

4. 911 FUND FINANCIAL SUMMARY & REVIEW OF REVENUE AND EXPENDITURE PROJECTIONS

Quinn Korbolic, Washoe County Technology Services, reviewed the Washoe County Enhanced 911 Fund summary for May included in the agenda packet for this item. He noted the \$7,368,551.52 ending fund balance would be the result if all reimbursements on this agenda were approved.

***1:35 p.m. Andy Ancho arrived.**

5. 911 EMERGENCY RESPONSE ADVISORY COMMITTEE REIMBURSEMENT GUIDELINES

Quinn Korbolic, Washoe County Technology Services, pointed out that these guidelines were reviewed during the last two meetings. While Committee members could still request changes, his recommendation was for the Committee to adopt the guidelines. He confirmed that they have not changed since the last time they were discussed. He emphasized that according to the Committee's bylaws, requests for agenda items need to be made more than two weeks before that meeting.

Cody Shadle, City of Reno, asked who would review fund reimbursement requests to ensure they met all relevant criteria. Mr. Korbolic replied that administrative staff reviews requests for compliance with the guidelines, though he felt that each agency should internally review their staff reports before submitting them. Jennifer Gustafson, Washoe County Deputy District Attorney, added that Washoe County's legal team does not review staff reports submitted by agencies, nor do they have plans to do so.

Responding to a follow-up query, Mr. Korbolic said the bylaws require that agenda item requests be submitted within two weeks, but a suggestion had been made previously to try to submit them at least three weeks in advance. He suggested that the Committee members review the staff reports submitted by their agencies. If approved, he continued, the guidelines would be posted on the Committee's website with the bylaws, in the same place where agendas are published.

There was no response to the call for public comment.

Vice Chair Tara Edmonson, City of Sparks, moved to approve the Guidelines for 911 Fund Reimbursements as submitted. Cadence Matijevich, Washoe County, seconded the motion, which carried on an 8-0 vote, with JW Hodge absent.

6. Consent Items

- a. REQUEST FOR PRE-APPROVAL OF REIMBURSEMENT FOR FOUR (4) PORTABLE HARRIS XL-200P BACKUP RADIOS AND ASSOCIATED ACCESSORIES FOR CITY OF RENO PUBLIC SAFETY DISPATCH PRIMARY PUBLIC SAFETY ANSWERING POINT (PSAP)**
- b. REQUEST FOR FUNDING FOR SCRIBE TRAINING AND DOCUMENTATION DEVELOPMENT SOFTWARE LICENSING**
- c. REQUEST FOR PRE-APPROVAL OF REIMBURSEMENT FOR CITY OF RENO PUBLIC SAFETY DISPATCH AND CITY OF SPARKS POLICE DEPARTMENT DISPATCH PRIMARY PSAP FOR GOVWORX COMMS COACH TRAINING AND QUALITY ASSURANCE SOFTWARE**

- d. **REQUEST FOR TRAINING REIMBURSEMENT FOR SPARKS POLICE DEPARTMENT PSAP FOR PRIORITY DISPATCH IAED EFD & EFD-Q RECERTIFICATIONS**
- e. **REQUEST FOR REIMBURSEMENT FOR SPARKS POLICE DEPARTMENT PSAP FOR RENEWAL OF PROQA/EFD SERVICES**
- f. **REQUEST FOR FUNDING/REIMBURSEMENT FOR SPARKS POLICE DEPARTMENT PSAP FOR DISPATCH EQUIPMENT**
- g. **REQUEST FOR APPROVAL FOR SPARKS FIRE DEPARTMENT FOR FUNDING THE RENEWAL OF FIRST DUE FIRE RESPONSE SOFTWARE**
- h. **REQUEST FOR APPROVAL FOR FUNDING THE RENEWAL OF PRO-QA PRIORITY DISPATCH FIRE SOFTWARE**
- i. **REQUEST FOR APPROVAL FOR FUNDING THE RENEWAL OF FIRST DUE FIRE RESPONSE SOFTWARE**
- j. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY SHERIFF'S OFFICE FOR REPLACEMENT MONITORS**
- k. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY SHERIFF'S OFFICE FOR L3HARRIS HEADSET**
- l. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY SHERIFF'S OFFICE FOR PRO-QA TRAINING**
- m. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY SHERIFF'S OFFICE FOR DISPATCH CONSOLE CONTROLS**
- n. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY SHERIFF'S OFFICE FOR TRAINING LAPTOPS**
- o. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY SHERIFF'S OFFICE FOR FIRE AND MEDICAL TRAINING**

There was no Committee discussion or response to the call for public comment on this item.

