

911 Emergency Response Advisory Committee

MINUTES

Thursday, May 16, 2019 ~ 1:30 P.M.

**REGIONAL EMERGENCY OPERATIONS CENTER
5195 SPECTRUM BOULEVARD, RENO, NEVADA**

MEMBERS

Mac Venzon, Chair
Mike Bassi, Vice-chair
Doug Campbell
Gregg Deighton
Jenny Hansen
Aaron Kenneston
Shawn McEvers
Duane Meyer
Lisa Rose-Brown

1. CALL TO ORDER AND ROLL CALL [Non-action item]

Chair Venzon called the meeting to order at 1:30 p.m.

PRESENT: Mike Bassi, Doug Campbell, Gregg Deighton, Jenny Hansen, Aaron Kenneston, Shawn McEvers, Lisa Rose-Brown and Mac Venzon. Duane Meyer joined the meeting via teleconference.

ABSENT: None

Mary Kandaras – Deputy District Attorney, was also present.

Chair Bassi reminded member that agenda items needed to be submitted two weeks before a scheduled meeting as the agenda is posted one week in advance to the scheduled meeting.

2. PUBLIC COMMENTS [Non-action item]

There were no public comments.

3. APPROVAL OF JANUARY 17, 2019, MINUTES [For possible action]

Hearing no Board comments Chair Venzon asked for a motion.

It was moved by Member Kenneston, seconded by Member Deighton, to approve the January 17, 2019, minutes, as submitted. The motion carried unanimously.

There were no public comments.

The motion carried unanimously.

4. FINANCIAL SUMMARY [For possible action] – A review, discussion, and possible action to accept the Financial Summary updates.

Sara DeLozier - Washoe County Technology Services, provided an overview of the Financial Summary noting that surcharge revenue was less than 1-percent under budget. Ms. DeLozier pointed out that the report was from March 2019.

There were no public or board comments.

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It was moved by Member Bassi, seconded by Member Campbell, to accept the Financial Summary as presented. The motion carried unanimously.

- 5. 911 FIVE YEAR MASTER PLAN REVIEW AND DISCUSSION OF 911 BACK-UP SITE IMPLEMENTATION** [For Possible Action] - A review, discussion and possible action to direct staff to take action on the Five Year Master Plan recommendations. Specifically, staff requests direction on initiation of the 911 Backup Site implementation, including but not limited to whether to contract with consultants to conduct a site selection study, define the Backup Site space and equipment requirements, and recommend resource allocation.

Quinn Korbolic – Washoe County Technology Services, narrated a PowerPoint® presentation (copy on file). Mr. Korbolic outlined the budget commitments and agency expenditures included in the FY-2019 report and unplanned expenses are related to the AXOM contract. Mr. Korbolic commented that discussion will transition to the backup site including potential locations in the future. It was suggested that future discussions should include population metrics and how best to monitor continued growth in the region perhaps using a committee to assist in that process. Mr. Korbolic During the previous legislative session there was some discussion about the creation of a Statewide 911 Coordinator position. Mr. Korbolic recalled the increase in the surcharge to \$0.85 during the previous legislative session with the mandate for body worn/vehicular mounted cams. An in-depth review of the Master Plan will be undertaken at the beginning of the next Fiscal Year in July with input from the 911 Emergency Response Advisory Committee. Mr. Korbolic then focused on various income streams pointing out that the growth in wireless (cellular) usage has offset decline in landline and trunk line revenues. Mr. Korbolic noted that an official legal opinion on the use of 911 funds for the construction and maintenance of a backup site location is being sought to determine whether 911 funds can also be used to hire a consultant to assist in the development of an RFP.

During a brief discussion it was noted that the Master Plan does include various projects including the need to implement a backup site. In the event the fund reaches the \$5-million maximum cap a reduction in the surcharge is mandated in NRS. Other discussion recalled the issues surrounding a request to engage an auditor to audit the number of lines and incoming funds to assure that all are paying the appropriate fees. As the discussion continued, it was pointed out that a back-up site is support and that the EOC (Emergency Operations Center) is also in need of expansion and a backup site as are the Washoe County and City of Reno PSAPs. It was pointed out that NRS included provisions on the use of 911 funds for continuity of operations but does not include a provision about the need for a backup site. As the discussion continued, it was pointed out that the region ranks 3 for earthquakes and that a plan is needed on how to provide an orderly evacuation and transition from one PSAP to another in the event of a catastrophic event. Therefore, it is suggested that perhaps a recommendation to the BCC (Board of County Commissioners) is that 911 funds be used for a consultant to review and make recommendations to the region.

