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**Regional Emergency Dispatch Authority**

**Operations Committee Meeting Minutes April 12, 2018**

Operations Committee Board Meeting

April 12, 2018 14:00 (Briefing Room)

Present: Chief Roberts, APD

Chief Hope, AFD

Capt. Moore, ECSO

Director Mack, ECFS (via phone)

Determination of quorum.

Approval April 12, 2018 Agenda: Motion Hope, Second Roberts

Approval September 20, 2017 Operations Committee Meeting Minutes: Motion Hope, Second Roberts

Agenda:

1. Operations Committee Meeting Decisions and Recommendations

a. Reports:

- Artesia Police Department – CAD/RMS up and running, and using TRacS to write citations, overall running smoothly. Officers really like having the access to CAD.
- Artesia Fire Department – Will be moving the repeater at the end of April, beginning of May, and will begin using Fire Image Trent at the first of May.
- Eddy County Sheriff's Department – has concerns with bringing staffing up to 70 sworn personnel, feels it is overwhelming at times for dispatch. Also, feels that the County municipalities should be moved to another talk group due to this.
- Eddy County Fire Services – the plan is that I would like to see a fully consolidated dispatch center for additional funding. Will have Fire Dispatch, SO Dispatch, smaller municipal agencies, APD Dispatch, CPD and CFD dispatch, and a channel for traffic for officers to run their NCIC queries. Looking to get more talk groups. Wants to discuss at next meeting with OPSCOMM, and will be trying to get with Carlsbad as well. Looking at building at Seven Rivers, feel a tower there would strengthen the signal. Do not have land but will be looking into it. Will build for future growth, so if the state gets their way with regional centers. Unknown if there is water at a location in Seven Rivers, may need to be a well. Adv the tax money from a Bond would be used to build the facility. Many changes in upper management. Puts all calls into one center, and saves the cities money. Will bring more break down to the next meeting. Seeing most beneficial will be taking away the REDA Board because they are not beneficial to us and don't understand what is going on. Your board would be OPSCOMM and would be a branch under our


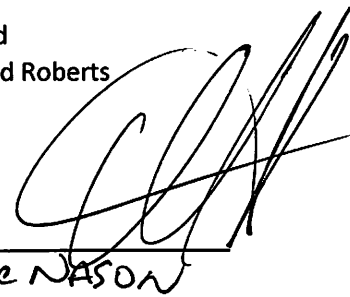
office because it will be funded by the county. The director would answer to the OPSCOMM Board, but daily would answer to ECFS. Feel like the board is not truly supportive to us, if we need additional dispatchers they are not willing to give it to us. Will have more discussion next time, can do some tours throughout the state to see how other centers operate. (Request to pull original ECCCA Documents). In the meantime, will work something out for the SO. Expressed concern for REDA having enough manpower to cover an additional channel for Loving and Hope PD. If we can make this change would like to see some call-takers, request build job spec for that. Bambi questioned command structure – Josh advised basically you will be REDA until changeover happens etc, then it will be what everyone needs at that point. Stay with Motorola CAD. It will be consolidated no longer working for REDA, will still have the organization chart. Will need to review if we want just an Operations Manager or an actual Director. Questions will come about who gets to keep rank etc. Will need to apply for the position you are interested in and we will put the best people in the places they need to be. Start from top to bottom. I don't believe in giving something because they think they deserve it, they need to prove they are the right person for the job. Heard that CPD wants dispatchers out of the union. Would like to get it commissioned in order to be on the ballot in November to go in effect, will start seeing where we are mid-year, go for bond beginning of fiscal year and have everything in place by January 2020. They will not allow another special election because of the cost of the last one.


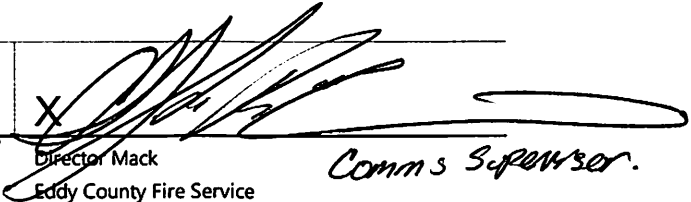
- OEM – Old EMA deal with cities, we are looking at bringing that back, Hope agrees it is a good idea. Would like to tie it in to OPSCOMM. Going to lose the EMC and will be asking for all entities to help fund that salary as it is beneficial to everyone. Looks like losing the grant, about 95% sure. We lost 10 grand this year, and because it isn't allocated we are getting qualified people to apply so they are looking at cutting the whole grant. Will be looking for funding from County and Cities. Contact Jenn if you need anything.
- PVDTF – N/A
- Loving PD – N/A

2. Operations Manager/Announcements/Reports

- a. Air Activation – Changes discussed
- b. Dual Tone CFD for grass fires on Red Flag Days – no change
- c. Brine Well SOP – Changes discussed
- d. Supervisor Promotions – to be pulled and reissued

3. Next meeting set for June 14, 2018 – Motion Hope, Second Roberts

 X	 X
Chief Roberts Artesia Police Department	Chief Hope Artesia Fire Department

 X	 X
Captain Moore Eddy County Sheriff's Department	Director Mack Eddy County Fire Service Comm's Supervisor.