



**Board Meeting Agenda July 19, 2018 / 1100 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

Approval of the July 19, 2018 REDA Executive Board Meeting Agenda

Approval of the June 26, 2018 Meeting Minutes (pg. 3-5)

**AGENDA**

**1. Financials Report / Budget**

- a. June Financial Statement, Invoices (pg. 31-32), and Actuals (pg. 6-77)

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

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

- a. Discussion of RMS integrations with ERS and Image Trend
- b. Eddy County Sheriff's Office has 3 full-time deputies assigned to 285.
- c. Eddy County Sheriff's Office is continuing SAT patrols including
  - i. Operation Buckle up
  - ii. 100 days and nights of Summer

**4. Director Position Discussion**

- a. Posting Directors Position closed July 19<sup>th</sup>

**5. Director Comments / Announcements / Reports**

- a. June Personnel Report (pg.78)
- b. June Information Technology Report (pg. 79-80)
- c. June Authority Overview & Statistical Information (pg. 81-91)

**6. Ordinances:** None

**7. Legislative:**

**8. Resolutions:**

**9. Agreements / Contracts / MOU's:**

**10. 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]:

**1. Training / Travel Request:**

- a. APCO National Conference August 4<sup>th</sup> through 10<sup>th</sup> (pg. 92)
  - i. Bambi Kern
  - ii. Kirstene Campbell
  - iii. Nicole Herring
  - iv. Skylar Calicoat
  - v. Melissa Wooten
- b. Director's Affiliate Meeting July 26<sup>th</sup> and 27<sup>th</sup> (pg. 93-94)
  - i. Bambi Kern
  - ii. Kirstene Campbell

**11. Public Comments / Announcements**

**12. Board Member Comments**

**13. Closed Meeting: None**

**14. Set next Board meeting date:** \_\_\_\_\_, 2018 / 1100 Hours / Artesia Council Chambers

*\*Normal Monthly Date/Time would be Thursday, August 16, 2018 @ 1100*

**14. Adjourn meeting**