



Board Meeting Agenda December 19, 2019 / 0900 Hours / Artesia City Council Chambers

Determination of Quorum – Simple Majority Required

Approval of the December 19, 2019, REDA Executive Board Meeting Agenda

Approval of the November 21, 2019, Meeting Minutes

AGENDA

1. Financials Report / Budget

- A. Quick View Financial
- B. Financial Statement, Invoices, and Actuals

2. Expenditures Review / Emergency Business /Approval:

3. Operations Committee Meeting Announcements / Reports:

- A. Operations Committee Meeting Minutes
- B. Criminal Justice Coordinating Council
- C. CAD RMS Upgrade Meetings

4. Director Comments / Announcements / Reports

- A. Personnel Report
 - 1. Supervisor Promotion Process
 - 2. New Hire Process
- B. Overview & Statistical Information
 - 1. Call Count Comparison by Month
- C. REDA Management Representation letter FY19 to Auditor
- D. Information Technology Report
 - 1. Radio Questions sent
- E. Training Report
 - 1. Three Trainees in the Shadow Phase
 - State Academy packets sent to Santa Fe; waiting for acceptance letter
 - 2. Mandatory Training
 - APD Operational Directive
 - FIRE/EMS Refresher

5. Legislative: Nicholas Losito is our new DFA E911 Program Manager

6. Resolutions:

- A. Holidays
- B. Open Meetings Act
- C. Correction to Resolution 16-007

7. Agreements / Contracts / MOU's:

- A. IRS 2848 Form

- B. Paragon Micro Quote
- C. Sparks Contract

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]: **None**

9. **Public Comments / Announcements**

10. **Board Member Comments**

11. **Closed Meeting:** None

12. **Set next Board meeting date:** _____, 2020 / 0900 Hours / Artesia Council Chambers

**Normal Monthly Date/Time would be Thursday, January 16, 2020 @ 0900*

14. **Adjourn meeting**