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Regional Emergency Dispatch Authority

Operations Committee Agenda

April 12, 2019, 10:00

Public Safety Complex 3300 W Main St, Artesia

- Determination of Quorum – Simple Majority Required
- Approval of April 12, 2019, Operations Committee Agenda
- Approval of March 07, 2019, Operations Committee Meeting Minutes

Agenda

1. Operations Committee Meeting Decisions & Recommendations

A. Artesia Police Department

- a. Smart Copy
- b. ComSys Data AZ, TX, and OK returns
- c. P1 Evidence Labels
- d. Automatic creation of CAD call
 - i. Shoot detection system 911 or non-emergency

B. Artesia Fire Department

- a. Mobile MDT Testing
- b. PremierOne Handheld

C. Carlsbad Fire Department

- a. Proposed Carlsbad 911 Call Flow changes

D. Eddy Country Sheriff's Office

- a. Case report not allowing Sgt to return for corrections
- b. Changes request for Detectives in workflow is creating other issues

E. Eddy County Fire Service

- a. Fire Department Units

F. Office of Emergency Management

G. Pecos Valley Drug Task Force

H. Loving Police Department

2. Director / Announcements / Reports

- a. Resignation of REDA Executive Board Chairman
 - 1) Resignation of Eddy County Manager from REDA Board
 - 2) Interim Co-County Manager appointee to REDA Board
- b. March Personnel Report
- c. February Authority Overview & Statistical Information
 - 1) Call Count Comparison by Month February 2019
- d. Preliminary Budget

3. REDA IT Report

- a. GIS issues
- b. NetMotion VPN for County and Loving
- c. March Information Technology Report

4. REDA Radio Report

- a. MDC IDs

5. SOG

- a. AFD Toning

6. Legislative

- a. SB 472 passed, pocket veto by the Governor

7. Resolutions:

- a. 19-005: National Public Safety Telecommunications Week
- b. 19-006: CAD RMS Coordinator
- c. 19-007: NCIC Coordinator / Lead TAC
- d. 19-008: Reclassification Support

8. 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]:

a. Travel Request

- 1) NCM 83rd Annual Conference Clovis NM, June 19th – June 21st
 - a) Bambi Kern
- 2) APCO/NENA State Conference, May 10th – May 13th
 - a) Unknow
- 3) DPS Academy Santa Fe, April 15th – May 3rd
 - a) Tonie Michele Padilla
- 4) DPS Academy Hobbs, April 22nd – May 10th
 - a) Stephanie Lemon
 - b) Christine Dalton

9. Public Comments / Announcements

10. Board Member Comments

11. Set the next Operations Committee meeting date:

Regular Schedule would be May 9th, 2019

Vacation Request for Director approved for May 15th through 22nd

12. Adjourn Meeting