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Regional Emergency Dispatch Authority

Operations Committee Agenda

August 8th, 2019, 15:00

Public Safety Complex 3300 W Main St, Artesia

- Determination of Quorum – Simple Majority Required
- Approval August 08, 2019, Operations Committee Agenda
- Approval of July 11, 2019, Operations Committee Meeting Minutes

Agenda

1. Operations Committee Meeting Decisions & Recommendations

A. Artesia Police Department

- a. Shot Detection

B. Artesia Fire Department

- a. Alert on dispatch
- b. Alert on incident update

C. Carlsbad Fire Department

- a. Proposed Carlsbad 911 Call Flow changes

D. Eddy Country Sheriff's Office

E. Eddy County Fire Service

F. Pecos Valley Drug Task Force

G. Loving Police Department

H. NPS

2. Director / Announcements / Reports

- a. June Personnel Report
- b. June Overview & Statistical Information
 - Call Count Comparison by Month

3. REDA IT Report

- a. July Information Technology Report
- b. Missing Non-Emergency Calls from 7-30-19 to 8-1-19 all stations

4. REDA Radio Report

- a. SAT Radios
- b. County Wide fix

5. Training Department Report

6. SOG

7. Legislative:

8. Resolutions:

9. Travel / Training:

- a. August 10th through the 16th APCO National Conference

10. 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]: None

11. Public Comments / Announcements

12. Board Member Comments

13. Set the next Operations Committee meeting date:

Regular Schedule would be September 12th, 2019

14. Adjourn Meeting