOR SPARKS PSAP (Public Safety Answering Point)** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for reimbursement for travel and training in an amount not to exceed \$3,121.68 for Stephanie Buck and Lisa Buckles to attend the 2015 Navigator Conference.*
8. **REQUEST FOR REIMBURSEMENT FOR SIX (6), 911 DISPATCHER HEADSETS FOR SPARKS PSAP (Public Safety Answering Point)** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for reimbursement in an amount not to exceed \$529.20 for the purchase of 6 headsets.*
9. **REVIEW REVERSE 911 CAPABILITIES AND FUNDING** [For Possible Action] – *A review, discussion and possible action to approve, deny or otherwise modify a funding request for a Regional “Reverse 911” notification capabilities and approve a request for funding in the amount of \$12,000 per year for the next three years, and authorize Technology Services issue a Request for Proposal (RFP) for FFY-2016 to continue the regional PSAP (Public Safety Answering Point) mass notification system. Aaron Kenneston – Washoe County Emergency Manager*

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10. **REQUEST FOR FUNDING FOR SALARY AND BENEFITS SUPPORTING E911 CITY OF SPARKS AND REGIONAL GIS SERVICES** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with one E911 GIS Public Safety Specialist at the City of Sparks Police Department for a cost not to exceed \$79,219.00. Doug Campbell – City of Sparks*
11. **APPOINTMENT OF A 911 SUBCOMMITTEE** [For possible action] – *A review, discussion and possible action to create a subcommittee, consisting of PSAP (Public Safety Answering Point) managers and Technology Services staff, to provide guidance and recommendations to the 911 Emergency Response Advisory Committee on Strategic Plan Funding Priorities and Objectives. Chair Maples*
12. **REVIEW OF THE 5-YEAR MASTER PLAN TO SET PRIORITIES FOR FISCAL YEAR 2015-2016** [For possible action] – *An ongoing review, discussion and possible action to develop priorities for the FY 2015-2016 as required by the 5-year Master Plan. Jen Gustafson – Deputy District Attorney*
13. **911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – *No discussion among committee members will take place on this item. The next regular meeting is scheduled at 1:30 p.m., July 16, 2015.*
14. **PUBLIC COMMENT** [Non-action item] *Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 911 Emergency Response Advisory Committee agenda.*
15. **ADJOURNMENT** [Non action item]