Discussion then turned to anticipated costs of a back-up site including construction and equipment needs. It was noted that the City of Sparks is currently dealing with an expansion of their existing facility that will enhance the region's ability to assist each other when needed. Therefore, an incremental approach to a backup site may be necessary. It is hoped that region

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can move forward incrementally to achieve the needed end result. Other discussion noted that the body cam program is a large segment and should perhaps be included in an appendix to the Master Plan for the body cam program.

Mary Kandaras – Deputy District Attorney, drew attention to item 5 and suggested that a legal opinion be sought on the ability to hire a consultant to assist in the development of an RFP.

Discussion then noted that the City of Sparks expansion includes two additional consoles to assist in providing back-up capabilities for the region as a short term solution.

Stu Cronan – Galena Group, noted that the definition of telephone system included the word facilities and is part of the NRS statute. Mr. Cronan believes that this part of NRS may be used as part of the support for use of 911 funding for a backup facility.

It was moved by Member Bassi to seek a legal opinion on the use of 911 funds for hiring a consultant.

Chair Venzon noted that the motion should include the staff recommendations.

Ms. Kandaras noted that there are two components: 1) seek a legal opinion on the use of 911 fund for the backup site; and 2) initiation of a backup site RFP.

Member Bassi restated the motion to approve the staff request to seek a legal opinion on the use of 911 funds for a consultant specific to the backup 911 site; and 2) initiate an RFP process for the backup site. Member McEvers seconded the motion.

Member Hansen commented that she believes a precedent has already been set on the use 911 fund for a consultant. Member Hansen noted her support for the motion and encouraged the board to move forward with hiring a consultant to assist in the RFP process for an alternate PSAP location for Washoe County Regional 911 services.

Mr. Korbolic commented that staff is recommending that the RFP be developed internally to hire a consultant to assist in the identification of the backup site.

Ms. Kandaras suggested that the motion be withdrawn and restated to reflect that staff will move forward with the initial RFP to hire a consultant.

Member Bassi withdrew the motion.

It was moved by Member Bassi, seconded by Member Campbell, to seek a legal opinion on the use of 911 funds for an RFP to hire a consultant to assist with the backup site.

It was noted that if the legal opinion indicates that the 911 funds cannot be used for this specific purpose that the second part of the motion cannot move forward.

The motion carried: Member Hansen dissenting.

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- 6. REQUEST FOR REIMBURSEMENT FOR INSTALLATION OF FLEET CAMERA AND YEAR TWO BODY WORN CAMERA COSTS- CITY OF SPARKS** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for installation costs related to Fleet, and for the second year of the Axon contract for Body Worn Camera systems for the City of Sparks - at a total cost not to exceed \$203,243.32.

Chris Crawford – City of Sparks, provided an overview of the request the original request and increased costs to make the system properly operate with additional equipment.

Sara DeLozier - Washoe County, commented that she was unable to reach the requested amount based on the staff report materials and asked that any missing supporting documents be provided.

Mr. Crawford stated that he would make sure that Ms. DeLozier receives the necessary documentation for the correct amount.

It was moved by Member Deighton, seconded by Member Kenneston, to approve the costs for the second year of the Axon Contract for Body Worn Camera system to the City of Sparks in an amount not to exceed \$203,243.00. The motion carried unanimously.

- 7. REQUEST FOR FUNDING IN THE AMOUNT OF \$11,357.43 FOR NEW 911 COMPUTER WORKSTATIONS- CITY OF SPARKS** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with replacing 7 computer workstations for the City of Sparks in an amount not to exceed \$11,357.43.

