

911 Emergency Response Advisory Committee

AGENDA

Thursday, March 21, 2019 ~ 1:30 P.M.

REGIONAL EMERGENCY OPERATIONS CENTER

5195 SPECTRUM BOULEVARD, RENO, NEVADA

MEMBERS

Mac Venzon, Chair
Mike Bassi, Vice-chair
Doug Campbell
Gregg Deighton
Jenny Hansen
Aaron Kenneston
Shawn McEvers
Duane Meyer
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. **APPROVAL OF JANUARY 17, 2019, MINUTES** [For possible action]
4. **FINANCIAL SUMMARY** [For possible action] – A review, discussion, and possible action to accept the Financial Summary updates. Sara DeLozier - Washoe County Technology Services
5. **PUBLIC SAFETY TRAINING CONFERENCE FOR PRIMARY PSAP** (Public Safety Answering Point) **WASHOE COUNTY SHERIFF'S OFFICE COMMUNICATIONS** [For possible action] - A review, discussion and possible action to approve, deny or otherwise modify a request for reimbursement for three (3) individuals from Washoe County Sheriff's Office Communications to attend Central Square conference, March 17, 2019 through March 21, 2019 – San Antonio, TX, not to exceed a reimbursement amount of \$ 9,000.00
6. **FUNDING/REIMBURSEMENT REQUEST** [For possible action] – City of Reno Public Safety Dispatch PSAP - Reimbursement for the purchase of: ten (10) corded headsets \$ 706.00, five (5) headset cables \$145.50, five (5) wireless PTT (push to talk) adapters \$ 1,731.15. – A review, discussion and possible action to approve, deny or otherwise modify a request for reimbursement not to exceed a total of: \$ 2,582.65.
7. **FUNDING REQUEST – Four (4) WEST POWER 9-1-1 LAPTOP CALL HANDLING WORKSTATIONS FOR REGIONAL USE THROUGH THE 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 initial purchase of four (4) West Laptop Power 9-1-1 Call Handling Workstations and an increase in annual contract expenditures of the Washoe Great Migration Service Contract for technical support and maintenance of each of the four (4) West Laptop Power 9-1-1 Call Handling Workstations. Initial Purchase of the four (4) West Laptop Power 9-1-1 Call Handling Workstations: Not to Exceed: \$ 6,360.00 and increase the annual contract expenditures of the Washoe Great Migration Service Contract for West technical support and maintenance of the four (4) Laptop Workstations: Not to Exceed an annual increase of: \$ 6,360.00.
8. **FUNDING REQUEST – PRO-QA PRIORITY DISPATCH 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 Reno Public Safety Dispatch for the ProQA-Priority Dispatch Medical Software licensing, training, quality assurance, support and accreditation associated with implementing Emergency Medical Dispatch (EMD) services for a cost not to exceed \$ 151,646.00.

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9. **FUNDING REQUEST – XYBIX SYSTEMS, INC. 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 Reno Public Safety Dispatch for Xybix Systems, Inc. for the purchase of eleven (11) Monitor Mount – Quick Stack – Vertical posts - Including freight and Installation services for a cost not to exceed \$ 3,127.41.
10. **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 Navigator IAED 2019 Training Conference and Pre-Conference, for a cost not to exceed \$6200.00 for travel, registration, seminars, and meetings.
11. **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 TRICON/CENTRAL SQUARE 2019 Training Conference for a cost not to exceed \$5,200.00 for travel, registration, seminars, and meetings.
12. **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 three staff members to attend the C.O.P.S Traumas in Law Enforcement 2019 Training Seminar for a cost not to exceed \$576.00 for per diem and incidentals.
13. **FUNDING/REIMBURSEMENT REQUEST** [For possible action] – The City of Reno Public Safety Dispatch PSAP - Reimbursement for the payment to Washoe County for the Operation and Maintenance and Infrastructure Preservation of the building located at 5195 Spectrum Blvd., Reno, NV 89512 for January 2018 - March 2018 \$16,013.99 - April 2018 - June 2018 \$ 31,035.83 - July 2018 - September 2018 \$15,525.76 - A review and possible action to approve, deny, or otherwise modify a request for reimbursement not to exceed a total of \$ 52,575.58.
14. **INFORMATIONAL OVERVIEW 9-1-1 Technology** (Non-action item) – An informational overview on 9-1-1 telephony (technology) and its relationship within the public safety communications ecosystem overall.

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15. **NATIONAL PUBLIC SAFETY TELECOMMUNICATORS' WEEK 2019** (Non-action item) - An informational discussion regarding the annual National Public Safety Telecommunicators' Week. Every year during the second week of April, the telecommunications personnel in the public safety community, are honored. This week-long event is a time to celebrate and thank Public Safety Dispatchers and Call-takers who dedicate their lives to serving the public. This year, the celebration runs from April 14th through the 20th. You're all encouraged to celebrate and honor the work you do as a Dispatcher, or your co-workers, your bosses and your employees. Host a party, reach out to your local media and public officials, set up extra tours or launch an awards program.
16. **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 16, 2019.
17. **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.
18. **ADJOURNMENT** [Non-action item]