





## 911 Emergency Response Advisory Committee

Agenda  
August 31, 2023  
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6. **REQUEST FOR REIMBURSEMENT FOR CITY OF SPARKS DISPATCH PUBLIC SAFETY ANSWERING POINT (“PSAP”) – HEXAGON 2023 USERS CONFERENCE** [For Possible Action] – A review, discussion, and possible action to approve, deny, or otherwise modify a request to reimburse the costs associated with sending three attendees to the Hexagon Public Users Group Conference, currently scheduled, but subject to change, in Dallas, Texas, November 6-9, 2023, for an amount not to exceed \$8,000.00; and if approved, forward such recommendation to the Board of County Commissioners. *Lisa Rose-Brown, City of Sparks*

Jenn Felter, Washoe County, moved to approve a request to reimburse the costs associated with sending three attendees to the Hexagon Public Users Group Conference, currently scheduled, but subject to change, in Dallas, Texas, November 6-9, 2023, for an amount not to exceed \$8,000.00, and forward recommendation to the Board of County Commissioners. Joe Robinson, City of Reno, provided the second. There was no committee discussion or response to the call for public comment. Upon the call for a vote, the motion carried unanimously.

7. **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 September 21, 2023, at 1:30 p.m.

Deputy District Attorney Gustafson noted she would provide Open Meeting Law training at the next meeting.

Chris Ketring, Washoe County, shared the Fire Station Alerting system for Truckee Meadows Fire would be going live in October.

8. **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. Comments are to be made to the 911 Emergency Response Advisory Committee as a whole.

There was no response to the call for public comment.

9. **ADJOURNMENT** [Non-action item]

The meeting adjourned at 1:46 p.m.