

911 Emergency Response Advisory Committee

AGENDA

Thursday, January 17, 2019 ~ 1:30 P.M.

REGIONAL EMERGENCY OPERATIONS CENTER

5195 SPECTRUM BOULEVARD, RENO, NEVADA

MEMBERS

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

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Regional Emergency Operations Center, 5195 Spectrum Boulevard, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; and Washoe County Administrative Office, 1001 East Ninth 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), Lona Tette at (775) 328-2351 or Sara DeLozier 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.
3. **ELECTION OF OFFICERS** [For possible action] – 1: Chair (Reno); and 2: Vice-chair (Washoe County).
4. **APPROVAL OF NOVEMBER 15, 2018, MINUTES** [For possible action]
5. **FINANCIAL SUMMARY** [For possible action] – A review, discussion, and possible action to accept the Financial Summary updates. Sara DeLozier - Washoe County Technology Services
6. **RAPIDSOS – DEMONSTRATION** [For possible action] – A demonstration, review, discussion and possible action to approve the use of RapidLite location-based services for the region. RapidSOS “RapidLite” is a browser-based tool to receive handset location and more from the NG9-1-1 Clearinghouse. Staff from RapidSOS will provide a demonstration of this call-taking tool. Jenny Hansen – City of Reno
7. **SALARY REIMBURSEMENT REQUESTS, GIS DATABASE UPDATE AND MAINTENANCE** [For possible action] A review, discussion and possible action to approve, deny or otherwise modify a requests for reimbursement of staff salary supporting E911 GIS Database update and maintenance services for Fiscal Year 2019-2020 – City of Reno (\$175,212.00), City of Sparks (\$103,231.00), and Washoe County (\$170,397.69); for a total not to exceed (\$448,839.93).
8. **REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF SPARKS POLICE DEPARTMENT** [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 Central Square 2019 Conference for a cost not to exceed \$6,000.00 for travel, registration, seminars, and meetings. Doug Campbell – Sparks Police Department
9. **PURCHASE OF RADIO CONSOLES 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 approval to purchase (3) additional Harris Daily Wells Symphony radio console equipment for use by the Washoe County PSAP Communications Center in the amount not to exceed \$139,443.65 and if approved, authorize the Washoe County Sheriff’s Office to seek Board of County Commissioner approval of same. Karinah Prevost – Washoe County Sheriff’s Office

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10. **FISCAL YEAR 2019-2020 BUDGET PROPOSAL** [For possible action] A review, discussion and possible action to recommend that the Board of County Commissioners approve and/or approve with modifications the proposed FY 2019-2020 E911 budget. Quinn Korbolic – Washoe County Technology Services
11. **REQUEST FOR REIMBURSEMENT OF HARDWARE, NETWORK AND EQUIPMENT RELATED COSTS** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify the following funding requests: 1) \$20,000 -the remaining fiscal year payments to date (not previously requested) and to the end of the fiscal year for the dedicated internet line through Charter; 2) \$250; The one-time \$250 installation cost which was not requested previously from Charter; 3) \$2,100 - Installed internet connections on the “SWAT” building where the external wi-fi antennas are being mounted to allow the offload of data from vehicle cameras; 4) \$3,120 & \$3,915; Purchase of more user licenses to meet “unknown” needs from Axon; 5) \$12,923; Purchase of more body cameras to meet “unknown” needs from Axon; 6) \$600; license for additional server for fleet camera system from Axon; 7) \$67,520; purchase of fleet cameras from Axon; 8) \$67,706.30; purchase of vehicle modems to run fleet system related to Fleet and Body Worn Camera systems for the City of Sparks - at a total cost not to exceed \$178,134.30. Chris Crawforth – City of Sparks
12. **FUNDING REQUEST – CITY OF SPARKS REIMBURSEMENT FOR THE PURCHASE OF 20 PLANTRONICS HEADSETS** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for reimbursement for the costs associated with purchasing twenty (20) Plantronics headsets at a cost not to exceed \$1,534.50. Lisa Rose-Brown – City of Sparks
13. **FUNDING REQUEST – CITY OF RENO PRO-QA PRIORITY DISPATCH FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the Reno Public Safety Dispatch for the ProQA-Priority Dispatch Medical Software licensing, training, quality assurance, support and accreditation associated with implementing Emergency Fire Dispatch (EFD) services in an amount not to exceed \$125,475.00. Jenny Hansen – City of Reno
14. **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., March 21, 2019.
15. **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.
16. **ADJOURNMENT** [Non-action item]