



Share the Vision. Share the Responsibility. Share the Glory.

Regional Emergency Dispatch Authority

Operations Committee Agenda

September 13, 2018, 14:00 (Briefing Room)

Public Safety Complex 3300 W Main St, Artesia

- Determination of Quorum – Simple Majority Required
- Approval of September 13, 2018, Operations Committee Agenda
- Approval of July 12, 2018, Operations Committee Meeting Minutes (pg. 3-4)

Agenda

1. Operations Committee Meeting Decisions & Recommendations

a. Reports

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

2. Operations Manager / Announcements / Reports

- September Personnel Report (pg. 5-11)
- August Authority Overview & Statistical Information (pg. 12-16)
 - Call Count Comparison by Month July 2018 (pg. 17-24)
 - Call Average by Day vs Hour (pg. 25-37)
- QA/QI evaluations August 2018 (pg. 38-63)
- REDA in House Training Academy (pg. 64-69)

3. REDA IT Report

- a. July Information Technology Report (pg. 70)

4. Personnel Policy and Procedures Manual Review

- a. Sections 6-8 (pg. 71-90)

5. SOG

- a. Force Out Call Out (pg. 91-93)
- b. Trainee Ride-A-Long (pg. 94-96)
- c. In Air Activation SOG (revisions or motion for approval) (pg. 97-98)

6. Legislative

7. Training / Travel:

- a. 911 Director's Affiliate Development Conference
September 18th through 20th
 - i. Bambi Kern
 - ii. Skylar Calicoat
- b. Radio Tech Class
Registration, flight and motel costs paid last fiscal year
September 17th through 21st
 - i. Chris Walker
- c. FMLA Update
September 18th
 - i. Kirstene Campbell

8. Agreements / Contracts / MOU's

- a. Motorola Upgrade Proposal (pg. 99-115)

9. Public Comments / Announcements

10. Board Member Comments

11. Set next Operations Committee meeting date: Regular Schedule would be October 11th

12. Adjourn Meeting