

Telephone Surcharge Advisory Committee
Lyon County, Nevada
Monday, July 21, 2025
(Pending Approval)

1. Roll Call.

The meeting was called to order by Josh Foli at 2:00 P.M. on Monday July 21, 2025. Bret Willey, Scott Draper, Taylor Allison, Hazen Adams, and Josh Foli were the committee members present, which constitutes a quorum.

2. Public Participation

Josh Foli asked for public comment and there was none at this time.

3. For Possible Action: Review and Adoption of Agenda

Josh Foli asked for public comment and there was none.

Hazen Adams moved to approve the agenda, Scott Draper seconded, and the motion passed unanimously.

4. Regular Agenda

4.a. For Possible Action: Discussion and possible action on a recommended five-year masterplan for the telephone surcharge.

There was discussion about the equipment needs of Central Lyon County Fire Protection District, Mason Valley Fire Protection District, North Lyon County Fire Protection District, Smith Valley Fire Protection District, Yerington Police Department, Lyon County Sheriff's Office and the Lyon County Dispatch. Each entity's requests/needs were discussed.

Bret Willey arrived at 2:43 P.M.

Categories of spending discussed included mobile data terminals, handheld radios, mobile radios, base station radios, pagers, phone/data charges for mobile data terminals and dispatch, electronic dispatch, radio console maintenance and dispatch recording system maintenance.

Scott Draper left at 3:02 P.M.

The requests discussed totaled \$849,430, which was then incorporated in the recommended five-year masterplan to go to the Board of County Commissioners for approval.

The following eight items have been identified as the highest need and are listed in priority order with their estimated costs.

1. Hosted 911 phone system and phone lines. Estimated cost is \$235,000 per year.
2. Purchase of mobile solution hardware and communications devices. This would include, in order: Geographical Positioning System (GPS) devices to report the location of each response unit; wireless communication equipment, such as aircards, to connect to the dispatching system; and mobile data devices, such as laptops or tablets, to access the dispatching software. Estimated

cost is \$82,000 per year.

3. Annual fees for aircard connectivity for the mobile solution hardware. Estimated cost is \$58,480 per year.
4. Recording system equipment to record telephone calls. Estimated cost is an annual maintenance fee of \$24,000 per year.
5. Radios for handheld, vehicle, and base station use for emergency responder communication with Dispatch. Estimated cost is \$373,450 per year.
6. Electronic dispatch services for Dispatch to communicate with emergency responders. Estimated cost \$35,000 per year in ongoing fees.
7. Maintenance agreement on the dispatch radio consoles to communicate with emergency responders. Estimated cost is \$24,000 per year.
8. Pagers in an estimated cost of \$17,500 per year.

Josh Foli asked for public comment and there was none.

Hazen Adams moved to adopt a recommended five-year masterclass for the telephone surcharge and recommend approval to the Board of County Commissioners, Taylor Allison seconded and the motion passed 4-0.

4.b. For Possible Action: Approve the July 29, 2024 minutes.

There were no changes requested to be made to the minutes.

Josh Foli asked for public comment and there were none.

Hazen Adams moved to approve the minutes as presented, Taylor Allison seconded and the motion passed 4-0.

24. Public Participation

Josh Foli asked for public participation and there was none.

26. Adjourn

Meeting was adjourned at 3:31 P.M.