



Sun Valley G.I.D. Special Meeting Minutes of May 10, 2011

Board Members Present:

Margaret Reinhardt	Chairperson
Garth Elliott	Treasurer
Robert Fink	Trustee

Board Members Not Present:

Linda Woodland	Vice-Chair
Sandra Ainsworth	Secretary

Staff Present:

Darrin Price	SVGID, General Manager
Mike Ariztia	SVGID, Public Works Director
Jennifer Merritt	SVGID, Staff

Others Present:

Jim Hunter – Burgarello Alarm Inc.
Pete Costello – Diversified Systems

The meeting of the Sun Valley GID was called to order by Chairperson Margaret Reinhardt at 6:00 p.m. in the Sun Valley Neighborhood Center Building, 115 W. 6th Ave., Sun Valley, NV.

Item#1. Roll call and determination of a quorum.

Board members present; Margaret Reinhardt, Robert Fink, Garth Elliott. Board members absent; Linda Woodland and Sandra Ainsworth. A quorum was present.

Item#2. Motion to approve agenda

Robert Fink made a motion to approve the agenda. Garth Elliott seconded the motion. The motion carried unanimously.

Item#3. Certify posting of agenda.

Jennifer Merritt certified posting of agenda.

Item#4. Public comments for items not on the agenda.

None

Item#5. Presentation by representatives from Burgarello Alarm, Inc. and Diversified Systems International, regarding security/surveillance system for the Community Park, Neighborhood Center, and immediate surrounding areas; and possible questions by District board members regarding presentation. (DISCUSSION AND POSSIBLE MOTION WILL BE AT THE NEXT REGULAR BOARD MEETING SCHEDULED FOR MAY 12, 2011 AT 6 PM)

Darrin Price reported a special meeting was requested so that the District board members could meet with the two security vendors' onsite at the Sun Valley Neighborhood Center. The purpose to meet onsite was to see where the suggested placement of the cameras would be and to make sure there is enough coverage of the Neighborhood Center and the immediate surrounding areas. Darrin reminded

the board that this item will not be voted on until the next regular District board meeting scheduled for May 12, 2011 at 6 pm.

Pete Costello with Diversified Systems International (DSI) reported that his proposal he submitted is for the installation and purchase of the security equipment. DSI does not offer a lease option, but DSI will offer the District a one year payment plan if needed. DSI's proposal is for 13 security cameras and 1 DVR recorder. DSI offers a 2 year warranty on its equipment.

Jim Hunter with Burgarello Alarm Inc. reported that his proposal he submitted is for installation of the security equipment with the option to leasing or purchase the equipment it also offers a service contract. Burgarello's proposal is for 13 security cameras, 1 special license plate camera, 1 DVR recorder, and a service contract option. Burgarello offers a 1 year warranty on its equipment.

Audience member Warren Brighton inquired how many days would the recordings on the DVR hold.

Burgarello commented his DVR will store up to 45 days.

An onsite presentation took place with both vendors showing the various placements of where they would propose installing security cameras.

After the onsite presentation it was requested for DSI to submit an additional proposal for a license plate camera and a maintenance contract so that both proposals where comparable.

Item#6. Public Comments.

None

Item#7. Board Comments.

None

Item#8. Adjournment.

Robert Fink made a motion to adjourn at 6:50 pm. Garth Elliott seconded the motion. The motion carried unanimously.