

911 Emergency Response Advisory Committee

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\$227,889, and, Washoe County Axon contract, year three, for the agency's bodyworn camera program, in an amount not to exceed \$359,573. Zach Thew, City of Reno, provided the second. There was no response to the call for Committee comment or public comment. Upon a call for a vote, the motion carried unanimously.

- 12. REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY TECHNOLOGY SERVICES – BODYWORN CAMERA FIBER LINES** [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 fiber line connections supporting the bodyworn camera docking stations for the agency's bodyworn camera program, in an amount not to exceed \$81,000 (FY21). *James Wood, Washoe County Technology Services*

Jamie Rodriguez, Washoe County, moved to make a recommendation to approve the request to reimburse the costs associated with the fiber line connections supporting the bodyworn camera docking stations for the agency's bodyworn camera program, in an amount not to exceed \$81,000; Blaine Beard, Washoe County, provided the second. There was no response to the call for Committee comment or public comment. Upon a call for a vote, the motion carried unanimously.

- 13. REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY SHERIFF'S OFFICE – AXON CONTRACT ADDITIONS, YEAR ONE (April 2021 Additions)** [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 April 2021 additions to the existing Axon contracts for the Homeless Program and the Incline Village expansion, in an amount not to exceed \$56,795.60 (FY22).

Jamie Rodriguez, Washoe County, moved to make a recommendation to approve the request to reimburse the costs associated with the April 2021 additions to the existing Axon contracts for the Homeless Program and the Incline Village expansion, in an amount not to exceed \$56,795.60; Jeff Voskamp, City of Reno, provided the second. There was no response to the call for Committee comment or public comment. Upon a call for a vote, the motion carried unanimously.

Funding Requests – Other

- 14. REQUEST FOR REIMBURSEMENT FOR CITY OF SPARKS DISPATCH PSAP – 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 of ten dispatch console workstations used to house critical dispatching equipment, in an amount not to exceed \$171,495.25 (FY21). *Lisa Rose-Brown, City of Sparks*

Jeff Voskamp, City of Reno, moved to make a recommendation to approve the request to reimburse the costs associated with the purchase of ten dispatch console workstations used to house critical dispatching equipment, in an amount not to exceed \$171,495.25; Blaine Beard, Washoe County, provided the second. There was no response to the call for Committee comment or public comment. Upon a call for a vote, the motion carried unanimously.

- 15. REQUEST FOR REIMBURSEMENT FOR CITY OF RENO FIRE DEPARTMENT – 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

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associated with the purchase of First Due fire response software to provide CAD data and routing resources, pre-incident planning and high-risk occupant-related data management (July 1, 2020-June 30, 2021), in an amount not to exceed \$32,000 (FY21). *Jeff Voskamp, City of Reno*

Alex Kukulus, Washoe County, moved to make a recommendation to approve the request to reimburse the costs associated with the purchase of First Due fire response software to provide CAD data and routing resources, pre-incident planning and high-risk occupant-related data management (July 1, 2020-June 30, 2021), in an amount not to exceed \$32,000; Jamie Rodriguez, Washoe County, provided the second. There was no response to the call for Committee comment or public comment. Upon a call for a vote, the motion carried unanimously.

- 16. REQUEST FOR REIMBURSEMENT FOR CITY OF RENO FIRE DEPARTMENT – MOBILE DATA COMPUTERS** [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 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*

Jeff Voskamp, City of Reno, indicated this item had been brought forward for consideration at a prior meeting in which there were only six members present. Jamie Rodriguez, Washoe County, voiced continued concern with funding this request and the ability to continue to fund it moving forward for all the agencies. Quinn Korbolic, Washoe County Technology Services, shared a preliminary review of the full impact to the fund for all agencies based on a five-year replacement schedule would be \$920,000 annually for both the terminals and the data service.

There was discussion of alternate replacement schedules, different agency requirements and the ability for Committees to consider future year requests based on the fund availability. Concerns expressed included setting a precedent for this reimbursement, obligating future Committee decisions, with the ability to reliably anticipate the annual budget, the long-term impacts to the budget, and the function and need to include these and similar requests in the Master Plan.

