



## **Board Meeting Agenda February 21, 2019 / 1100 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

Approval of the February 21, 2019 REDA Executive Board Meeting Agenda (pg. 1-2)

Approval of the January 23, 2019 Meeting Minutes (pg. 3-6)

### **AGENDA**

#### **1. Financials Report / Budget (pg. 7)**

- a. Quick View Financial
- b. January 2019 Financial Statement, Invoices, and Actuals

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

- a. Replacement Shredder (3 quotes attached) (pg.8-11)
- b. Ratification of Travel Request for Legislative Trip (pg. 12-14)

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

- a. This will be an oral report.

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

- a. January Personnel Report (pg. 15)
- b. January Information Technology Report (pg. 16-17)
- c. January Overview & Statistical Information (pg. 18-23)
  - i. Call Count Comparison by Month (pg. 18)

#### **5. Ordinances: None**

#### **6. Legislative:**

- a. HB 157 is due to hit the floor anytime. This would allow the Emergency Communications GRT to be used for remodels and new buildings.
- b. HB 439: This is a bipartisan bill for the creation of an advisory board that reports to DFA. This will allow local PSAP's to have an input in the use of E911 funds. (pg. 24-38)

#### **7. Resolutions:**

- 19-001: 2019 Approved Holidays (pg. 39)
- 19-004: Job Descriptions (pg. 40)

**8. Agreements / Contracts / MOU's:**

- a. Motorola Upgrade Proposal (pg. 41-57)
- b. Power DMS Quote to replace Critcall/Biddle (pg. 58-72)

**9. 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]:

**10. Public Comments / Announcements**

**11. Board Member Comments**

**12. 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

In accordance with the State of New Mexico Open Meetings Act Section [§10-15-1-(H)(2)]

Closed Session Items: Limited Personnel Matters

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

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

*\*Normal Monthly Date/Time would be Thursday, March 21, 2019 @ 1100*

**14. Adjourn meeting**