

**CARSON CITY CONSOLIDATED MUNICIPALITY  
NOTICE OF MEETING OF THE  
9-1-1 SURCHARGE ADVISORY COMMITTEE**

**Day:** Tuesday  
**Date:** July 19, 2022  
**Time:** Beginning at 8:30 am  
**Location:** Carson City Fire Department  
777 S. Stewart Street  
Carson City, Nevada

**AGENDA**

**NOTICE TO THE PUBLIC:**

The public may provide public comment in advance of a meeting by written submission to the following email address: nmerritt@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.

- 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, or within the authority of this public body.
- 4. For Possible Action:** Approval of Minutes – April 19, 2022
- 5. For Discussion Only (No Action):** Discussion and presentation on revenue and expenditures in the 9-1-1 Surcharge Fund. *(Kathie Heath)*
- 6. For Discussion Only (No Action):** Discussion and presentation regarding the status of the fire station alerting system upgrade. *(Aaron Lowe)*  
  
Summary: This Committee approved an expenditure not to exceed \$115,500 over five years to Bryx, Inc. for a fire station alerting system. The Fire Department will provide an update on that project.
- 7. For Possible Action:** Discussion and possible action regarding a recommendation to the Board of Supervisors (“Board”) on an updated five-year 9-1-1 Surcharge Master Plan (“Plan”) for Carson City. *(Sheriff Ken Furlong)*

Summary: In accordance with NRS 244A.7641 through NRS 244A.7648, the Board is required to adopt a Plan every five years and review it annually. The City’s current Plan

was approved by the Board in October of 2017; therefore, the City will need a new Plan in place by October of 2022.

**8. For Discussion Only (No Action):** Reports of Committee members and staff.

**9. 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. No action may be taken on a matter raised under this item of the agenda.

**10. For Possible Action:** To Adjourn

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**\*\*PUBLIC COMMENT LIMITATIONS** - The 9-1-1 Surcharge Advisory Committee will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. 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. At the discretion of the Chair, public comment may be limited to three minutes per speaker to facilitate the efficient conduct of a meeting and to provide reasonable opportunity for comment from all members of the public who wish to speak. Testimony from a person who is directly involved with an item, such as City staff, an applicant or a party to an administrative hearing or appeal, is not considered public comment and is not subject to the three-minute time limitation.

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.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call Nancy Merritt at 775-887-2210. You are encouraged to attend this meeting and participate by commenting on any agenda item.

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 9-1-1 Surcharge Advisory Committee staff in writing at 777 S. Stewart Street, Carson City, NV, 89701, or [nmerritt@carson.org](mailto:nmerritt@carson.org) or by calling (775) 887-2210 at least 24 hours in advance.

This agenda is available on the City's website at [www.carson.org/agendas](http://www.carson.org/agendas) and at the Carson City Fire Department located at 777 S. Stewart St. Carson City, Nevada 89701

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