

911 Emergency Response Advisory Committee

*****Draft Meeting Minutes*****

**Thursday, June 18, 2026
Special Meeting
2:30 p.m.**

**Washoe County Administration Complex
1001 East Ninth Street, Reno, Nevada
Building A – Second Floor Caucus Room**

This meeting was held in person with a teleconference option.

MEMBERS

Chris Ketring, Washoe County, Chair
Tara Edmonson, City of Sparks, Vice-Chair
Cody Shadle, City of Reno,
Andy Ancho, City of Reno
Amelia Galicia, Washoe County
JW Hodge, City of Reno
Derek Keller, City of Sparks
Cadence Matijevich, Washoe County
Connie Shepperd, City of Sparks
Eric Diamond, Washoe County School District

Committee website: http://www.washoecounty.gov/technology/board_committees/911_response/index.php

AGENDA

1. CALL TO ORDER AND DETERMINATION OF QUORUM

The meeting was called to order at 2:30 p.m.

PRESENT

Chris Ketring	Washoe County (At-Large)
Tara Edmonson	City of Sparks (Municipal Court)
Andy Ancho	City of Reno (At-Large)
Amelia Galicia	Washoe County (Sheriff)
JW Hodge	City of Reno (Police)
Derek Keller*	City of Sparks (At-Large)
Connie Shepperd	City of Sparks (Police)
Eric Diamond	Washoe County School District (non-voting)

ABSENT

Cody Shadle	City of Reno (Municipal Court)
Cadence Matijevich	Washoe County (At-Large)

Jennifer Gustafson, Washoe County District Attorney's Office, was also in attendance.

2. PUBLIC COMMENT

There was no response to the call for public comment.

3. APPROVAL OF MAY 21, 2026, MINUTES

There was no response to the call for public comment.

Amelia Galicia, Washoe County, moved to approve the Committee meeting minutes of May 21, 2026, as written. Connie Shepperd, City of Sparks, seconded the motion, which carried on a 6-0 vote, with Cody Shadle, Derek Keller, and Cadence Matijevich absent.

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

Kobe Harkins, Washoe County Technology Services, reviewed the Washoe County Enhanced 911 Fund summary included in the agenda packet for this item, noting that the ending fund balance of \$6.66 million included all invoices received by the County. He then reviewed the list of outstanding purchase orders for which no invoices have been received, mentioning that copies of the list were sent to each of the jurisdictions.

5. Consent Items

- a. **REQUEST FOR CORRECTED REIMBURSEMENT IN THE AMOUNT OF \$.19 DUE TO A CLERICAL ERROR FOR THE CITY OF RENO FOR PUBLIC SAFETY SERVER MAINTENANCE AND SUBSCRIPTION LICENSING APPROVED JANUARY 15, 2026 BY THE 911 EMERGENCY RESPONSE ADVISORY COMMITTEE AND APRIL 14, 2026 BY BOARD OF COUNTY COMMISSIONERS**
- b. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY TECHNOLOGY SERVICES – FY26 NNV911 DISASTER RECOVERY FIBER LINES**
- c. **RECOMMENDATION TO APPROVE REIMBURSEMENT FOR FISCAL YEAR 2026 BODY-WORN CAMERAS FOR WASHOE COUNTY SHERIFF’S OFFICE**
- d. **REQUEST FOR AMENDED REIMBURSEMENT FOR THE WASHOE COUNTY SCHOOL DISTRICT FOR FUNDING THE FIRST YEAR CONTRACT FOR FLEET CAMERA COSTS AND RELATED SUPPLIES**

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

***2:35 p.m.** **Derek Keller, City of Sparks, arrived.**

Vice Chair Tara Edmonson, City of Sparks, moved to approve Consent Items 5a through 5d. Amelia Galicia, Washoe County, seconded the motion, which carried on a 7-0 vote, with Cody Shadle and Cadence Matijevich absent.

End of Consent Items

6. REQUEST FOR REIMBURSEMENT FOR FUNDING 2025 CONTRACT YEAR COSTS FOR BODY WORN CAMERAS, FLEET CAMERA SYSTEM AND RELATED SUPPLIES

Chair Chris Ketring, Truckee Meadows Fire Protection District, wondered whether this reimbursement was from last fiscal year and just never submitted. Captain Wade Clark Jr., City of Reno, confirmed that the date paid on the invoice was November 1, 2025, and it is only being submitted now at the end of the fiscal year. This matter should have already been budgeted for. JW Hodge, City of Reno, pointed out that this was one of the items included on the outstanding purchase order list discussed in Agenda Item 4.

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

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Amelia Galicia, Washoe County, moved to approve the request for reimbursement for funding 2025 contract year costs for body worn cameras, fleet camera system, and related supplies for the City of Reno for a total cost not to exceed \$528,864.41. Vice Chair Tara Edmondson, City of Sparks, seconded the motion, which carried on a 7-0 vote, with Cody Shadle and Cadence Matijevich absent.

7. 911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION, AND SELECTION OF TOPICS FOR FUTURE AGENDAS

There were none.

8. PUBLIC COMMENT

There was no response to the call for public comment.

9. ADJOURNMENT

The meeting adjourned at 2:38 p.m.

Respectfully submitted by Derek Sonderfan, Independent Contractor