

NOTICE OF PUBLIC MEETING
of the
CARSON CITY
9-1-1 SURCHARGE ADVISORY COMMITTEE

DAY: Tuesday
DATE: July 21, 2020
TIME: 8:30 AM
PLACE: Carson City Fire Department
777 S. Stewart Street
Carson City, Nevada

NOTICE TO PUBLIC:

The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the Governor’s Declaration of Emergency Directive 006, which has suspended the provisions of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, public meetings of Carson City will NOT have a physical location open to the public until such time this Directive is removed.

- The public may provide public comment in advance of a meeting by written submission to the following email address: sprice@carson.org. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

- Members of the public who wish to provide live public comment may do so during the designated public comment periods, indicated on the agenda, via telephonic appearance by dialing the numbers listed below. Please do NOT join by phone if you do not wish to make public comment.

- **Join by phone:**
Phone Number: 1 (800) 991-9019
Meeting Number: 7510 038#

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Carson City Fire Department in writing at 777 S. Stewart Street, Carson City, NV 89701, or by calling 775-887-2210 at least 24 hours in advance.

Agenda Management Notice: Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

AGENDA

1. **Call to Order**
2. **Roll Call and Determination of a Quorum**
3. **Public Comment:**

The public is invited at this time to comment on and discuss any topic that is relevant to the 9-1-1 Surcharge Advisory Committee. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. Comments may be limited to three minutes per person or topic. If your comment requires extended discussion, please request the Chairperson to schedule the matter for a future meeting.

4. **For Possible Action: Approval of January 28, 2020 Meeting Minutes**
5. **For Discussion Only: Discussion and Report on Funds Collected from the 9-1-1 Surcharge Fund** (*Kathie Heath*)
6. **For Discussion Only: General discussion on the Fiscal Year 2021 Budget** (*Kathie Heath*)
7. **For Possible Action: Discussion and possible action regarding an expenditure of \$120,000 for the project management, design, construction management, and construction of a fiber optic line between South Carson Street and the Carson City Dispatch Facility.** The construction of fiber optic communications between the intersection of South Carson Street/Snyder Avenue and the Carson City Dispatch Facility is necessary to provide system redundancy and complete the Carson City core communications fiber optic ring connecting Carson City's critical facilities including Dispatch, City Hall, and Public Works. (*Dan Stucky, James Jacklett*)
8. **For Discussion Only: Reports of Committee Members**
9. **For Discussion Only: Next Meeting Date: October 20, 2020**

10. Public Comment:

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. No action may be taken on a matter raised under this item of the agenda. Comments may be limited to three minutes per person or topic. If your comment requires extended discussion, please request the Chairperson to schedule the matter for a future meeting.

11. For Possible Action: To adjourn

The Carson City Fire Department is pleased to make reasonable accommodations for members of the public who need assistance to participate in the meeting. If special assistance or arrangements for the meeting are necessary, please notify the Carson City Fire Department by calling (775) 887-2210 or in writing at 777 S. Stewart St., Carson City, Nevada, 89701.

To request a copy of the supporting materials for this meeting contact Shelby Price at sprice@carson.org or call (775) 887-2210.

This agenda and supporting materials are available at www.carson.org.

In accordance with NRS 241.020 and the Governor's Emergency Directive 006, this notice of agenda was posted at or before 9:00 a.m. on July 16, 2020, at the following locations:

Carson City Website, www.carson.org
State of Nevada Public Notice Website, www.notice.nv.gov