



## **Board Meeting Agenda March 15, 2019 / 0900 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

Approval of the March 15, 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 (pg. 7-8)
- b. Ratification of January 2019 Financial Statement, Invoices (pg. 25-27) , and Actuals (pg. 9-61)
- c. February 2019 Financial Statement, Invoices (pg. 78-80), and Actuals (pg. 62-112)

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

- a. Replacement Shredder (3 quotes attached) (pg.113-116)
- b. Reclassification of Operation Manager position (pg. 117)

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

- a. This will be an oral report.

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

- a. February Personnel Report (pg. 118)
- b. February Information Technology Report (pg. 119-120)
- c. February Overview & Statistical Information (pg. 121-125)
  - i. Call Count Comparison by Month (pg. 126)

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

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

- a. HB 157 passed. The 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. 127-141)
- c. HB 588: This is the same as our bill HB 439 expect it is under the DoIT and it allows agency that are not the receive the 911 fund on the board. For instance, NMSP and Tribal Dispatch. (pg. 142-166)

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

19-001: 2019 Approved Holidays (pg. 167)

19-004: Job Descriptions (pg. 168)

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

- a. Motorola Upgrade Proposal (pg. 169-185)
- b. Power DMS Quote to replace Critcall/Biddle (pg. 186-200)

**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, April 18, 2019 @ 1100*

**14. Adjourn meeting**