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Regional Emergency Dispatch Authority

Operations Committee Agenda

July 12, 2018 14:00 (Briefing Room)

Public Safety Complex 3300 W Main St, Artesia

- Determination of Quorum – Simple Majority Required
- Approval of July 12, 2018 Operations Committee Agenda
- Approval of April 12, 2017 Operations Committee Meeting Minutes

Agenda

1. Operations Committee Meeting Decisions & Recommendations

a. Reports

- Artesia Police Department
- Artesia Fire Department
 - Image Trend
- Carlsbad Fire Department
- Eddy County Sheriff's Office
- Eddy County Fire Service
- Office of Emergency Management
- Pecos Valley Drug Task Force
- Loving Police Department

2. Operations Manager / Announcements / Reports

- Personnel Report
- Air Activation / Change to In Air Standby (revised)
- Request to REDA Executive Board for additional staff
- Brine Well SOP (revised)
- Supervisor Promotions Posted June 15th and closed June 29th (see attached)

f. QA/QI evaluations

3. REDA IT Report

4. Personnel Policy and Procedures Manual Review

- a. Sections 1 through 5 have been approved. Still review all other sections.
- b. Discipline Action (previously known as Discipline Matrix)

5. Ordinances – None

6. Legislative

- a. 911 State Board

7. Training / Travel Request:

APCO National Conference August 4th – 10th Las Vegas

Bambi Kern

Kirstene Campbell

Nicole Herring

Skylar Calicoat

Melissa Wooten

8. Agreements / Contracts / MOU's

- a. WIPP MOU see attached. I have a meeting with them on the 19th of July.
 - i. A copy of their proposal has been given to the County for review. They will take it from here.

9. Public Comments / Announcements

10. Board Member Comments

11. Set next Operations Committee meeting date: Will be out until August 10th

12. Adjourn Meeting