Lisa Rose-Brown, City of Spark, stressed the importance of prioritizing the needs of the PSAPs; the need to consider and separate out components for reimbursement; and expressed hesitation to include this in the Master Plan until the full needs of the CAD update yet known. Jeff Voskamp, City of Reno, expressed frustration considering the availability of funds close to the end of the fiscal year and the need to consider the full extent of the CAD/Dispatch function; he shared openness to compromise on the request, such as partial approval; he further clarified his request was for the device only, not the dock or mounts. Mr. Korbolic shared that Federal Engineering, contracted to update the Master Plan, had been asked to consider and provide budget scenarios for requests such as this and the station alerting. Zach Thew, City of Reno, spoke in favor of supporting the request as the funds are available, and with an acknowledgement that an approval doesn't necessitate a precedent. There was also an acknowledgement that there is an interconnectedness between the MDCs and the PSAPS and the need for this Committee to prioritize funding.

Zach Thew, City of Reno, moved to approve the 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, provided the second. There was no response to the request for Committee or public comment. Upon a roll-call vote, the motion failed with three in support (Members McEvers, Thew, and

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Voskamp) and five opposed (Members Campbell, Kukulus, Rodriguez, and Rose-Brown); Member Deighton absent and Member Moore a non-voting member).

17. **REQUEST FOR REIMBURSEMENT FOR CITY OF RENO FIRE DEPARTMENT – CELLULAR SERVICE FOR MOBILE DATA COMPUTERS** [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 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. *Jeff Voskamp, City of Reno*

This item was withdrawn from the agenda.

18. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY TECHNOLOGY SERVICES – EMERGENCY 911 FIVE-YEAR MASTER PLAN CONSULTANT** [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 Emergency 911 Five-Year Master Plan Update Milestones \$68,001 (FY21) and \$11,560 (FY22) for a total not to exceed \$79,561. *Quinn Korbulic, Washoe County Technology Services*

[Zach Thew, City of Reno, departed at 3:18 p.m.]

It was clarified that the early action taken by the Committee (11/19/20) was to select a consultant for the update.

Jamie Rodriguez, Washoe County, moved to make a recommendation to approve the request to reimburse the costs associated with the Emergency 911 Five-Year Master Plan Update Milestones \$68,001 (FY21) and \$11,560 (FY22) for a total not to exceed \$79,561; Blaine Beard, Washoe County, provided the second. There was no response to the call for Committee comment or public comment. Upon a call for a vote, the motion carried unanimously.

19. **REQUEST FOR REIMBURSEMENT FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP – PRO-QA PRIORITY DISPATCH** [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 remaining balance to fund the Reno Public Safety Dispatch for the ProQA-Priority Dispatch Fire Software licensing, training, quality assurance, support and accreditation associated with implementing Emergency Fire Dispatch (EFD) services, in an amount not to exceed \$15,000 (FY21). [previous approvals: 1/17/19 & 5/21/20 \$136,475] *Cody Shadle, City of Reno*

The original quote for this item included a \$15,000 discount if EMD would be implemented at the same time. As that has not happened, the discount is not available.

Lisa Rose-Brown, City of Sparks, moved to make a recommendation to approve the request to reimburse the costs associated with the remaining balance to fund the Reno Public Safety Dispatch for the ProQA-Priority Dispatch Fire Software licensing, training, quality assurance, support and accreditation associated with implementing Emergency Fire Dispatch (EFD) services, in an amount not to exceed \$15,000; Jamie Rodriguez, Washoe County, provided the second. There was no response to the call for Committee comment or public comment. Upon a call for a vote, the motion carried unanimously.

20. **REQUEST TO AMEND THE EXISTING INTRADO CONTRACT TO ADD geoMSAG REPLACEMENT SERVICES AND TRANSITIONAL DATA MANAGEMENT SERVICES** [For

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Possible Action] – A review, discussion and possible action to make a recommendation to approve, deny, or otherwise modify a request to modify the existing Intrado contract to add the geoMSAG Replacement Services and Transitional Data Management Services (TDMS) to assist the current MSAG with software for the region to meet i3 requirements while leveraging location validation. TDMS will also provide service and tools to enable locally sourced GIS data that will serve as the authoritative source for 911 address validation. Approval and implementation will include a one-time fee of \$7,638.60, and a reoccurring monthly fee of \$1,909.65 (\$22,915.87 per year), for a total first year cost not to exceed \$30,554.47 (FY22). *Jenn Felter, Washoe County*

