



## **Board Meeting Agenda April 25, 2019 / 0900 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

Approval of the April 25, 2019 REDA Executive Board Meeting Agenda (pg. 1-2)

Approval of the March 15, 2019 Meeting Minutes (pg. 3-5)

### **AGENDA**

#### **1. Eddy County Manager**

- A. Resignation of REDA Executive Board Chairman
- B. Resignation of Eddy County Manager from REDA Board (pg. 6)
- C. Interim Co-County Manager appointee to REDA Board
- D. Elect new REDA Executive Board Chairman

#### **2. Financials Report / Budget**

- A. Quick View Financial (pg. 7-10)
- B. March 2019 Financial Statement, Invoices (pg. 27-30), and Actuals (pg. 35-39)
- C. Fiscal Year 2019-2020 Budget Options (pg. 63-80)
- D. Audit Findings
- E. Audit Contract (pg. 81-86)

#### **3. Expenditures Review / Emergency Business /Approval:**

#### **4. Operations Committee Meeting Decisions & Recommendations:**

- A. This will be an oral report.

#### **5. Director Comments / Announcements / Reports**

- A. March Personnel Report (pg. 87)
- B. March Information Technology Report (pg. 88-89)
- C. March Overview & Statistical Information (pg. 90-94)
  - 1. Call Count Comparison by Month (pg. 95)

#### **6. Ordinances: None**

#### **7. Legislative:**

- A. SB 472 passed, pocket veto by the Governor

#### **8. Resolutions:**

- A. 19-005: National Public Safety Telecommunications Week (pg. 96)
- B. 19-006: CAD RMS Manager / Radio Tech (pg. 97-99)
- C. 19-007: NCIC Coordinator / Lead TAC (pg. 100-102)
- D. 19-008: Reclassification Support (pg. 103-104)
- E. 19-009: Incentive Pay (pg. 105-106)

#### **9. Agreements / Contracts / MOU's:**

**10. Consent Agenda:** [All items listed below have been distributed to the REDA Executive Board, in advance of this meeting and are routine and non-controversial in nature, they will be enacted by a single motion. Any Board Member may remove an item from this Consent Agenda, if a separate discussion is desired]:

**A. Travel Request**

1. NCM 83rd Annual Conference Clovis NM, June 19th – June 21st
  - Bambi Kern
2. DPS Academy Santa Fe, April 15<sup>th</sup> – May 13<sup>th</sup>
  - Tonie Michele Padilla
3. DPS Academy Hobbs, April 22<sup>nd</sup> – May 10<sup>th</sup>
  - Stephanie Lemon
  - Christine Dalton

**11. Public Comments / Announcements**

**12. Board Member Comments**

**13. Closed Meeting:** In accordance with the State of New Mexico Open Meetings Act, Section [§10-15-1-(H)(7)]:  
Closed Session Items: threatened or pending litigation

**14.** Decisions/Directions made during closed session

**15. Set next Board meeting date:** \_\_\_\_\_, 2019 / 1100 Hours / Artesia Council Chambers

*\*Normal Monthly Date/Time would be Thursday, May 16, 2019 @ 1100*

*Vacation Request for Director approved for May 15<sup>th</sup> through 22<sup>nd</sup>*

**14. Adjourn meeting**