



Board Meeting Agenda September 17, 2018 / 1100 Hours / Artesia City Council Chambers

Determination of Quorum – Simple Majority Required

Approval of the September 17, 2018 REDA Executive Board Meeting Agenda

Approval of the August 23, 2018 Meeting Minutes (pg. 3-6)

AGENDA

1. Financials Report / Budget

- a. Quick View Financial (pg. 7-8)
- b. August Financial Statement (pg.9-69), Invoices (pg. 25-26), and Actuals (pg. 31-32)

2. Expenditures Review / Emergency Business /Approval:

- a. Ratify Job Offer Director's Position (pg. 70-71)
- b. Ratify Posting of Training Coordinator (pg. 72-81)

3. Operations Committee Meeting Decisions & Recommendations:

- a. This will be an oral report. The Operations Committee is scheduled to meet September 13th.

4. Director Comments / Announcements / Reports

- a. REDA In-House Training Academy September 11th – October 19th (pg. 82-87)
- b. August Personnel Report (pg. 88-89)
- c. August Information Technology Report (pg. 90)
- d. August Authority Overview & Statistical Information (pg. 91-95)
 - i. Call Count Comparison by Month August 2018 (pg. 96-103)
 - ii. Call Average by Day vs Hour (pg. 104-116)
- e. Staffing levels
- f. Document storage solution

5. Ordinances: None

6. Legislative: None

7. Resolutions: None

8. Agreements / Contracts / MOU's:

- a. Motorola Upgrade Proposal (pg. 117-133)

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: None**

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, October 18, 2018 @ 1100*

14. **Adjourn meeting**