

Pursuant to NRS, a meeting of the Nye County 911 Advisory Committee was held at 6:00 pm June 3, 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 June 3, 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 March 3, 2020 911 Advisory Committee meeting.**

David Boruchowitz made a motion to approve.

Approved 4/0

5. **For Possible Action- Discussion and Deliberation to review the legal opinion received from the Nye County District Attorney's office regarding use of emergency systems surcharge funds as defined in NRS 244A.7643 and NRS 244A.7645.**

Opinion was given by the District Attorney's Office and reviewed by the members of the committee. This is simply for review so that the committee has an opinion on what the use of the funds are, no action required.

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.**

Floor was opened to Comptroller Savannah Rucker.

Included in the back up was the updated projection and the one from March 2020. Savannah Rucker explained that the difference is that the ending fund balance is up by about \$49,000 which is a combination of revenues coming in slightly higher than projected and expenditures being slightly lower than projected. She further stated that they are reviewing the fund for any budgetary issues they need to resolve or any journal entries they need to resolve. This is not expected to change much. The 5-year plan looks great for the next 2 years.

David Boruchowitz brought up how the legal opinion was asked for a reason; the Dispatch center is horrific and antiquated. He commented that it is a horrific place to work. As part of the 5 year plan the committee needs to look at what options are available to them.

Brad Adams stated that we are at the last stages of the logging recorder and that is a legal requirement for public safety communications. He advised that they are looking at different options and coming out of FY '21 they should be in the black. They are looking into an upgrade/hybrid that can run IP traffic that can free up resources on console 5 and 6.

David Boruchowitz verified what the ending fund balance would be at the end of the fiscal year based on the projections.

Savannah stated that it would be around \$260,000. After the refresh in FY '21 the ending balance will be \$256,067.

There are currently 9-1-1 lease expenses coming out of the account, extension on the 9-1-1 lease, trunk line costs, MCC7500 costs and support payments.

For the next 4 years there will be the support for the 9-1-1 system coming out of the account.

David Boruchowitz said that there should be numbers for the recording system for the 911 plan and a bond or financing options for building a 911 dispatch center.

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

David Boruchowitz made a motion for September 2, 2020.  
Second by Gerald Fuge.

Approved 4/0.

8. **Announcements.**

David Boruchowitz will be submitting an agenda item for the next meeting about staff issues relating to the 911 advisory committee.

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

Public Comment- NONE.

10. **Adjournment.**

Motion made by Gerald Fuge.  
Second by David Boruchowitz.

Meeting adjourned 6:38 p.m.

APPROVED this 29<sup>th</sup> day  
Of September, 2020.

  
Chair