



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

Determination of Quorum – Simple Majority Required

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

Approval of the October 18, 2018 Meeting Minutes (pg. 3–5)

AGENDA

1. Financials Report / Budget

- a. Quick View Financial (pg. 6)
- b. October Financial Statement, Invoices, and Actuals (pg. 6)
- c. Reimbursement NM Self Insured Fund \$5,699.05 (pg. 7)

2. Expenditures Review / Emergency Business /Approval:

3. Operations Committee Meeting Decisions & Recommendations:

- a. This will be an oral report. The Operations Committee is scheduled to meet November 8th.
- b. Discussion

4. Director Comments / Announcements / Reports

- a. October Personnel Report (pg. 8)
- b. Operation Manager and Training Coordinator positions
- c. October Information Technology Report (pg. 9-14)
- d. October Authority Overview & Statistical Information (pg. 15-19)
 - i. Call Count Comparison by Month October 2018 (pg. 20-27)
 - ii. Call Average by Day vs Hour (pg. 28-40)
- e. Staffing levels
- f. Individual Dispatch position information (pg. 41-46)
- g. Document storage solution

5. Ordinances: None

6. Legislative: None

7. Resolutions:

- a. Motorola Contract

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8. Agreements / Contracts / MOU's:

- a. Motorola Upgrade Proposal
- b. REDA/LCCA MOU (pg.49-51)

9. 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 a separate discussion is desired]:

1. Training / Travel Request:

- a. NMC (pg. 52)
 - i. December 4th – 6th
 - ii. Bambi Kern
- b. Director's Affiliate / Training Coordinator Training (pg.53-54)
 - i. December 11th – 13th
 - ii. Bambi Kern, Skylar Calicoat, Megan Headrick

10. Public Comments / Announcements

11. Board Member Comments

12. Closed Meeting: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-H (2)(3):
Closed Session Items: **Limited Personnel Issues: Possible Litigation**

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

**Normal Monthly Date/Time would be Thursday, December 21, 2018 @ 1100*

14. Adjourn meeting