

MINUTES OF THE CHURCHILL COUNTY E-911 COMMITTEE

**155 N. Taylor St., Fallon, NV 89406
March 27, 2023**

Call to Order:

The regular meeting of the E-911 Committee was called to order at 11:30 AM on March 27, 2023.

PRESENT:

Deputy District Attorney Joseph Sanford
Member Mark Feest, CC Communications
Member Sherry Wideman, Comptroller
Member Bill Lawry, Under-Sheriff
Member John Riley, Fallon Police Department
Deputy Clerk to the Board Pamela D. Moore
Fallon Police Chief Ron Wenger

ABSENT:

N/A

Pledge of Allegiance:

The Pledge of Allegiance was recited by the board and public.

Public Comment:

Chairman Sanford asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk to the Board, that the Agenda for this meeting was posted on the 21st day of March, 2023, between the hours of 12:00 and 5:00 PM at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Member Bill Lawry made a motion to approve the Agenda as submitted. Member John Riley seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- December 29, 2022.

The Minutes of the meeting held on December 29, 2022 are submitted for the committee's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Member John Riley made a motion to approve the Minutes of the meeting held on

December 29, 2022. Member Bill Lawry seconded the motion, which carried by unanimous vote.

Appointments:

A- Consideration and possible action re: Recommendation to the Board of County Commissioners for the purchase of NexLog Advanced Recording Solutions System in the amount of \$59,735.64.

Staff will present the process of asking for a recommendation to the Board of County Commissioners to purchase the NexLog Advanced Recording Solutions System in the amount of \$59,735.64.

FISCAL IMPACT: The purchase of NexLog Advanced Recording Solutions System cost \$59,735.64.

EXPLANATION OF IMPACT: To secure the system, it will cost \$59,735.64.

FUNDING SOURCE: E-911 Fund.

ACTION REQUESTED: Accept

Under-Sheriff Bill Lawry said, basically, our system ran out of parts. They don't support it anymore and part of that is my fault because I thought when we got the new 911 system we got everything. It was brought over from the old jail and now they don't make those parts. It went down last week and we got Sierra Electronics to get us up and running again but it is on its last leg. Chairman Sanford said what exactly is it? Under-Sheriff Bill Lawry said it records all phone calls, 911 calls, and radio traffic to the dispatcher. If you ask me what all that stuff is, I couldn't tell you. I do know that we want to stick with this company because some of the cards in it that we have just replaced we can still use. Member John Riley said it says it is P25 compatible. Comptroller Wideman said if we were to get a new 911 system, would this go with it? Under-Sheriff Bill Lawry said yes. Chairman Sanford said will this keep the 911 system presently; will we need anything else or anything major? Under-Sheriff Bill Lawry said this is just the recorder. The 911 system, if we go to the NextGen, it is around \$200,000. Chairman Sanford said I suppose we need to get it fixed. Under-Sheriff Bill Lawry said that is the problem, we can't get it fixed anymore.

Member John Riley said, for \$59,735.64, are we budgeted for that? Comptroller Wideman said there is like \$300,000 in the fund. We put like a place-marker, so we don't have to augment the budget. Chairman Sanford said are there any other, you said there are some parts that you don't have to buy. Under-Sheriff Bill Lawry said there are other people that make recorders but everything we have is from these guys.

Member John Riley said does this have a maintenance agreement with it? Under-Sheriff Bill Lawry said I don't believe it does. Member Riley said I am not seeing one, just for installation. Installation is like \$15,000. Comptroller Wideman said will we have to purchase a maintenance agreement or do they just come and fix it as needed? Under-Sheriff Bill Lawry said you have to pay to have it fixed. Member Mark Feest said do they have a maintenance agreement that they are going to want signed annually or is it time and materials that is available? I wondered if you were required to purchase one. Under-Sheriff Bill Lawry said you can go either way. Right now, we don't have one. We just call them and pay. Member Riley said you would probably be money ahead for the first couple of years. Member Feest said, sometimes, they will make you

buy the maintenance agreement even early on and then you don't use it for the first 2 or 3 years. Member Lawry said that is what they bank on. Member Feest said I was just wondering if they had required you to purchase one. Member Lawry said we just call them now.

Chairman Sanford asked if there was any public comment but there was none.

Member Mark Feest made a motion to recommend to the Board of County Commissioners to purchase NexLog Advanced Recording Solutions System in the amount of \$59,735.64. Member John Riley seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Recommendations regarding the implementation of a telecommunication surcharge to fund the operations of the 988 emergency number.

Staff will present recommendations regarding the implementation of a telecommunication surcharge to fund the operations of the 988 emergency number.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Chairman Sanford said this was on our Agenda the last time. If you recall, this was going to be on the January 20, 2023 meeting in front of the State Board of Health. They did have that meeting and they chose to implement a charge of \$.35, the maximum amount on a temporary regulation basis. There will be a second final piece at some point in time. The expectation really should be that it will continue to be essentially aligned with this. The only discussions that were really made about making changes, other than very few people thinking it should be less money, it was mostly about the definition of what was a mobile line to be subjected to the surcharge. Most of that conversation was made by telecommunications companies just saying they want to make sure that whatever is defined matches what we have in the federal code for defining mobile carrier and the mobile lines versus landlines and all that so that it would be easy and fall in line with what they already do instead of making a separate definition that might not match. I am not sure CC Communications got a notice to start doing it yet. I don't expect that we will do anything other than see a notice as it comes forward. The money is all going to be administered through the state, so we won't have any money associated with it. There was some discussion about how this was going to work in terms of our dispatchers and folks who are cross-communicating and whether we are going to get any money to implement that. The word on that was we will talk about it. I think you can read between the lines on that but I wouldn't expect any money yet. Do you guys at the Sheriff's Office get any routine cross-calls between the two still? Under-Sheriff Bill Lawry said no. Basically, we have the same amount that we have had. I don't know if they were not set up yet or what. Chairman Sanford said allegedly it is up and running. I was curious if there had been any training on it. Under-Sheriff Bill Lawry said we did some preliminary training for the dispatchers. We had talked to Dave at CC Communications before he retired about the 988 set up but that has not been done yet. Member Feest asked if someone needed to follow up with him on that and was told yes. Chairman Sanford said I know you have gotten a few suicidal calls on 911 and was curious about how you handle those. Do they want the dispatchers to transfer them to 988 or do they want you to just keep handling them? Under-Sheriff Bill Lawry said the plan was to give them

to the 988 and if they got any they were supposed to. I think we are in the infant stage here and we do not yet know what is going on. I will keep an eye on what they end up going with in the future. Implementation can be very slow on their end.

Chairman Sanford asked if there was any public comment but there was none. This item was presented for informational purposes only and no action was taken.

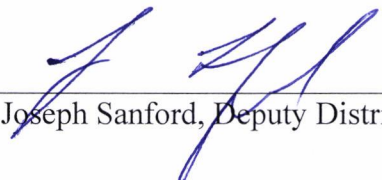
Public Comment:

Chairman Sanford asked if there was any public comment but there was none.

Adjournment:

The meeting was adjourned at 11:47 PM.

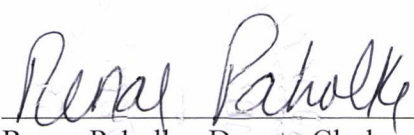
APPROVED:



Joseph Sanford, Deputy District Attorney

ATTEST:

Linda Rothery, Clerk/Treasurer



Renae Paholke, Deputy Clerk