Doug Campbell - City of Sparks, outlined of the funding request to replace workstations that historically been every four years for the past eight years. Recently workstations were replaced to address an issue with Tiburon and Windows 7 which was causing errors. Mr. Campbell explained that this was reimbursement of expenses as the City of Sparks has already purchased the replacement equipment.

It was moved by Member Kenneston, seconded by Member Meyer, to approve the funding request for the City of Sparks in an amount not to exceed \$11,357.43. The motion carried unanimously.

- 8. REPORT ON CENTRAL SQUARE (TIBURON) ANNUAL CONFERENCE** [Non-action item] – An informational report on the Annual Central Square conference and its possible impacts on the future of our Dispatch systems and operations.

Doug Campbell read the following into the record:

Central Square/Tricon/Tritech/Tiburon Conference March 17-20

Tiburon was its own company until it was acquired in 2015 by Tritech.

Tritech was acquired by Superior (a public administration software company) in 2018.

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Superion was renamed Central Square in 2019 1,600 attendees from 500 agencies
Around 50 Tiburon users from an estimated 20 agencies.

350 sessions - 14 were on Tiburon (1 of which was how to move from Tiburon to Enterprise CAD).

Tiburon is no longer available for sale. No longer even mentioned on their website.

CAD Enterprise is their Inform CAD solution (which was Tritech).

AD Pro is their Zuercher CAD solution (which was bought by Tritech right after they bought Tiburon).

Tiburon has been relegated as a "Heritage" solution.

Mr. Campbell emphasized that there is no sunset plan for Tiburon and that it appears that so long as anyone is willing to pay the fee for annual support they will continue to have someone available to answer questions.

However, there will soon be no new updates to the software unless it's something that is mandated by some outside force (Windows, Feds). They stated that since Central Square formed, all planned development (include paid for enhancement requests from current agencies) has been on hold, so they can work on building interfaces between Tiburon and their other CAD systems so it's easier to upsell customers from Tiburon to Enterprise.

The handwriting is on the wall - we are on a dying system for our three PSAP's.

The meeting recessed at 2:32 p.m. and reconvened at 2:43 p.m.

- 9. REQUEST FOR TRAVEL AND TRAINING REIMBURSEMENT FOR WASHOE COUNTY** [For possible action] - A review, discussion and possible action to approve, deny or otherwise modify a request for reimbursement for three (3) individuals from Washoe County Sheriff's Office Communications to attend Central Square conference, March 17, 2019 through March 21, 2019 – San Antonio, TX, not to exceed a reimbursement amount of \$ 9,000.00.

Jenn Felter - Washoe County, explaining that typically only two (2) individuals are sent to the conference. However, the need to have other supervisors up to speed and informed resulted in the request to send three individuals. The request is for reimbursement of \$9,000.00 for the March 17 through 21, 2019, conference held in San Antonio, Texas.

There were no board or public comments.

It was moved by Member Hansen, seconded by Member Deighton, to approve the reimbursement for three individuals to attend the March 19 through 21, 2019, Central Square Conference in San Antonio, Texas, in an amount not to exceed \$9,000.00. The motion carried unanimously.

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- 10. FUNDING REQUEST FOR REPLACEMENT OF BODY WORN CAMERA PARTS - WASHOE COUNTY** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request to authorize reimbursement for the Washoe County Sheriff's Office for the purchase of replacement parts for Body Worn Cameras at a total cost of \$1,198.00.

Corey Solferino – Washoe County Sheriff's Office, outlined the reimbursement request for replacement parts including replacement magnets that were not strong enough to affix the cameras to the winter suits. The stronger magnets allowed officers to get back in the field and DA to capture probable cause on some moving violations.

There were no public or board comments.

It was moved by Member Campbell, seconded by Member McEvers, to approve the reimbursement of \$1,198.00 for the purchase of replacement part for Body Worn Cameras. The motion carried unanimously.

- 11. FUNDING REQUEST FOR SECOND YEAR AXON CONTRACT FOR BODY WORN CAMERA SYSTEMS-- WASHOE COUNTY** [For possible action] – A review, discussion and possible action to approve a request for funding the second year costs for the Axon contract for Body Worn Cameras (BWC) and related supplies for Washoe County in an amount not to exceed \$227,889.00.

