

911 Emergency Response Advisory Committee

DRAFT of Minutes

Thursday, April 19, 2018 ~ 1:30 P.M.
REGIONAL EMERGENCY OPERATIONS CENTER
5195 SPECTRUM BOULEVARD, RENO, NEVADA

MEMBERS

Doug Campbell, Chair
Mac Venzon, Vice-chair
Bill Ames
Gregg Deighton
Jenny Hansen
Aaron Kenneston
Shawn McEvers
Duane Meyer
Lisa Rose-Brown

1. CALL TO ORDER AND ROLL CALL [Non-action item]

Chair Campbell called the meeting to order at 1:30 p.m. A quorum was established.

PRESENT: Bill Ames, Doug Campbell, Gregg Deighton, Jenny Hansen, Lisa Rose-Brown, Shawn McEvers, Duane Meyer. Mac Venzon joined the meeting by teleconference.

ABSENT: Aaron Kenneston/

Jen Gustafson – Deputy District Attorney was also present.

Chair Campbell introduced Lisa Rose-Brown.

2. PUBLIC COMMENTS [Non-action item]

There were no public comments.

3. APPROVAL OF MARCH 15, 2018, MINUTES [For possible action]

Member Ames requested that the word Axom be changed to read Axon and that the CAM reference on page 8 be changed to read CAD.

There were no public comments.

It was moved by Member Meyer, seconded by Member Ames, to approve the March 15, 2018, minutes as amended. The motion carried with Member Kenneston absent.

4. MODIFICATION OF FISCAL YEAR 2018-2019 BUDGET [For possible action] – A review, discussion and possible action to recommend that the Washoe County Board of County Commissioners approve or approve with changes the modified FY 2018-2019 E911 Fund budget.

Quinn Korbolic – Washoe County Technology Services, noted that on March 27, 2018, the BCC (Board of County Commissioners) approved the 911 surcharge fee increase from 25 cents to 85 cents for mobile and landline access and to \$8.50 per trunk line thus requiring a modification to the 2018-2019 budget. Mr. Korbolic drew attention to the split in revenues for 911 expenses and portable recording device expenditures. The two are then added together to reflect the total fund balance. Mr. Korbolic explained that if necessary the funds can be moved from one expense column to the other

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with costs being based on the requirement set-forth in the 5-year Master Plan. Additionally, the budget anticipates increased travel/training expenditures as well as consideration and costs of a back-up call taking centers. Mr. Korbolic explained that any residual monies are available as part of the equipment capital budget. The 911 Emergency Response Advisory Committee would have review and approval authority of any expenditures.

Responding to member Hansen's inquiry about whether any items were eliminated from the budget, Mr. Korbolic stated that nothing was cut or eliminated from the proposed budget and that this body would have final approval authority for the use equipment capital funds.

There were no public comments.

It was moved by Member Meyer, seconded by Member McEvers to recommend that the Washoe County Board of County Commissioner approve the modified 911 budget as presented. The motion carried with members Kenneston and Venzon absent.

5. **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., May 17, 2018.*

Chair Campbell noted that Chris Crawforth would present a project proposal for body worn camera costs for all three agencies.

Quinn Korbolic recalled discussion at the previous 911 meeting about delaying reimbursement for some body camera costs until after the start of the next fiscal year noting that Washoe County might have to request reimbursement to cover some expenditures in the current fiscal year.

6. **PUBLIC COMMENT** [Non-action item]

Jenny Hansen drew attention to a previous email about a video workshop for the use of video and network opportunities sponsored by Homeland Security in Albuquerque, New Mexico on May 9 and 19, 2018.

7. **ADJOURNMENT** [Non-action item]

Chair Campbell adjourned the meeting at 1:46 p.m.