

# 911 Emergency Response Advisory Committee

## **Notice and Agenda of Meeting**

**Thursday, January 21, 2021**

**1:30 p.m.**

**Please attend this meeting via one of the  
teleconference options noted below.**

### **MEMBERS**

Blaine Beard, Washoe County, Chair  
Shawn McEvers, City of Sparks, Vice Chair  
Doug Campbell, City of Sparks  
Gregg Deighton, City of Reno  
Alexander Kukulus, Washoe County  
Tracy Moore, Washoe County School District  
Jamie Rodriguez, Washoe County  
Lisa Rose-Brown, City of Sparks  
Zachary Thew, City of Reno  
Jeff Voskamp, City of Reno

### **Changes resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006:**

Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and further, the requirement that notice agendas be physically posted within the State of Nevada has been suspended.

No members of the public will be allowed to attend this meeting in person due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.

**This meeting will be held by teleconference only via this [Teams Meeting link](#) or by calling 775-325-0620 using Conference ID: 749 026 940#.** Please note, the Teams Meeting link option will require a computer or phone with internet access or the Microsoft Office product "Teams" application and with audio capabilities. As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may provide public comment by participating in the teleconference **via this [Teams Meeting link](#) or by calling 775-325-0620 using Conference ID: 749 026 940#.** Public comment may also be submitted ahead of time by emailing [sdelozier@washoecounty.us](mailto:sdelozier@washoecounty.us). Please try to provide comments by 5 p.m. on January 20, 2021.

Pursuant to NRS 241.020, the Agenda for the 911 Emergency Response Advisory Committee has been electronically posted at [http://www.washoecounty.us/technology/board\\_committees/911\\_response/index.php](http://www.washoecounty.us/technology/board_committees/911_response/index.php) and <https://notice.nv.gov>.

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 by emailing Lona Tette, [tette@washoecounty.us](mailto:tette@washoecounty.us) or Sara DeLozier, [sdelozier@washoecounty.us](mailto:sdelozier@washoecounty.us); and on the County's website at: [http://www.washoecounty.us/technology/board\\_committees/911\\_response/index.php](http://www.washoecounty.us/technology/board_committees/911_response/index.php)

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The 911 Emergency Response Advisory Committee may consider items on the agenda out of order, may combine two or more agenda items for consideration, may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The consent agenda is a single agenda item, is considered as a block, and will not be read aloud.

**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.

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**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, the 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].”**

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, or Washoe County Technology Services, 775-328-2350, 48 hours before the meeting.

## AGENDA

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]
  - a. Chair (City of Sparks)
  - b. Vice-Chair (City of Reno)
4. **APPROVAL OF NOVEMBER 19, 2020, MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
5. **FINANCIAL SUMMARY** [For Possible Action] – A review, discussion, and possible action to accept the Financial Summary. *Sara DeLozier, Washoe County Technology Services*
6. **FISCAL YEAR 2021/2022 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 2021-2022 E911 budget. *Quinn Korbolic, Washoe County Technology Services*

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## 7. Consent Items [For Possible Action]

- 7a. **REQUEST FOR REIMBURSEMENT FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP – DISPATCH HEADSETS, KEYBOARDS AND ACCESSORIES** [For Possible Action] – A review, discussion and possible action to make a recommendation to approve, deny, or otherwise modify a request to reimburse the costs associated with the purchase of ten Plantronics SHS1926 In-line Amplifiers (\$1,074.00) and eight Plantronics HW540 EncorePro Convertible Headsets (\$568.64), an amount not to exceed \$1,642.64. *Dena Moore, City of Reno*

### End of Consent Items

#### Funding Requests – Bodyworn Camera Related

8. **REQUEST FOR REIMBURSEMENT FOR CITY OF SPARKS AXON FLEET CAMERA YEAR THREE CONTRACT AND BODY WORN CAMERA NETWORKING COSTS NOT TO EXCEED \$93,312** [For Possible Action] – A review, discussion and possible action to make a recommendation to approve, deny, or otherwise modify a request to reimburse the City of Sparks for: (a) FY21 Axon Fleet Camera System, year three (NTE \$69,312); and (b) FY21 dedicated internet service provided by Charter/Spectrum in support of the body worn camera program (NTE \$24,000). Total request not to exceed \$93,312. *Chris Crawforth, City of Sparks*
9. **REQUEST FOR REIMBURSEMENT FOR CITY OF RENO AXON FLEET CAMERA YEAR ONE CONTRACT NOT TO EXCEED \$507,024** [For Possible Action] – A review, discussion and possible action to make a recommendation to approve, deny, or otherwise modify a request to reimburse the City of Reno for year one of a five-year contract for Axon Fleet Camera System not to exceed \$507,024. *Zach Thew, City of Reno*

