

Pursuant to NRS, a meeting of the Nye County 911 Advisory Committee was held at 6:00 pm March 4, 2020 at the Nye County Administrative Office, 2100 E. Walt Williams Ave, Pahrump, Nevada.

Members:

Gerald Fuge:	PRESENT
Ashley Castillo:	PRESENT
Brad Adams:	PRESENT
David Boruchowitz:	PRESENT
Kristina Belt:	NOT PRESENT

1. **Pledge of Allegiance** (Non-action item)

Chairman Brad Adams called the meeting to order at 6:00 p.m. A quorum was established.

The Pledge of Allegiance was recited.

2. **Approval of the Agenda for March 4, 2020 911 Advisory Committee meeting.**

Brad Adams requested to add update the financial expenditure and revenue. 10 copies were provided to the public and a copy was provided to each of the committee members.

Motion made to accept to the minutes and the addition made by David Boruchowitz.
Second by Gerald Fuge

Passed 4/0

3. **GENERAL PUBLIC COMMENT**

(Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).

Public Comment- NONE.

4. **For Possible Action – Discussion and deliberation to review and approve minutes for the December 10, 2019 911 Advisory Committee meeting.**

David Boruchowitz made a motion to approve.
Second by Ashley Castillo.

Approved 4/0

5. **For Possible Action- Discussion and Deliberation to approve requesting a legal opinion from the District Attorney's office in regards to use of emergency systems surcharge funds as defined in NRS 244A.7643 and NRS 244A.7645, more specifically if the funds can be used for; 1) physical facility (building) improvements, remodel, lease or construction of a new dispatch location including labor and/or materials; 2) purchase of furniture used by and in support of the emergency dispatch center; 3) purchasing, maintaining, and/or supporting telecommunications systems and equipment connecting the 911 caller through the emergency dispatcher to first responders including; communications system radio network ID annual costs; portable RF (radio frequency) Public Safety radios; communications site towers and equipment shelters; repeaters and support hardware; microwave data communications systems; communications site lease costs.**

David Boruchowitz made a motion to seek a legal opinion on the items exactly as they are written in the document.

Second by Brad Adams

Approved 4/0

6. **For Possible Action- Discussion and Deliberation to review 911 fund budgetary expenditure and revenue status to determine if any changes are needed to the 5-year Master plan.**

Motion made to table this until a legal opinion is given by David Boruchowitz.

Second by Gerald Fuge.

Approved 4/0.

7. **For Possible Action- Discussion and Deliberation to approve making a recommendation to the Nye County Board of County Commissioners that they draft a letter to the Esmerelda County Commission for the purpose of requesting Esmerelda County to adopt an ordinance imposing a surcharge for the enhancement of the telephone system for reporting an emergency in the County pursuant to NRS 244A.7643 and NRS 244A.7645, and requesting the Esmerelda Commission consider reimbursing Nye County 911 fund for the cost associated with receiving 911 wireless emergency calls on behalf of Esmerelda County.**

Discussion was opened up regarding how many calls this represents annually. Ashley Castillo was not able to provide a number without doing research. David Boruchowitz stated that their call volume will match their fee base which is mild or

moderate and the call volume will match it. If they choose not to collect a fee because they are not handling the calls Nye County should try to obtain it because they are. The discussion of liability taken on during 911 calls was briefly discussed and depending on where this goes the committee may want to have a MOU put in place.

Brad Adams made a motion to approve making a recommendation that the Nye County Commission draft a letter to the Esmerelda County Commission for the purpose of requesting Esmerelda County to adopt an ordinance imposing a surcharge for the enhancement of the telephone system for reporting an emergency in the County pursuant to NRS 244A.7643 and NRS 244A.7645, and requesting the Esmerelda Commission consider reimbursing Nye County 911 fund for the cost associated with receiving 911 wireless emergency calls on behalf of Esmerelda County.

Second by Gerald Fuge.

Approved 4/0.

8. **For Possible Action- Discussion and Deliberation to set a date, time and location for the next meeting of the 911 Advisory Committee.**

Motion for June 3, 2020 at 6:00 pm at the same location made by Brad Adams.

Second by Gerald Fuge.

9. **Announcements.**

NONE

10. **GENERAL PUBLIC COMMENT**

Public Comment- NONE.

11. **Adjournment.**

Meeting adjourned 6:15 p.m.

APPROVED this 3rd day
Of June, 2020.


Chair