Corey Solferino – Washoe County Sheriff's Office, outlined the request to fund the second year costs of the Axon contract for Body Worn Cameras and related supplies in an amount not to exceed \$227,889.00.

There were no public or board comments.

It was moved by Member Campbell, seconded by Member Bassi to approve the request for funding of the second year costs for the Axon Contract for Body Worn Cameras in an amount not to exceed \$227,889.00. The motion carried unanimously.

- 12. REQUEST FOR FUNDING/REIMBURSEMENT FOR FY2019-2020 COSTS SUPPORTING THE AXON FLEET 2 IN-VEHICLE VIDEO CAMERA SYSTEM - WASHOE COUNTY** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for funding/reimbursement of costs associated with the Axon Fleet 2 in-car video cameras, related supplies, and installation for FY2019/2020 (Year One of a five year term) for Washoe County in an amount not to exceed \$292,270.30.

Corey Solferino – Washoe County Sheriff's Office, summarized the funding/reimbursement request for costs associated with Axon Fleet 2 in-car video cameras, related supplies and installation costs not to exceed \$292,270.30. Mr. Solferino noted that the WCSO (Washoe County Sheriff's Office) had funded mounting and had started training and installation.

There were no public or board comments,

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It was moved by Member Campbell, seconded by Member Meyer, to approve the funding/reimbursement costs associated with the Axon Fleet 2 in-car video cameras, related supplies and installation in an amount not to exceed \$292,270.30. The motion carried unanimously.

- 13. FUNDING/REIMBURSEMENT REQUEST FOR HEADSETS AND RELATED EQUIPMENT**– City of Reno Public Safety Dispatch PSAP [For possible action]– A review, discussion and possible action to approve, deny or otherwise modify a request for reimbursement to the City of Reno for the purchase of ten (10) corded headsets at a cost of \$706.00; five (5) headset cables at a cost of \$145.50; and five (5) push to talk (“PTT”) adapters at a cost of \$1,731.15, for a total cost not to exceed \$ 2,582.65.

Dena Moore - City of Reno, explained that request is for items not yet purchased.

There were no public or board comments.

It was moved by Member Kenneston, seconded by Member Rose-Brown, to approve the reimbursement to the Reno of Reno for the purchase of ten (10) corded headsets at a cost of \$706.00; five (5) headset cables at a cost of \$145.50; and five (5) push to talk (“PTT”) adapters at a cost of \$1,731.15, for a total cost not to exceed \$ 2,582.65. The motion carried unanimously.

- 14. FUNDING REQUEST – FOUR (4) WEST POWER 9-1-1 LAPTOP CALL HANDLING WORKSTATIONS FOR REGIONAL USE THROUGH THE CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for initial purchase of four (4) West Laptop Power 9-1-1 Call Handling Workstations and an increase in annual contract expenditures of the Washoe Great Migration Service Contract for technical support and maintenance of each of the four (4) West Laptop Power 9-1-1 Call Handling Workstations. Initial Purchase of the four (4) West Laptop Power 9-1-1 Call Handling Workstations: Not to Exceed: \$6,360.00 and increase the annual contract expenditures of the Washoe Great Migration Service Contract for West technical support and maintenance of the four (4) Laptop Workstations: Not to Exceed an annual increase of: \$6,360.00.

Dena Moore - City of Reno, explained that the purchase would provide additional equipment that could be used in the event the PSAP had to be evacuated or used by others in the event of an evacuation

Responding to Chair Venzon’s inquiry about whether the cost should be a total of \$12,720.00 Member Hansen explained that the initial purchase would be \$12,720.00 with an annual cost of \$6,360.00 thereafter.

Member Rose-Brown expressed her support of the request.

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It was moved by Member Bassi, seconded by Member Kenneston, to approve initial purchase of four (4) West Laptop Power 9-1-1 Call Handling Workstations and an increase in annual contract expenditures of the Washoe Great Migration Service Contract for technical support and maintenance of each of the four (4) West Laptop Power 9-1-1 Call Handling Workstations. Initial Purchase of the four (4) West Laptop Power 9-1-1 Call Handling Workstations: Not to Exceed: \$12,720.00 and increase the annual contract expenditures of the Washoe Great Migration Service Contract for West technical support and maintenance of the four (4) Laptop Workstations \$6,360.00 thereafter. The motion carried unanimously. :

- 15. FUNDING REQUEST – XYBIX SYSTEMS, INC. FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] - A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the Reno Public Safety Dispatch for Zybox Systems, Inc. for the purchase of eleven (11) Monitor Mount – Quick Stack – Vertical posts - Including freight and Installation services for a cost not to exceed \$ 3,127.41.

