



## **Board Meeting Agenda May 16, 2019 / 0900 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

Approval of the May 16, 2019 REDA Executive Board Meeting Agenda (pg. 1-2)

Approval of the April 25, 2019 Meeting Minutes (pg. 3-5)

### **AGENDA**

#### **1. Financials Report / Budget**

- A. Quick View Financial (pg. 6-10)
- B. April 2019 Financial Statement, Invoices (pg. 27-30), and Actuals
- C. Fiscal Year 2020 Budget Options and information (pg. 68-75)

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

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

- A. This will be an oral report.

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

- A. Eddy County Fire Service Towers
- B. April Personnel Report (pg. 76)
- C. April Information Technology Report (pg. 77-78)
- D. April Overview & Statistical Information (pg. 79-83)
  - 1. Call Count Comparison by Month (pg. 84)

#### **5. Ordinances:**

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

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

- A. 19-007: Approved FY2020 Budget (pg. 85)

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

- A. **Added: Motorola Revised Contract (pg. 86-107)**

#### **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]:

##### **A. Travel Request**

- 1. NCM 83rd Annual Conference Clovis NM, June 19th – June 21st
  - Bambi Kern (pg. 108-116)

#### **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

**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, June 20, 2019 @ 0900*

**14. Adjourn meeting**