



July 18, 2019, REDA Executive Board Meeting Minutes

Called to order by Mayor Miller @ 0900, determined to have a quorum.

Present:

Chairman Mayor Miller
Vice-Chairman Rep. Jim Townsend
Roberta Smith
Aubrey Hobson
County Commissioner Jon Henry
Vernon Asbill
John Ross Null

REDA Executive Director Bambi Kern
REDA H/R Admin. Assistant Kirstene Campbell
REDA Training Coordinator Megan Headrick
REDA CIO Gary Romine
REDA CAD/RMS Chris Walker

Chris Simons – Harvey & Simons
Artesia Police Chief Roberts
OEM Jennifer Armendariz
City of Artesia HR Sandi Countryman
Artesia Fire Chief Hope
ECFS Director Mack
OEM Armendariz

Absent: None.

Approval of July 18, 2019 Agenda: Add two travel requests under Emergency Business.

Motion made to approve agenda with the addition of the two travel requests by Roberta Smith, seconded by Commissioner Henry. All in favor, motion carried.

Approval of June 27, 2019, REDA Executive Board Meeting Minutes:

Motion made to approve minutes by Roberta Smith, seconded by Commissioner Henry. All in favor, motion carried.

Agenda Items

1. Financials Report / Budget:

a. Quick View Financial:

b. June 2019 Financial Statement, Invoices, and Actuals: Chris Simons advised that A/R had been cleaned up, including NPS was cleaned up and corrected.

Motion made to approve the financials, and ratify invoices including ones that have been paid by Aubrey Hobson, seconded by Vernon Asbill. All in favor, motion carried.

2. Expenditures Review / Emergency Business / Approval:

Two travel Requests: One is for Supervisor training in Albuquerque, the second is for Mid-Management training in Las Cruces. Both of these classes are put on by Technicon training.

Mayor Miller just advised to make sure to look ahead in the future and get these approved under the Consent Agenda further in advance.

Motion made to approve the two travel requests made by John Ross Null, seconded by Rep. Townsend. All in favor, motion carried.

3. Operations Committee Meeting Decisions & Recommendations:

A. Operations Committee June Meeting Minutes: Chief Roberts gave a brief of what occurred during OPS Comm's June meeting. Including discussion regarding Satellite Radios, Chief advised that he is looking to find someone who is knowledgeable about all the types of radio that is not attached to the sale, non-bias opinion is what he is looking for.

Mayor Miller advised he did like the idea of finding a non-bias person to consult on what the best option is. Mayor Miller also asked about the shot detection system, and where the notifications go.

Discussion had regarding this topic.

Director Mack asked to address the board and explain the radio.

Discussion had regarding tower placement, radios and what options there may be.

Rep. Townsend advised to make sure to find the most flexibility going forward since tech is constantly changing.

4. Directors Comments / Announcements / Reports:

a. June Personnel Report: Director Kern advised there was one resignation, and REDA currently has four open positions.

b. June Overview and Statistical Information: Same information, as usual, there seems to be a decrease in records of call and paperwork.

i. Call Count Comparison by Month:

c. May Information Technology Report: Gary Romine gave his report and gave a brief update on projects. Discussed planning on having the back up in place by the end of the month and moved to the PSC.

5. Legislative: Discussion had regarding SB199 and SB382.

6. Resolutions:

a. 19-009: Year-End Line Item Adjustments: Motion made to approve the budget adjustments and authority to do additional adjustments for Vice-Chair and Chair by Rep. Townsend, seconded by Commissioner Henry. All in favor, motion carried.

7. Agreements / Contracts / MOU's: None

8. Consent Agenda: None.

10. Public Comments / Announcements: None.

11. Board Member Comments: None

12. Closed Meeting:

a. Threatened or Pending Litigation

Motion made to go into closed session made by Vernon Asbill, seconded by Roberta Smith.

Roll Call vote to go into closed session at 1000:

John Ross Null: Yes

Vernon Asbill: Yes

Roberta Smith: Yes

Chairman Miller: Yes

Aubrey Hobson: Yes

Commissioner Henry: Yes

Representative Townsend: Yes

Motion made to come out of closed session made by Aubrey Hobson, seconded by John Ross Null.

Roll Call vote to come out of closed session at 1004:

John Ross Null: Yes

Vernon Asbill: Yes

Roberta Smith: Yes
Chairman Miller: Yes
Aubrey Hobson: Yes
Commissioner Henry: Yes
Representative Townsend: Yes

14. Decisions / Directions made during closed session: No decisions made, direction was given.

15. Set next Board meeting date: August 22, 2019, @0900

16. Adjourn meeting:
Meeting adjourned at 1006.



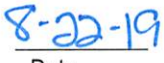
Mayor Raye Miller, Executive Board Chairman (or designee)



Date



Bambi Kern, REDA Executive Director (or designee)



Date