



July 19, 2018 REDA Executive Board Meeting Minutes

Called to order by Rick Rudometkin @ 1100, determined to have a quorum.

Present:

Rick Rudometkin

Aubrey Hobson

Jon Henry

John Ross Null

REDA Acting Director Bambi Kern

REDA Training Coordinator Melissa Wooten

REDA H/R Admin. Assistant Kirstene Campbell

REDA QA/QI Skylar Calicoat

REDA IT Gary Romine

REDA IT Chris Walker

Artesia Fire Department Chief Hope

Harvey & Simons, CPA's LLC. Chris Simons

Harvey & Simons, CPA's LLC. Cameron

Absent: Jim Townsend, Vernon Asbill, Mayor Miller

Approval of July 19, 2018 Agenda: No Changes.

Motion made to approve agenda by Aubrey Hobson, seconded by Jon Henry. All in favor, motion carried.

Approval of the June 26, 2018 REDA Executive Board Meeting Minutes:

Motion made to approve minutes by Aubrey Hobson, seconded by Jon Henry. All in favor, motion carried.

Agenda Items

1. Financials Report / Budget: Standard financials. 6% under budget. Final adjustments attached to the packet to show the budget 100%.

Final Budget needing approval. Chris Simons discussed some items he discussed with auditors and what needed to be done.

Motion made to approve financials by Mayor Miller, seconded by Jon Henry. All in favor, motion carried.

Motion made to approve the invoices by Aubrey Hobson, seconded by John Ross Null. All in favor, motion carried.

2. Expenditures Review/ Emergency Business Approval: None

3. Operations Committee Meeting Decisions and Recommendations:

a. Discussion of RMS integrations with ERS and Image Trend.: This is ready and will start as soon as a signed contract can be obtained for Image Trend.

b. Eddy County Sheriff's Office has 3 full-time deputies assigned to 285.: This, along with the below SAT patrols are causing an influx of call volume and causing a major increase in activity on the dispatch floor.

Chairman Rudometkin wanted to commend LEOs for the improvement on 285, advised it is getting much better, but now the traffic is moving to 128.

c. Eddy County Sheriff's Office is continuing SAT patrols including

i. Operation Buckle up

ii. 100 days and nights of Summer

4. Director Position Discussion:

a. Posting Directors Position closed July 19th: Acting Director Kern advised she has all the applications just needed direction.
Aubrey Hobson advised an interview committee will need to be set up, he suggested using County or City personnel to set up the interviews.
Chairman Rudometkin advised the last time they used two board members and the Sheriff, advised they can have most of the board, or at least three members.
Chief Hope requested that at least one person on the board be from the Operational Committee. Possibly have three board members and two Operational members.
Acting Director Kern advised she will coordinate and hand it over to Sandi Countryman at City of Artesia.
Motion made to approve having three board members, and two OPS Comm. Members on the interview board by Aubrey Hobson, seconded by Jon Henry. All in favor, motion carried.

5. Director Comments / Announcements / Reports:

a. June Personnel Report: Currently have the same number of employees as last meeting, have five to six that have tested and will move forward to interview panel. Will hopefully have two new hires by next meeting. No Questions.

b. June Information Technology Report: Gary Romine gave a quick rundown of the past year of projects. One of the most important projects was CGIS security which has now been completed. Gary also spoke about the back-up solution, and the Mayan storage, which would eliminate 80% of file cabinet storage. Gary advised the Mayan is in line with what the state is doing and is CGIS compliant. The other project being worked on is City of Artesia's MDT's which they are finishing up, and they will all be CPS enabled.

c. June Authority Overview & Statistical Information: Acting Director Kern advised the numbers are 26% above what they were last year. This is some justification for the discussion of additional personnel.

6. Ordinances: None

7. Legislative: None

8. Resolutions: None

9. Agreements/Contracts / MOU's: None

10. Consent Agenda:

One minor change, is it will most likely be four people going to APCO national Conference.

1. Training / Travel Request:

a. APCO National Conference August 4th through the 10th

- i. Bambi Kern
- ii. Kirstene Campbell
- iii. Nicole Herring
- iv. Skylar Calicoat
- v. Melissa Wooten

b. Director's Affiliate Meeting July 26th and 27th

- i. Bambi Kern
- ii. Kirstene Campbell

Motion made to approve Consent Agenda by Aubrey Hobson, seconded by Jon Henry. All in favor, motion carried.

11. Public Comments / Announcements: None

12. Board Member Comments:

Chairman Rudometkin spoke about a grant they are going for to place overpasses in southern Eddy County. Chairman also wanted to thank REDA for dispatching efforts but did want to ask that when dispatching calls out to use the common name and highway number to assist the people who may not know the road or highway number.

13. Closed Meeting: None

14. Next Board Meeting is scheduled for August 16, 2018 at 1100 hours / Artesia Council Chambers.

15. Adjourn meeting:

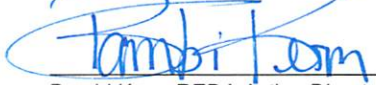
Motion made to adjourn at 1126 by Aubrey Hobson, seconded by John Ross Null. All in favor, motion carried.



Rick Ruddmetkin, Executive Board Chairman (or designee)

8-23-18

Date



Bambi Kern, REDA Acting Director (or designee)

8.23.18

Date