#### Funding Requests – Other

10. **REQUEST FOR REIMBURSEMENT FOR CITY OF RENO FIRE DEPARTMENT – MOBILE DATA COMPUTERS** [For Possible Action] (Continued from November 19, 2020 Agenda) – A review, discussion and possible action to make a recommendation to approve, deny, or otherwise modify a request to reimburse the costs associated with the purchase of fifteen Mobile Data Computers (MDCs) for the Reno Fire Department emergency apparatus, in an amount not to exceed \$58,200.00. *Jeff Voskamp, City of Reno*
11. **REQUEST FOR REIMBURSEMENT FOR CITY OF RENO FIRE DEPARTMENT – FY21 CELLULAR SERVICE FOR MOBILE DATA COMPUTERS** [For Possible Action] (Continued from November 19, 2020 Agenda) – A review, discussion and possible action to make a recommendation to approve, deny, or otherwise modify a request to reimburse the costs associated with the monthly cellular service for 73 Mobile Data Computers (MDCs) operated by the Reno Fire Department emergency apparatus, in an amount not to exceed \$35,100.00 for FY21. *Jeff Voskamp, City of Reno*
12. **REQUEST FOR REIMBURSEMENT FOR CITY OF SPARKS PSAP – HARRIS SYMPHONY RADIO WORKSTATIONS** [For Possible Action] – A review, discussion and possible action to make a recommendation to approve, deny, or otherwise modify a request to reimburse the costs associated with the purchase (\$210,209.26) and installation (\$2,080) of four (4) Harris Symphony

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Radio Workstations under the Washoe County/NSRS Contract in an amount not to exceed \$212,289.26. *Lisa Rose-Brown, City of Sparks*

13. **REQUEST FOR REIMBURSEMENT FOR CITY OF RENO DISPATCH AND FIRE – PHOENIX G2 AUTOMATED FIRE STATION ALERTING SYSTEM** [For Possible Action] – A review, discussion and possible action to make a recommendation to approve, deny, or otherwise modify a request to reimburse the costs associated with a 60-month contract for Phoenix G2 Automated Fire Station Alerting System (\$966,025.06) and installation (\$264,894.64) for a total not to exceed \$1,231,000. *Rishma Khimji, City of Reno*
14. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY SHERIFF’S OFFICE DISPATCH PSAP – DISPATCH CONSOLES** [For Possible Action] – A review, discussion and possible action to make a recommendation to approve, deny, or otherwise modify a request to reimburse the costs associated with the purchase of two Harris Symphony Radio Dispatch Consoles for new workstations, in an amount not to exceed \$120,724. *Jenn Felter, Washoe County*
15. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY SHERIFF’S OFFICE DISPATCH PSAP – CARBYNE c-LIVE UNIVERSE SOLUTION** [For Possible Action] – A review, discussion and possible action to make a recommendation to approve, deny, or otherwise modify a request to reimburse the costs associated with a 60-month contract for Carbyne’s c-Live Universe Solution providing cloud-based software-as-a-service to locate callers with emergencies through PSAP initiated text or video. Two payment proposals have been submitted for consideration: (a) \$60,900 paid annually for five years for a total not to exceed \$304,500, **OR** (b) \$304,500 pre-payment for 60 months with Universe Voice added, once available, at no additional cost for the duration of the contract, for a cost not to exceed \$304,500. *Jenn Felter, Washoe County*
16. **REQUEST FOR REIMBURSEMENT FOR TRUCKEE MEADOWS FIRE PROTECTION DISTRICT – FIRST DUE FIRE RESPONSE SOFTWARE** [For Possible Action] – A review, discussion and possible action to make a recommendation to approve, deny, or otherwise modify a request to reimburse the costs associated with the purchase of a one-year contract for First Due fire response software that will provide CAD data and routing to responding resources, pre-incident planning and high-risk occupant-related data management for a total not to exceed \$15,000. *Alex Kukulas, Truckee Meadows Fire Protection District*
17. **REGIONAL COMPUTER AIDED-DISPATCH (CAD) SYSTEM REPLACEMENT UPDATE** [Non-action item] – An informational update and discussion of the Regional CAD System Replacement Project. *Rishma Khimji, City of Reno*
18. **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 for March 18, 2021, 1:30 p.m.
  - Appointments expiring June 30, 2021
    - Reno Police (appointment through August 31, 2023; full term would be through June 30, 2025)
    - Reno Municipal Court
    - Sparks Municipal Court
    - Sparks At-Large
    - Washoe County Sheriff
    - Washoe County At-Large

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19. **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.
  
20. **ADJOURNMENT** [Non-action item]