



## **Board Meeting Agenda June 26, 2018 / 1500 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

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

Approval of the May 17, 2018 Meeting Minutes (pg. 3-5)

### **AGENDA**

#### **1. Financials Report / Budget**

- a. May Financial Statement, Invoices, and Actuals
  - i. Self-Insured Fund Increase

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

- a. Ford Focus vehicle repair
- b. Storage Unit / Portable AC
- c. Printer
- d. Lockers
- e. IT Software

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

- a. Cancelled

#### **4. Director Position Discussion**

- a. Posting Directors Position

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

- a. May Personnel Report
- b. Other PSAP employee count
- c. March Information Technology Report
- d. May Authority Overview & Statistical Information
- e. Revised Policies Sections 1-5
- f. Revised Discipline Actions
- g. Approval to share Training Program and SOGs with PVRCC
- h. Electronic Waste Disposal

#### **6. Ordinances: None**

#### **7. Legislative:**

#### **8. Resolutions:**

- i. Resolution 18-004 Budget Change

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

- a. WIPP
- b. DFA Grant Agreement

**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: None**

**11. Public Comments / Announcements**

**12. Board Member Comments**

**13. Closed Meeting:** In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7):  
Closed Session Items: **Pending Litigation**

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

*\*Normal Monthly Date/Time would be Thursday, July 19, 2018 @ 1100*

**14. Adjourn meeting**