

911 Emergency Response Advisory Committee

DRAFT Minutes

Thursday, May 17, 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: Doug Campbell, Gregg Deighton, Jenny Hansen, Aaron Kenneston, Shawn McEvers, Duane Meyer, Lisa Rose-Brown, and Mac Venzon.

ABSENT: Bill Ames.

Jen Gustafson – Deputy District Attorney, was also present.

2. **PUBLIC COMMENTS** [Non-action item]

There were no public comments.

3. **APPROVAL OF APRIL 19, 2018, MINUTES** [For possible action]

It was moved by Member Meyer, seconded by Member Venzon to approve the April 19, 2018, minutes as submitted.

There were no public comments.

The motion carried with Member Ames absent.

4. **REVENUE, PAYABLES AND FUND BALANCE UPDATES** [For possible action] – *A review, discussion and possible action to accept the Revenue, Payables, and Fund Balance Updates.*

Sara DeLozier - Washoe County Technology Services, provided an overview of the reports noting that revenue continues to come in under the original budget revenue projections. However, the recent increase in the Surcharge to \$0.85 per line will help offset the difference. Ms. DeLozier noted modifications to the format of the report intended to provide greater clarity, and drew attention to the Professional Services category. Ms. DeLozier pointed out that the previously approved allocation of \$150,000.00 to cover the cost of body worn cameras for the three agencies is reflected in the report and include the deduction for the City of Sparks.

There were no public comments.

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It was moved by Member McEvers, seconded by Member Hansen, to accept the Revenue, Payables and Fun Balance reports, as presented. The motion carried with Member Ames absent.

- 5. REQUEST FOR TRAVEL AND TRAINING FUNDING FOR WASHOE COUNTY SHERIFF'S OFFICE COMMUNICATIONS DIVISION PSAP** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two (2) staff members to attend the NENA 2018 Annual Conference & Expo in an amount not to exceed \$7,100.00 for travel, registration, seminars, and meetings.*

Karl Holden – Washoe County Sheriff's Office, provide an overview of the funding request to send two individuals to the 218 NENA Annual Conference and Expo in an amount not to exceed \$7,100.00.

There were no public comments.

It was moved by Member Venzon, seconded by Member Kenneston, to approve the Washoe County Sheriff's Office request to fund two (2) staff members to attend the NENA 2018 Annual Conference & Expo in an amount not to exceed \$7,100.00 for travel, registration, seminars, and meetings. The motion carried with Member Ames absent.

- 6. REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two staff members to attend the APCO 2018 Training Conference for a cost not to exceed \$4,200.00 for travel, registration, seminars, and meetings.*

Dena Moore – City of Reno, request to send two individuals to the 2018 APCO training conference at a cost not to exceed \$4,200.00.

During a brief discussion it was pointed out that this expense would be part of FY2018-2019 and is not a reimbursement.

It was moved by Member Meyer, seconded by Member Deighton, to approve for funding for the costs associated with the City of Reno request to send two staff members to the APCO 2018 Training Conference at a cost not to exceed \$4,200.00 for travel, registration, seminars, and meetings. The motion carried with Member Ames absent.

- 7. REQUEST FOR REIMBURSEMENT FOR REPLACEMENT OF 5 EMERGENCY BACKUP PHONES FOR DISPATCH** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for funding on the costs associated with replacement of five (5) back up cellular phones and the annual service cost not to exceed \$1,000 for FY18/19.*

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Karl Holden Washoe County Sheriff's Office, outlined the request to replace five existing analog flip-phones with newer equipment at a cost not to exceed \$1,000.00. Mr. Holden explained that the data plan would be needed as the WCSO transitions to digital equipment and process.

Member Kenneston left the meeting at 1:41 p.m.

There were no public comments.

It was moved by Member Meyer, seconded by Member Venzon, to approve the Washoe County Sheriff's Office request to replace five existing analog flip-phone with new equipment at a cost not to exceed \$1,000.00. The motion carried: Members Ames and Kenneston absent.

8. INFORMATIONAL UPDATE ON BODY WORN AND FLEET CAMERA COSTS [Non-action item] – An informational update on future funding requests from Washoe County, Reno and Sparks related to Body Worn and Fleet costs in addition to already approved body worn camera purchase costs.

Chris Crawford – City of Sparks, narrated a PowerPoint® presentation (copy on file) outlining the equipment costs and other expenses incurred by local jurisdictions for equipment and other necessary upgrades.

During the discussion it was noted that electrical upgrades incurred to meet building code had been paid by the City of Sparks. As the discussion continued, it was pointed out that an assessment had been completed that indicates the Courthouse will accommodate the necessary equipment to support the Marshal's use of body worn cameras. Other discussion noted that the City of Sparks is working with the Marsha's Office as well as Sparks Police Department, including sub-stations. Should the costs exceed estimates requests will be submitted for additional funding to cover costs.

9. NV FUSION [Non-action item] – An informational presentation on the NV Fusion Center.

Member Hansen noted that she had attended a presentation on the Fusion Center program in Carson City, Nevada, recently and had asked for the presentation to assist in the identification of ways in which the region can assist and support in the NV Fusion Center's endeavor.

Jim Lopey – FLO-DPS, narrated a PowerPoint® presentation (copy on file) noting that the Fusion Center monitors suspicion activities.

Member Kenneston rejoined the meeting at 1:56 p.m.

Mr. Lopey drew attention to the various groups currently being monitored both internationally and domestically. Mr. Lopey drew attention to the Sovereign Citizen extremist in the State of Nevada and emphasized the need to provide professional and analytical services to assist local, state and federal agencies. Mr. Lopey noted that similar presentation had been provided in 16 of Nevada's 17 Counties as well as Tribal organizations. Mr. Lopey then outlined training programs and the focus on cyber security, casino, private sector medical services as well as critical infrastructure. Mr. Lopey

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outlined physical security issues and drew attention to the active shooter incident in Las Vegas, Nevada, by an individual that had purchased and brought multiple weapons, ammunition into the hotel room without being noticed or questioned when making the purchases or bringing the firearms into the hotel/casino. Mr. Lopey then explained that theft of certain uniforms such as turncoat for firemen which makes it easier for perpetrators to infiltrate sensitive areas. Additional information and a brief survey can be found at www.ntacnv.org.

10. 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 19, 2018.*

Member Hansen suggested as a future agenda item Emergency Contingency Planning for the regional communications centers and included the idea of inviting State office participation in the discussion and planning process.

Member Meyer suggested that part of the agenda item's discussion include a look at the provision of 911 services on a wider regional basis including Lyon County and other Counties in Northern Nevada.

11. PUBLIC COMMENT [Non-action item]

Jim Lopey suggested that the Board consider inviting Robert Plant to address statewide initiatives that might or might not complement what has been discussed about interface and how best to coordinate those activities.

12. ADJOURNMENT [Non-action item]

Chair Campbell adjourned the meeting at 2:25 p.m.