



NYE COUNTY 911 ADVISORY COMMITTEE MEETING

**NYE COUNTY ADMINISTRATION OFFICE
2100 E. Walt Williams Drive, Pahrump Nevada
Wednesday April 24, 2019
6:00 PM**

MEMBERS

**Gerald Fuge - Nye County Resident
David Boruchowitz - Nye County Sheriff's Office
Ashley Castillo - Nye County Sheriff's Office
Brad Adams - Nye County Information Technology
Kristina Belt - AT&T Representative**

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment during the Committee Meeting on April 24, 2019 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Committee reserves the right to reduce the time or limit the total time allowed for public comment. The Committee may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Committee, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Committee meeting.

Pursuant to NRS 241.020, the Agenda for the Committee Meeting has been posted at the following locations. U.S. Post Office, 201 Erie Main St., Tonopah, NV, Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV, Nye County Administration, 2100 E. Walt Williams Dr., Pahrump, NV, Nye County Government Center, 1520 E. Basin Road, Pahrump, NV, Beatty Community Center, 100 A Avenue South Beatty, NV

Support documentation, if any, for the items on the agenda, provided to the Committee is available to members of the public at the County Manager's Office (101 Radar Road, Tonopah, Nevada & 2100 E. Walt Williams Dr., Pahrump, Nevada).

NYE COUNTY 911 ADVISORY COMMITTEE AGENDA

ITEM # SUBJECT

April 24, 2019

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call 775-482-8191 prior to the meeting.

NYE COUNTY 911 ADVISORY COMMITTEE

1. **Pledge of Allegiance**
2. **Approval of the Agenda for the April 24, 2019 911 Advisory Committee meeting.**
3. **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 (first).
4. [For Possible Action](#) – Discussion and deliberation regarding nominations and elections of Chairman, Vice-Chairman and Secretary positions.
5. [For Possible Action](#) – Discussion and deliberation to adopt operating procedures which may include but are not limited to: 1) What is the process for bringing a recommendation to the Advisory Committee for consideration; 2) What is the length of term for Chair and Vice Chair; and 3) How often will the committee meet?
6. [For Possible Action](#) – Discussion and deliberation regarding the status of the existing E911 system by reviewing the status of the existing Vesta Geo-diverse E9-1-1 system.
7. [For Possible Action](#) – Discussion and deliberation to review the rules, regulations and statute changes in NRS 244A.7641 through 244A.777 and consideration of additional potential obligations.
8. [For Possible Action](#) – Presentation of the Master Plan Budget including five (5) year revenue projections and the five (5) year budget projections including refresh of 911 and radio console support costs.
9. [For Possible Action](#) – Discussion and deliberation regarding: 1) the current obligations of the 911 fund; 2) the review of the completion of a five (5) year lease/support agreement on Radio consoles (MCC7500) and Vesta 911; and 3) the need for continued support agreement and refresh due to hardware age.
10. [For Possible Action](#) – Discussion and deliberation to consider refreshing the existing Vesta NG911 hardware or replace with a new system.
11. [For Possible Action](#) – Discussion and deliberation regarding the addition of a MCC7500 console to the Southern Nevada Area Communications Counsel (SNACC) maintenance and support for all other users.
12. [For Possible Action](#) – Discussion and deliberation to set a date, time and location for the next meeting of the 911 Advisory Committee.
13. **Announcements.**

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April 24, 2019

14. 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.

15. Adjournment