Dena Moore - City of Reno, provided an overview of the request that this allow the Reno PSAP to mount the workstations.

Member Meyer expressed his concern that this may be a request to purchase office furniture which is not an allowable use of 911 funds.

Ms. Moore explained that mounting system is designed to hold the mapping system that is not convenient to place on a desk top thus allowing operations to do their job and view the maps.

Member Meyer commented that while he does not disagree with Ms. Moore, it is his belief that 911 funds should not be used for this type of purchase.

Nary Kandaras – Deputy District Attorney, recommended that this item be continued until the next meeting to allow an opportunity to determine whether or not this particular purchase meets the criteria of the use of 911 funds.

Member Campbell noted that this particular item is in the City of Sparks budget and that the system hoped the monitor and is an integral part of the work station rather than furniture.

Member Hansen commented that workstations have been purchased using 911 funds in the past.

Member Meyer disagreed pointing out that when Washoe County moved from Lake Tahoe the work stations were purchased without the use of 911 funds.

Chair Venzon recommended that the matter be continued until the next meeting pending a legal opinion on the matter.

It was moved by Chair Venzon, seconded by Member McEvers, to continue the matter until the next regular meeting. The motion carried unanimously.

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- 16. REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two staff members to attend the Navigator IAED 2019 Training Conference and Pre-Conference, April 22-26, 2019 in National Harbor, MD, for a cost not to exceed \$6,200.00 for travel, registration, seminars, and meetings.

Dena Moore - City of Reno, outlined the request noting that two dispatch supervisors had attended the April 22 through 26, 2019, Navigator IAED conference.

There were no public or board comments.

It was moved by Member Hansen, seconded by Member Bassi, to approve the funding request for \$6,200.00 for the Navigator IAED Training Conference and Pre-conference April 22 – 26, 2019. The motion carried unanimously.

- 17. REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] - A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two staff members to attend the TRICON/CENTRAL SQUARE 2019 Training Conference, March 17-20, 2019 in San Antonio, TX, for a cost not to exceed \$5,200.00 for travel, registration, seminars, and meetings.

Dena Moore - City of Reno, outlined the request noting that the TRICON/Central Square 2019 Training Conference was held March 17 through 20, 2019 at a cost of \$5,200.00.

There were no public or board comments.

It was moved by Member Deighton, seconded by Member Campbell, to approve the reimbursement of \$5,200.00 for cost associated with the TRICON/Central Square 2019 Training Conference. The motion carried unanimously.

- 18. REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with three staff members to attend the C.O.P.S Traumas in Law Enforcement 2019 Training Seminar, March 17-20, 2019 in Boise, ID, for a cost not to exceed \$576.00 for per diem and incidentals.

Dena Moore - City of Reno, explained that while this has not been requested in the past the City of Reno is currently working on an in-house program on health and wellness of dispatchers. Ms. Moore noted that while northern Nevada COPS had paid for everything, the per diem costs were not covered. Ms. Moore noted that there is a bill draft that would modify existing NRS.

Member Meyer commented that the rules on the use of 911 funds are very specific on what the funds can be used for. Member Meyer explained that, in his opinion, this particular request

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does not meet those requirements. Mary Kandaras – Deputy District Attorney, commented that in her review of NRS 244a 7645(3) that this request does not, on its face, appear to fall within the statute and suggested that the request be denied.

Member Hansen commented that she believes this item would fall under training and supports the day-to-day function of 911 and radio dispatch services. Member Hansen noted that this is a real process and has an effect on dispatchers and believes it would fall umbrella of training and performing. Ms. Kandaras concurred with the sentiment and reiterated that she has difficulty in putting the request into that category.