Lisa Rose-Brown, City of Sparks, moved to make a recommendation to approve the request to modify the existing Intrado contract to add the geoMSAG Replacement Services and Transitional Data Management Services (TDMS) to assist the current MSAG with software for the region to meet i3 requirements while leveraging location validation. TDMS will also provide service and tools to enable locally sourced GIS data that will serve as the authoritative source for 911 address validation. Approval and implementation will include a one-time fee of \$7,638.60, and a reoccurring monthly fee of \$1,909.65 (\$22,915.87 per year), for a total first year cost not to exceed \$30,554.47; Blaine Beard, Washoe County, provided the second. There was no response to the call for Committee comment or public comment. Upon a call for a vote, the motion carried unanimously.

[Jamie Rodriguez, Washoe County, departed at 3:30 p.m.]

- 21. REQUEST TO APPROVE FY21 UNBUDGETED TRANSFER FOR THE CAD SYSTEM** [For Possible Action] – A review, discussion, and possible action to make a recommendation to approve, deny, or otherwise modify a request for an unbudgeted transfer of funds in the amount of \$750,000 from the Enhanced 911 Fund to Washoe County's the Capital Improvement Project (CIP) Fund for the purposes of funding the Regional Computer Aided Dispatch project in Fiscal Year 2021-2022. *Quinn Korbulic, Washoe County Technology Services*

Quinn Korbulic, Washoe County Technology, indicated that once moved, these funds would be committed to the project and would reduce the fund balance moving into FY22. The CAD component of the project is and will continue to be managed separate from the other two (Record Management System and Jail Management System).

Blaine Beard, Washoe County, moved to make a recommendation to approve the request for an unbudgeted transfer of funds in the amount of \$750,000 from the Enhanced 911 Fund to Washoe County's the Capital Improvement Project (CIP) Fund for the purposes of funding the Regional Computer Aided Dispatch project in Fiscal Year 2021-2022; Lisa Rose-Brown, City of Sparks, provided the second. There was no response to the call for Committee comment or public comment. Upon a call for a vote, the motion carried unanimously.

Items 22 and 23 were opened together.

- 22. REGIONAL COMPUTER AIDED-DISPATCH (CAD) SYSTEM REPLACEMENT UPDATE** [Discussion only] – An informational update and discussion of the Regional CAD System Replacement Project, including but not limited to discussion of the status of the Request for Proposals and of CAD and Records Management System governance. *Quinn Korbulic, Washoe County Technology Services*
- 23. REGIONAL COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT GOVERNANCE & PROPOSED INTERLOCAL AGREEMENT** [Discussion only] – An update and discussion on

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the governance of the regional Computer Aided Dispatch (CAD) and Records Management System (RMS), including discussion on potential for an interlocal agreement related to the CAD and/or RMS, 911 Emergency Response Advisory Committee's relationship to an interlocal agreement, CAD/RMS committee authority and responsibilities, system ownership, and system membership. *Quinn Korbolic, Washoe County Technology Services*

Quinn Korbolic, Washoe County Technology Services, shared a presentation reviewing the need to develop a governance structure in response to the regional CAD/RMS project. As part of the RFP process a high-level governance framework has been created to assist with the development of an interlocal to address roles and responsibilities. The interlocal will be a key device in identifying how agencies will work together in the management and operation of the CAD and RMS and provide stability for the project amongst the stakeholders. Governance committee kick-off is May 21 with the goal to return to this Committee for input and possible direction on topics such as system ownership, agreement/system membership and the development of a new governing body for the shared resources. As the planning and funding authority for the CAD system, the 911 Emergency Response Advisory Committee will have input on the relationship with, the roles and responsibilities of that new governance committee and other items identified by the stakeholders. Identified topics will be brought forward at the July and September meetings with the goal of having a draft Interlocal for review in September. In response to a question asked of Alex Kukulus, Truckee Meadows Fire and Rescue, Mr. Korbolic clarified that, yes, there would be a new committee likely created that this committee will have a relationship with to be outlined in the proposed interlocal.

24. 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 July 15, 2021, 1:30 p.m.

- Dispatch for TM Fire impact to PSAPs (depending on timing)
- 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

25. 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.

There was no response to the call for public comment; no emails had been submitted prior to the meeting.

26. ADJOURNMENT [Non-action item]

The meeting adjourned at 3:55 p.m.