



Board Meeting Agenda April 26, 2018 / 1100 Hours / Artesia City Council Chambers

Determination of Quorum – Simple Majority Required

Approval of the April 26, 2018 REDA Executive Board Meeting Agenda

Approval of the March 15, 2018 Meeting Minutes (pg. 3-6)

AGENDA

- 1. Thank you (National Public Safety Telecommunicator Week)**
- 2. Financials Report / Budget**
 - a. March Financial Statement (pg. 7-51), Actuals and Invoices (pg. 22-23)
 - i. Insurance Increase (pg. 52-24)
 - ii. DFA/DoIt Training Increase
- 3. Expenditures Review / Emergency Business /Approval:**
 - a. Approval of 5% pay increase per policy for Acting/Interim Director Bambi Kern retro March 15th, 2018
- 4. Operations Committee Meeting Decisions & Recommendations:** (pg. 55-56)
 - a. ECSO request for Loving PD and Hope PD be moved off the SO frequency
 - b. APD Image Trend
 - c. ECFS would like to take over REDA and build a dispatch in Seven Rivers
 - d. Auto-Launch SOG (pg.57-58)
 - i. Subcommittee for Auto Launch to study results
 - e. Brine Well SOG (pg. 59-63)
 - f. Updated contact protocols for OEM and ECFS
- 5. Director Position Discussion**
- 6. Director Comments / Announcements / Reports**
 - a. March Personnel Report (pg. 64)
 - b. March Information Technology Report (pg. 65-71)
 - c. March Authority Overview & Statistical Information (pg. 72)
 - d. NMSP PSAP Meeting
- 7. Training / Travel Request:**
 - a. **April 23, 2018 Administrative Assistants Conference – Roswell** (pg. 73)
 - i. **Kirstene Campbell ** I did not see this on previous board meeting agendas ****

- b. **May 2 – May 3 Dealing with difficult Employees Effectively – Albuquerque** (pg. 74)
 - i. **Bambi Kern, Kirstene Campbell, and Skylar Calicoat**
- c. **May 15 – May 18 APCO State Conference Albuquerque** (pg. 75)
 - i. **Alexis Kohler, Lynette Benzie, Christina Hernandez**
 - 1. **DFA Pre-Approved reimbursement**
- d. **May 21 – May 25 Instructor Development** (pg. 76)
 - i. **Christina Hernandez, Nicole Herring**
 - 1. **DFA Pre-Approved reimbursement**

8. Ordinances: None

9. Legislative:

- a. SMJ008 Study of Statewide 911 Program Oversight Board
 - i. Passed by the Senate and House of Representatives

10. Resolutions:

- a. 2018 – 006: REDA Vehicles Donation to Eddy County Fire Service (pg.77)

11. Agreements / Contracts / MOU's:

12. 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 separate discussion is desired]:

13. Public Comments / Announcements

14. Board Member Comments

15. Closed Meeting: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-H:

Closed Session Items: Limited Personnel Issues: **Employee Discipline**

16. Set next Board meeting date: _____, 2018 / 1100 Hours / Artesia Council Chambers

**Normal Monthly Date/Time would be Thursday, May 17, 2018 @ 1100*

14. Adjourn meeting