



Board Meeting Agenda October 18, 2018 / 1100 Hours / Artesia City Council Chambers

Determination of Quorum – Simple Majority Required

Approval of the October 18, 2018 REDA Executive Board Meeting Agenda

Approval of the September 17, 2018 Meeting Minutes (pg. 3-6)

AGENDA

1. Financials Report / Budget

- a. Quick View Financial (pg. 7-8)
- b. September Financial Statement (pg. 11-66), Invoices (pg. 27-28), and Actuals (pg. 29-32).

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 October 11th.

4. Director Comments / Announcements / Reports

- a. REDA In-House Training Academy September 11th – October 19th
- b. September Personnel Report (pg. 67-68)
- c. Operation Manager and Training Coordinator positions
- d. September Information Technology Report
- e. September Authority Overview & Statistical Information (pg. 69-96)
 - i. Call Count Comparison by Month September 2018 (pg. 69-77)
 - ii. Call Average by Day vs Hour (pg. 79-91)
- f. Staffing levels (pg. 97-102)
- g. Individual Dispatch position information
- h. Document storage solution

5. Ordinances: None

6. Legislative: None

7. Resolutions:

- a. 18-008: Final Budget 2017-2018 (pg. 103)
- b. 18-009: Motorola Contract (pg. 104)

8. Agreements / Contracts / MOU's:

- a. Motorola Upgrade Proposal (pg. 105-121)

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:

(1) Finance Training

(a) October 29th

(b) Bambi Kern, Kirstene Campbell

(2) TAC Updated

(a) November 7th and 8th

(b) Alexis Kohler, Megan Headrick, Skylar Calicoat

(3) Motorola User Conference

(a) November 11th through 14th

(b) Gary Romine, Bambi Kern, Anita Ritter

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-H:
Closed Session Items: Limited Personnel Issues: **Long-Term Leave of Absence**

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

**Normal Monthly Date/Time would be Thursday, November 15, 2018 @ 1100*

14. Adjourn meeting