CLARK COUNTY 9-1-1 EMERGENCY RESPONSE ADVISORY COMMITTEE

06/08/2026
MEETING MINUTES DRAFT

MEMBERS ATTENDANCE:
Tim Shea, Brian O'Neal, Billy Samuels, Miranda Ramos, Fernando Gray, Tim Hacker, Joseph Calhoun, Adam Hyde, Damon Harris, Heather Law.
ALTERNATES ATTENDANCE:
Aaron Johnson, Jack Broadbent, Imad Bachir, Susan Heltsley, Will Riggs, Quinn Averett.
MEMBERS ABSENT:
Joel Guerrero, Chris Wardlaw, Richard Johnson, Catalina Latorre, Tracy Fails.

1. **Call to Order**
   The Chairman Billy Samuels called the meeting to order at 1:00 PM on Monday 06/08/2026.

2. **Roll Call**
   Quorum Present.

3. **Public Comments**
   No comments.

4. **Comments from the Chair**
   The Chair reminded members to keep their jurisdiction rosters current and to notify staff of any membership changes, additions, or removals so records can be updated accordingly.

5. ***Review and Approve 04/27/2026 Meeting Minutes**
   Joseph Calhoun **motion to approve the 04/27/2026 meeting minutes.** Seconded by Fernando Gray, no discussion. **Motion carried.**

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A member inquired whether a signed copy of the bylaws was available. Staff confirmed that the current approved bylaws would be distributed to all committee members for review. The Chair requested that the Bylaws be placed as an item on the agenda for the next meeting for discussion and formal approval, if necessary.

6. **Jurisdictional Priorities**

The Chair requested an update from each jurisdiction regarding potential funding priorities.

LVMPD, Damon Harris stated that Red Rock Joint Communications continues to be a number one priority.

North Las Vegas, no updates.

City of Las Vegas, Fernando Gray identified the computer-Aided Dispatch (CAD) system as a potential funding priority and necessary equipment related to the Joint Communications Center.

City of Henderson, Miranda Ramos reported that the jurisdiction's priority for FY 2027 is the phased replacement of handheld and mobile radios used by police and fire personnel. The proposed project would be implemented over four years, with an estimated cost of approximately $4 million in the first year to address FY 2026 and FY 2027 needs, followed by approximately $2 million annually for the remaining years. A detailed cost breakdown, which will be provided separately.

Damon Harris discussed updating the project request forms used to collect jurisdictional priorities for inclusion in the Five-Year Plan. He noted that revised revenue projections may require agencies to update financial estimates for their proposed projects. It was also suggested that the request form be modified to allow agencies to rank projects by priority and distribute the revised form to participating agencies before the next meeting to facilitate the submission of prioritized project requests.

The Chair agreed that a standardized project request form would help ensure consistency in project submissions and facilitate discussions using common criteria. indicated that the revised form would be distributed to participating agencies. The Chair thanked Henderson for providing preliminary project information, noting that it contributed to developing a common operating picture for future planning and prioritization efforts. No additional project requests were discussed at that time.

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Joseph Calhoun noted that the original project request spreadsheet had previously been distributed as a template example and agreed that the form should be reviewed and updated to better align with current planning needs, including simplifying or removing unnecessary sections and incorporating a project priority ranking feature. The committee concluded that revising the form would improve consistency in future project submissions.

City of Boulder City, Aaron Johnson reported that the priorities are the replacement of dispatch consoles and radio equipment within the next 18 to 24 months. The existing equipment is expected to be unsupported by the manufacturer soon, making replacement a critical operational need.

City of Mesquite, Quinn Averett reported that the city has developed a draft Five-Year Plan outlining several key priorities. Near-term objectives over the next two years include replacement of dispatch consoles, selection and implementation of a new 911 system vendor, and integration of emerging technologies such as AI components. Additional priorities include multiple software upgrades for the dispatch center, including potential implementation of Axon AI Suite and other system modernization tools to enhance operations and capabilities.

The Chair asked for clarification on the Axon AI Suite not for body camera use.

Quinn Averett noted that they are in the process of evaluating or transitioning toward a major 911 system vendor following a recent acquisition involving a national provider. The vendor is expected to incorporate expanded AI capabilities into its 911 platform. It was further noted that Rapid SOS and Priority Dispatch are components associated with this broader system and potential implementation considerations for future dispatch modernization efforts.

