

Pursuant to NRS, a meeting of the Nye County 911 Advisory Committee was held at 6:00 pm September 23, 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 September 23, 2020 911 Advisory Committee meeting.**

Motion 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 June 3, 2020 911 Advisory Committee meeting.**

Brad Adams made a motion to approve.
Second by Gerald Fuge.

Approved 4/0

5. **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.**

Comptroller Savannah Rucker provided back up data that provides updated projections to date. Fiscal '20 ended better than expected. There was some concern with cell phone companies and the timing of revenues with the new ordinance. Revenues have been exceeding expectations and expenditures were low. The new fiscal year will start with a decent ending fund balance and that will help offset the expenditures for this year moving into the 911 refresh.

There was discussion regarding the balance including items included in the 911 refresh. Savannah confirmed that this is not included.

David Boruchowitz asked if they are anticipating that the fund revenues will continue to climb. Savannah commented that they are still having challenges with when the cell phone companies are paying and what back up is included with the payment. They have provided a conservative revenue budget at this time.

David Boruchowitz stated that if the committee is looking at a true plan for the next 5 years then things like chairs and necessary items of the infrastructure of dispatch should be included. Savannah agreed after there was discussion about the pricing and warranty of the current seating in the center.

Brad added that after the legal opinion was given by the DA, it was determined that things such as radios, radio id's and other radio expenditures could be covered by this fund. He said that there are small projects such as chairs, structure and facility that could be covered and this also moves out to radio ID's. He would like to know if the fund should be used for the smaller items or for bigger or larger projects that there has not been funding to commit to.

David Boruchowitz said that there is a balance to that, having dispatchers in dilapidated chairs and having a great infrastructure defeats that purpose. He suggested that for the next agenda the committee come up with a pool of things that are needed. This way all of the things can be weighed against each other to determine what should and should not be done under this fund. With this, there will not be a large ending fund balance in 2025.

David Boruchowitz brought up that the dispatch center is antiquated and that this includes supplies as well. He further stated that the purpose of this is to bring our 911 capabilities into the modern world.

Brad Adams brought up that the desks in the back up center would need to be replaced. David advised that Bill Allen with buildings and grounds is still working on a location for a potential dispatch relocation. He suggested that at the next meeting the committee come together and bring forth numbers and projects to discuss. Brad said that quotes are still coming in on the logging recorder.

Brad Adams will put together an agenda item to review budgetary vs. possible commitments. There was no further discussion.

Approved 4/0

6. **For Possible Action- Discussion and deliberation to recommend the Nye County Board of County Commissioners to remove Kristina Belt, Verizon Representative from the 911 Advisory Committee and replace with Tyler Todd, Verizon Representative.**

Motion made by David Boruchowitz;
Second by Ashley Castillo.

Approved 4/0.

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

Motion for December 2, 2020 at 6:00 pm at the same location made by Brad Adams.

Second by David Boruchowitz
Approved 4/0

8. **Announcements.**

NONE

9. **GENERAL PUBLIC COMMENT**

Public Comment- NONE.

10. **Adjournment.**

Meeting adjourned 6:22 p.m.

APPROVED this 27 day

Of January, ~~2017~~ 2021


Chair