

Pursuant to NRS, a meeting of the Nye County 911 Advisory Committee was held at 6:00pm April 24, 2019 at the Nye County County Administrative Office, 2100 E. Walt Williams Ave, Pahrump Nevada

Members:

Gerald Fuge – PRESENT  
Brad Adams – PRESENT  
Ashley Castillo – PRESENT  
David Boruchowitz – PRESENT  
Kristina Belt – NOT IN ATTENDANCE

Meeting called to order by Brad Adams at 18:00 hours

1. **Pledge of Allegiance**

The Pledge was recited.

2. **Approval of the Agenda for April 24, 2019.**

Motion made to approve by Gerald Fuge/2<sup>nd</sup> by David Boruchowitz

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 regarding nominations and elections of Chairman, Vice-Chairman and Secretary positions.**

David Boruchowitz made motion to nominate Ashley Castillo for Secretary  
Motion seconded by Brad Adams

Gerald Fuge made motion to nominate Brad Adams for Chairman  
Motion seconded by David Boruchowitz

Brad Adams made motion to nominate David Boruchowitz for Vice-Chair  
Motion seconded by Gerald Fuge

Passed 4/0

**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?**

- 1) Motion made by Brad Adams to have all recommendations submitted to Samantha Tackett with backup for posting on the next agenda.  
David Boruchowitz seconded the motion.

Passed 4/0

- 2) Gerald Fuge made motion for the length of Chair and Vice-Chair term to be to be as long as the person is still serving on the board.  
Dave Boruchowitz seconded the motion.

Passed 4/0

- 3) David Boruchowitz made motion to meet quarterly.  
Gerald Fuge seconded the motion.

Passed 4/0

**6. For Possible Action – Discussion and deliberation regarding the status of the existing E-911 system by reviewing the status of the existing Vest Geo-Diverse E9-1-1 system.**

Gerald Fuge posed the question if the two current Mobile Command 911 consoles had been tested. Brad Adams replied they have been tested and were deployed for approximately 6-7 months during the temporary dispatch relocation, although one did have a hardware issue due to battery or power supply failure that was corrected.

Ashley Castillo made the comment that the Analytics Lite reporting ability could be improved on and that having more options available for reporting could potentially benefit us for funding and stated that it has been far better than other systems in the past for ease of use and ease of training the Dispatchers on. She also stated that the working with Motorola support has been much better than previous systems.

Brad Adams mentioned the system support has been thru Motorola and he believes we are the only Vesta customer that is supported by Motorola at least in our territory and Motorola recently sent another support employee to Vesta training specifically to support our system. He also stated that the current proposal for refresh did not include the full version of analytics, but it could be added.

David Boruchowitz asked if we are discussing replacement or extension of support on the current system on this item, Brad Adams responded that we will be discussing the support and determining whether we will want to recommend an upgrade or look for other options of the 911 system on agenda item #10.

No action taken.

**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.**

Discussion on the change to NRS 244A effective July 1, 2018 to allow surcharge revenue to be used for purchasing and maintaining portable event recording devices and vehicular event recording devices, and the increased surcharge from \$0.25 to \$1.00 per month for each access line and \$10.00 per month for each trunk line.

Discussion on other possible obligations for consideration: logging recorder upgrade and VHF mobile radio's in the Sheriff, Fire and EMS fleet that will need to be replaced.

No Action taken.

**8. For Possible Action – Presentation of the Master Plan Budget including (5) year revenue projections and the five (5) year budget projections including refresh of 911 and radio console support costs.**

Presentation by Savannah Rucker, Nye County Comptroller.

Dave Boruchowitz asked if the proposal for 911 system refresh was a onetime cost or would have reoccurring lease obligations going into future years, and if the support costs were included in the budget projection. Savannah stated the refresh would be a onetime cost, support costs were included in the projection, and the projections show that either option for refresh in year 6 or year 7 could be supported by projected revenue.

Brad Adams stated if the refresh were approved there would be a gap between support ending on 2-28-2020 and the start of warranty after acceptance in the new fiscal year, and that it will require us working with Motorola or Vesta to cover the gap in support and maintain licensing.

No Action Taken.

**9. For Possible Action – Discussion and deliberation regarding: 1) the current obligation 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.**

1) Discussion on current obligations

No Action Taken

2) Review of status of completion of a five-year lease/agreement

No Action Taken

3) Discussion on the need for extended support agreement and refresh due to hardware age.

No Action Taken

**10. For Possible Action – Discussion and deliberation to consider refreshing the existing Vesta NG911 hardware or replace with a new system.**

Discussion on Vesta NG911 upgrade proposal, the addition of SMS capability and an additional Mobile Command console.

David asked if there was any reason we should consider another product over what we currently are using.

Ashley Castillo made the comment that although she has not looked at other options, she feels it would be of benefit to stay with Motorola due to simplicity of training and use of the Vesta system and having the same support team continue to maintain both the MCC7500 radio consoles and the NG911 system due to their availability.

Brad Adams stated that from the IT side it would be of benefit to continue with the same system as we are already familiar with their product, although the addition of a full analytics suite should be considered to be added to the refresh.

David Boruchowitz made a motion to approve recommending to the Board option #2 as presented for 911 refresh of the current Vesta NG911 with revised pricing summary Feb 4, 2019 in year 7- FY21 with requesting an addition of the full analytics suite to the proposal, extending Motorola support for year 6 and covering the gap in support service coverage between the end of year 6 and the start of the refresh warranty.

Gerald Fuge seconded the motion.

Passed 4/0

**11. For Possible Action – Discussion and deliberation regarding the addition of a MCC7500 console to the Southern Area Communications Council (SNACC) maintenance and support for all other users.**

Brad Adams made comment that this item would be adding all of our MCC7500 Radio consoles to the SNACC maintenance agreement with the other SNACC users at a cost of \$1286 per console annually to be billed by SNACC as the current support agreement through Motorola will end 2-28-2020.

David Boruchowitz asked if this cost was included in the budget projections, Savannah Rucker confirmed the cost was included in the projections.

David Boruchowitz made a motion to recommend to the Board that we would like to add the consoles into the maintenance agreement with SNACC.

Brad Adams seconded the motion.

Passed 4/0

**12. For Possible Action – Discussion and deliberation to set a date, time and location for the next meeting of the 911 Advisory Committee.**

Brad Adams made a motion to set the next meeting date for May 6<sup>th</sup>, 2019 at 6:00pm at the same location.

Gerald Fuge seconded the motion.

Passed 4/0

**13. Announcements.**

No Announcements

**14. 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 (second).**

Public Comment - NONE

**15. ADJOURN**

Meeting adjourned.

APPROVED this 6 day

Of May, 2019.

  
Chair