Clark County, Brian O'Neal nothing to report, still the main goal is infrastructure.

The Chair clarified that the discussion on jurisdictional priorities was informational only and not intended for formal action at this time, it was noted that more concrete and standardized submissions are needed for the next meeting, and that this would be facilitated through the updated Excel form; the revised form will help ensure consistency in how jurisdictional priorities are collected and presented going forward.

7. **Surcharges Received**

The Chair reported that the jurisdiction received approximately $1.251 million in funding for April, noting that this amount aligns closely with projected annual revenue estimates of approximately $17 million, It was further explained that prior projections were based on differing rate assumptions, including a higher potential annual revenue scenario. The Chair continued that funding levels are expected to increase in the coming year as surcharge rates incrementally rise until reaching the established cap. It was also emphasized that there is a statutory limitation on unencumbered fund balances (approximately $15 million), requiring the committee to develop and prioritize expenditure recommendations for future Board of County Commissioners' approval. The Chair further explained that expenditures require committee recommendation and Board approval, involving a multi-step process that typically spans several weeks. It was noted that future monthly collections may increase, potentially reaching approximately $4.5 million in upcoming cycles, and that jurisdictional planning for spending priorities will need to be addressed at upcoming meetings. The Chair also requested that jurisdictional priorities remain a recurring agenda item moving forward.

Damon Harris cautioned against annualizing a single month of revenue, noting that early collection figures may not be representative of ongoing receipts. It was clarified that the unencumbered fund balance threshold of approximately $15 million is only applicable at the end of the fiscal year (June 30, 2027), rather than immediately during monthly collection periods. It was further noted that the committee is expected to continue refining the Five-Year Plan over the coming months for submission to the Board of County Commissioners for review and approval, after which encumbrance of funds may proceed. He advised that current revenue levels should not be a cause for immediate concern unless collections significantly exceed projections.

The Chair concluded that this discussion will be included as a recurring agenda item moving forward.

8. ***5 Year Plan Review**

The Chair reviewed the status of updates to the Five-Year Plan. It was reported that terminology had been revised and updated to align with the ordinance and committee nomenclature. Members noted that the primary outstanding item is the update of the funding and reimbursement workflow diagram contained in the plan. Discussion centered on ensuring the diagram accurately reflects the anticipated process whereby individual jurisdictions initially incur project expenses and subsequently seek reimbursement from the county-managed surcharge fund. It was noted that additional coordination is needed to finalize the workflow diagram before the plan is resubmitted to the Board of County Commissioners later in the year. The Chair stated that will work with Chris Wardlaw and follow up regarding the status of the revisions.

9. **Ethics Training Reminder**

The Chair reminded members of the ethics training requirements applicable to committee members. An attestation form for members to certify completion of the required ethics training has been distributed. Members who have completed the training were asked to submit their attestation forms to staff. Those who have not yet completed the training were reminded that training is available through the State of Nevada and should be completed as soon as possible, with documentation provided to staff upon completion.

10. ***Meeting Scheduling**

The Chair discussed maintaining a meeting cadence of every other month during the initial implementation phase rather than transitioning immediately to quarterly meetings. A proposed schedule was presented for meetings on **August 10**, **October 12**, and **December 14**, with meetings continuing Mondays at 1:00 p.m. Members were asked to identify any scheduling conflicts and to ensure that at least one representative from each jurisdiction is available to attend future meetings.

During the public comments, agenda item 11, it was noted this agenda item was an action item. Timothy Baldwin pointed out that a motion was needed.

Fernando Gray **motion to approve the meeting schedule as proposed**. Seconded by Adam Hyde. No Discussion, **meeting schedule approved.**

11. Public Comments

The Chair made a recount on upcoming deliverables. Updated bylaws will be distributed to committee members for review and consideration at a future meeting. The Five-Year Plan will be updated and circulated to address outstanding items, including coordination with Chris Wardlaw regarding the organizational flow chart. An ethics training reminder and training link will be sent to committee members. Members were reminded to complete the required training and submit their attestation forms to staff.

Timothy Baldwin pointed out that agenda item 10 needed a motion, the Chair acknowledge and went back.

12. *Adjournment

Damon Harris **motion to adjourn the meeting.** Seconded by Brian O'Neal. No discussion, **meeting adjourned.**

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