



Douglas County

911 EMERGENCY SERVICES

An Accredited Center of Excellence

Ron Sagen - Director

911 SURCHARGE ADVISORY COMMITTEE AGENDA

March 21st, 2018
10:00 am

Board of County Commission Chambers
1616 8th Street, Minden Nevada 89423

BOARD MEMBERS:

Bruce Beamer – Chair
Bobbi Thompson
Jerald Johnson
Christine Mills
David Brady

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda was posted prior to meeting date at the following locations: Nevada Secretary of State meetings website; Douglas County administration Building 1616 8th street, Minden; Douglas County Public Library, Minden; Minden Inn administration building 1594 Esmeralda, Minden; Minden Post Office; Gardnerville Post Office. Questions concerning the agenda should be directed to Ron Sagen at 775-782-9977.

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Ron Sagen at 775-782-9977 or visit 1615 8th Street, Minden Nevada at least 20 hours in advance.

All items designated “for possible action” shall include discussion and possible action to approve, modify, deny, take “no action,” or continue the item.

It is the intent of the 911 Surcharge Advisory Committee to protect the dignity of citizens who wish to comment before the Committee. It is also the Committee’s wish to provide citizens of Douglas County with an environment that uphold the highest professional standards. Citizens should have the ability to freely comment on items and/or projects that have been brought before the Committee for action without interference. To ensure that every citizen desiring to speak before the Committee has an opportunity to express their opinion, the Committee requests that the audience refrain from remarking or gesturing in a manner that interrupts, interferes or prevents the speaker from commenting. Public Comment is limited to three minutes per speaker.

The 911 Surcharge Advisory Committee reserves the right to take items out of order; combine two or more agenda items for consideration; and remove an item from the agenda or delay discussion relating to an item on the agenda at any time to accomplish business in the most efficient manner.

EMERGENCIES ONLY: 9-1-1
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1. Call to order. Chairman Beamer.

2. Public Comment (No Action)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the 911 Surcharge Advisory Committee or those agenda items where public comment will not be taken as a public hearing is not legally required. If you are going to comment on a specific agenda item on which the Committee will take action, please make your comments when the committee considers that item and the item is opened for public comment.

3. For possible action. Approval of Agenda.

4. For possible action. Approval of minutes from December 20th, 2017 meeting.

5. For possible action. Election of Chairperson for calendar year 2018.

6. For possible action. Election of Vice-Chairperson for calendar year 2018.

7. For discussion only. Distribution and discussion of Nevada Open Meeting Law Manual, tenth edition, December 2005.

8. For discussion only. Review of proposed budget for Fiscal Year 2018-2019.

9. For discussion only. Status of installation of the VESTA 9-1-1 system provided by AT&T.

10. For discussion only. Staff report:

a. Center telephone statistics for last quarter.

b. Center staffing situation and indicators.

11. Public comments (No Action)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the 911 Surcharge Advisory Committee or those agenda items where public comment has not already been taken.

12. Adjourn.