A motion by Member Hansen to approve the request to travel training for C.O.P.S Traumas in Law Enforcement 2019 Training Seminar, in the amount of \$576.00 died due to lack of a second.

19. REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP [For possible action]- A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two staff members to attend the 2019 NENA Training Conference and Pre-Conference training, June 10-19, 2019 in Orlando, FL, for a cost not to exceed \$10,800.00 for travel, registration, seminars, and meetings.

Dena Moore - City of Reno, provided an overview of the request.

Member Kenneston pointed out that this is specified in the Strategic Plan.

There were no public or board public comments.

It was moved by Member Kenneston, seconded by Member Campbell, to approve the request for 2019 NENA Training Conference and Pre-Conference Training, June 10-19, 2019, in Orlando, Florida for two staff member at a cost not to exceed \$10,800.00 for travel, registration, seminars and meetings.

Member Rose-Brown recalled that the board has historically paid for this conference and that she was curious why this is different that the request in item 18.

Mary Kandaras – Deputy District Attorney, commented that Jen Gustafson the regular legal counsel for this body would be better suited to address that question.

Member Meyer recalled that over a number of years the board has taken a broad view of training for the system database and approved the request based on how it applies to the dispatcher database.

The motion carried unanimously.

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- 20. REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] - A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two staff members to attend the 2019 EFD Training Course, April 10-12, 2019 in Fresno, CA, for a cost not to exceed \$2,600.00 for travel, registration, seminars, and meetings.

Dena Moore - City of Reno, outlined the request to fund the EFD Training Course April 10-12, 2019 in Fresno, California.

There were no public or board comments.

It was moved by member McEvers, seconded by Member Bassi, to approve the request for funding for the costs associated with two staff members to attend the 2019 EFD Training Course, April 10-12, 2019 in Fresno, CA, for a cost not to exceed \$2,600.00 for travel, registration, seminars, and meetings. The motion carried unanimously.

- 21. REQUEST FOR REIMBURSEMENT FOR FUNDING THE SECOND YEAR CONTRACT FOR BODY WORN CAMERAS AND RELATED SUPPLIES** [For possible action] – A review, discussion and possible action to recommend that the Board of County Commissioners (BCC) approve reimbursement to the City of Reno (up to \$428,776.40) for the second year contract to continue the agency's body worn camera program.

Chair Venzon, outlined the City of Reno request noting that this is the second year of a five year contract.

It was moved by Member Deighton, seconded by Member Campbell, to recommend that the Board of County Commissioners (BCC) approve reimbursement to the City of Reno (up to \$428,776.40) for the second year contract to continue the agency's body worn camera program. The motion carried unanimously.

- 22. 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 at 1:30 p.m., July 18, 2019.

The July 18, 2019, meeting agenda may include, but is not limited to: 1) Legislative update on bills as they related to the 911 Emergency Response Advisory Committee; 2) Tiburon discussion about the appropriateness and level of participation in the need to develop an RFP for a new dispatch and CAD system; 3) Historical overview on how the current system came into being and how this body played a role in the implementation of the current system; 4) Public Safety Communications Update on that is available in the region and how the region compares to national trends in new technologies, radio communications and dispatch systems; 5) discussion of a backup facility and whether upgrades to existing facilities should include additional consoles.

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Aaron Kenneston would like more information or clarity on specific training and equipment allowed to be purchased with E911 funds. Perhaps this can be included in the strategic plan update. If the type of equipment and training needed by 911 centers are not authorized to be purchased with E911 funds, then the Board should have a goal to craft legislation to allow these purchases in the future.

23. PUBLIC COMMENT [Non-action item]

Responding to Jenn Felter, Member Rose-Brown commented that she would provide information on what was being planned for the Sparks PSAP.

Corey Solferino noted that there are two bills on FC12 sponsored by Washoe County that allow the use of surcharge for conducting audit and has passed the Senate and is on floor of Assembly for a second reading after which it will go to the Governor and undergo various legal reviews.

Chair Venzon noted that the next meeting is on July 18, 2019, at 1:30 p.m.

24. ADJOURNMENT [Non-action item]

Chair Venzon adjourned the meeting at 3:31 p.m.

Minutes approved in session September 19, 2019.