Vice Chair Tara Edmonson, City of Sparks, moved to approve Consent Items 6a through 6o. Cody Shadle, City of Reno, seconded the motion, which carried on an 8-0 vote, with JW Hodge absent.

End of Consent Items

- 7. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM MICROWAVE LINK CONNECTIVITY TO PUBLIC SAFETY ANSWERING POINTS (PSAPs)**

Quinn Korbolic, Washoe County Technology Services, conducted a PowerPoint presentation and reviewed slides with the following titles: Washoe County Regional Communication System Microwave Infrastructure; Reimbursement for WCRCS Microwave; NSRS Microwave System Reimbursement Requests; and Milestone Payments. He described the microwave system as the connective tissue between remote radio sites and the rest of the system. He remarked that

this was an allowable expense through the interpretation of the system as a telephone system. He explained why there were no line items in the milestone payments directly associated with specific links between radio sites. He remarked that there would be an additional request to reimburse the fiscal year 2027 payments once they were made.

Responding to Board member questions, Mr. Korbolic confirmed that the \$600,000 in previous approvals currently existed in the ending fund balance because they could not be applied. Deputy District Attorney was not sure whether the Board could pre-approve expenses for the next fiscal year, but she saw no legal reason why they could not. Mr. Korbolic added that this unbudgeted transfer approval would be taken to the Board of County Commissioners (BCC) as a separate item not bundled with the other approvals for them to consider. BCC approval is required to move the money, and it was important to get that approval before the end of the fiscal year to keep the ending fund balance under the cap.

Mr. Korbolic explained that the agencies are not directly invoiced for the microwave system like they were for upgrades to the P25 radio system. If the funding were approved, staff would proceed with the unbudgeted fund transfer into the fund for the P25 system upgrade. The Joint Operating Committee would then consider what to do, with two possibilities being to reduce operational expenses for fiscal year 2028 or to reduce the burden for construction costs. He suggested that this Board make a recommendation to the Joint Operating Committee about how they wanted to see the funds utilized.

Mr. Korbolic stated that the new microwave system is intended to replace an old system, and new links and redundancies will also be added. The proposed \$2.65 million would complete the new system.

There was no response to the call for public comment.

Cody Shadle, City of Reno, moved to approve the request for reimbursement for Washoe County Regional Communication System Microwave Link Connectivity to public safety answering points. Derek Keller, City of Sparks, seconded the motion, which carried on an 8-0 vote, with JW Hodge absent.

8. 911 FIVE-YEAR MASTER PLAN PROJECT UPDATE

Quinn Korbolic, Washoe County Technology Services, spoke about a pre-kickoff meeting where the vendor committed to providing a list of data they needed. Once that request is received, another meeting will be held to work on the five-year Master Plan. He hoped that the plan would be completed by November, preferably by September or October.

9. 911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS

Cody Shadle, City of Reno, expressed appreciation for Chris Ketring, Washoe County, for his work as chair of the Committee, noting it would be his last meeting.

Quinn Korbolic, Washoe County Technology Services, noted that an item for a \$30,000 reimbursement request was left off the agenda. He wondered whether any other items needed approval before the end of the fiscal year. Eric Diamond, Washoe County School District, stated they had a reimbursement request for Axon for approximately \$35,000, and it would be ideal to have the item considered before the end of the fiscal year. Mr. Korbolic suggested that a special meeting could be held in June to accommodate those requests if necessary. It was stated that the City of Sparks has one small outstanding request for reimbursement for a conference. Mr.

Shadle added that he hoped to get a quote about a backup radio in time for approval this fiscal year. Chair Ketring said the Truckee Meadows Fire Protection District ordered some headsets, but they were also waiting on the vendor to submit the reimbursement request.

After a brief discussion, it was decided that a special meeting would be scheduled in the second half of June to consider these requests. An email would be sent to ensure that a quorum could be present.

Responding to a Board question, Jennifer Gustafson, Washoe County Deputy District Attorney, indicated that the Board's bylaws were last reviewed in 2024. It was further decided that the bylaws would be distributed to the Board for possible future reconsideration.

10. PUBLIC COMMENT

There was no response to the call for public comment.

11. ADJOURNMENT

The meeting adjourned at 2:10 p.m.

Respectfully submitted by Derek Sonderfan, Independent Contractor