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Regional Emergency Dispatch Authority

Operations Committee Meeting Minutes

May 7, 2019, 14:00

May 7, 2019 Meeting

Tuesday May 7, 2019 at 14:13

Ops Comm May 7, 2019

Approval of May 07 agenda; Motion by Hope; Second by Decker; All in favor – Approved

Approval of April 12 meeting minutes; Motion by Hope; Second by Decker; All in favor – Approved

1) APD

a) Auto creation of CAD call

i) Shot detection system 911 or non-emergency

(1) Kern advised no change at this time; Walker will be taking over this and contacting Aaron Newman with Motorola to work on this

2) AFD

a) Mobile MDT testing

i) Hope states they are being used on med units for AFD and for the BCs at this time and all is going well so far; will get rest of units set up next budget

b) Make sure they are using unit number

i) Hope advised educational issue believes they are signing in correctly now

c) P1 Handheld

i) No go for AFD at this time per Hope; after discussion Hope advised he will think about it some more and thinking about tough books

3) CFD - Not present

a) Proposed Carlsbad 911 call flow

4) ECSO

a) Case report now allowing sgt to return

i) Decker no new issues and seems to be working now

b) Changes request for det in workflow

i) Make Dawn a LT for workflow in RMS

c) Villages & Smith submitted rpt and they went back to them

i) Walker advised that Katina is working on it and he will follow up with her tomorrow to get that fixed

5) **ECFS - Not present**

6) **OEM - Not present**

7) **PVDTF - Not present**

8) **LPD - Not present**

9) **Director Announcements**

a) April personnel report

i) Kern Employee of the month and PTE employee of the month announcement

ii) Kern advised 4 new hires starting May 13 – anticipated release September or October at earliest
(1) Overstaffed on PTE and we will be offering our PTE an opportunity to be FTE prior to or at the time of promotions

iii) Promotions for Supervisors after 4 new hires are on the floor in CTO phase and then post QAQI and NCIC

b) March Overview and SAT report

c) Call count - no increase or this month, average 4% increase so far this year

i) Paperwork is still increasing even though we gave the NMSP warrants back

ii) On the LE SAT still increasing call volume for APD and ECSO

iii) Hope wants to know how many calls VFD responds vs AFD responds ; Walker has a report for that

10) **REDA IT Report**

a) GIS Issues

i) Per Gary they continue; REDA gets updates for the 911 system when asked when the last update was; it was a year ago; the State sent county GIS a warning that we are going to be found non-compliant; John Henry is aware

b) NetMotion VPN for County & Loving

i) County is looking at going to Pulse Secure; net-motion will renew next year at \$13,000; if the County & Loving discontinue they we will not be renewing net-motion; APD is using Pulse Secure; ECSO is testing it out to see if they want to use it.

c) April IT RPT

i) Requirements to connect to REDA

(1) Discussion on having agency connect into REDA; CJIS requirements; Gary has reached out the FBI to see what they say on having the Fire Depts connecting to REDA; Roberts states that since fire does background checks they should be CJIS compliant. Gary thinks Fire Depts are all going to have to do CJIS training due to being on the same network; Gary will let everyone know what his contact at the FBI suggests.

(a) Roberts asked where ECSO and APD are at in getting their agencies CJIS Trained; TC Headrick advised that the info has been forwarded to Beasley & McGee. Headrick followed up and they have not had a chance to get that training done yet. TC Headrick advised that she has offered REDA's assistance in that project.

11) REDA Radio Rpt

a) MDC IDs

- i) Walker needs a new contact now that Watson is out ; needs Cunningham's info; TC Headrick advised she can get him that contact info.

12) SOG - None

13) LEGISLATIVE - None

14) RESOLUTIONS - None

15) CONSENT AGENDA - None

16) PUBLIC COMMENTS

- 17) NPS David Hall stated that in Nov 2019 they will be getting radio communications in the cave so they can reach LE and REDA from in the cave ; their repeaters are supposed to be set up by then so they can get out to slaughter cannon and state line etc. This will be 2 repeaters ; one in the cave and one out so they can reach out ; They cannot here REDA or county in most places out there

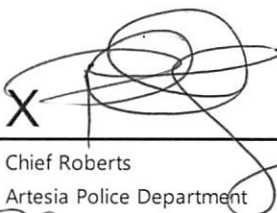
- a) by June they will have a total of 3 rangers ; right now there is one until the other comes back from vacation. Only 2 full time rangers till June

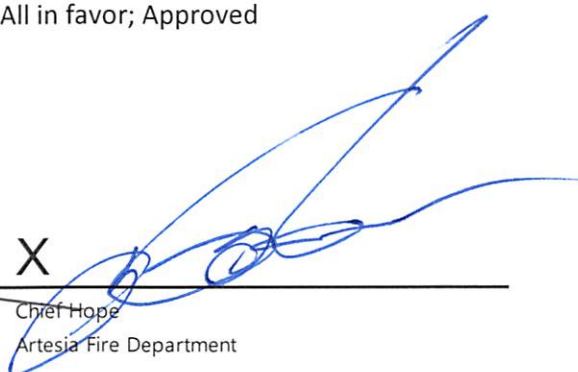
18) Board Member Comments

- a) ECSO - LE Memorial Week next week May 15th is the memorial at 10 am
b) *Set next meeting June 6th 1400*

19) Adjourn Meeting

- a) Motion by Hope; Second by Decker; All in favor; Approved

X 
Chief Roberts
Artesia Police Department
P. Qu. Jones

X 
Chief Hope
Artesia Fire Department

X
Lieutenant Decker
Eddy County Sheriff's Department

X 
Deputy Director Olbert
Eddy County Fire Service
Christopher Chevans