

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

Day: Tuesday
Date: January 24, 2023
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. Public comment during a meeting is limited to three minutes for each speaker.

- 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 – October 18, 2022
- 5. For Possible Action:** Discussion and possible action regarding the election of a Chair and Vice Chair.

Summary: The 9-1-1 Surcharge Advisory Committee’s bylaws provide that “[a]t the first regular meeting of each calendar year, the Committee shall elect a Chair and Vice Chair for that year.”
- 6. For Discussion Only (No Action):** Presentation and discussion on revenue and expenditures for the 9-1-1 Surcharge Fund. (*Kathie Heath*)
- 7. For Possible Action:** Discussion and possible action regarding a potential expenditure from the 9-1-1 Surcharge Fund for an amount not to exceed \$171,220 for consultation services from Mission Critical Partners, LLC (“MCP”) to provide procurement support for replacing the Tiburon Records Management System and Computer Aided Dispatch (“RMS/CAD”). (*Carol Akers, Jerome Tushbant*)

Summary: Carson City has used MCP for several CAD projects. MCP has provided a proposal to assist the City in procuring a suitable RMS/CAD system to replace Tiburon, with services including product selection, procurement, cutover, and interoperability to bring a new RMS/CAD online. Although MCP has agreed to nine milestones in its proposal, some services may not be needed depending on decisions and findings made in the course of the consultation process. Additionally, MCP travel may be reduced or eliminated based on the selection process. The amount for services is not to exceed \$171,220.

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

****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. Public comment will 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 or supporting material concerning any subject matter itemized within this agenda, you are encouraged to contact Nancy Merritt at 775-887-2210 or nmerritt@carson.org. 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 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 and at the Carson City Fire Department located at 777 S. Stewart St. Carson City, Nevada 89701

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