



Regional Emergency Dispatch Authority

Operations Committee Agenda

December 12th, 2019, 09:00

Public Safety Complex 3300 W Main St, Artesia

- Determination of Quorum – Simple Majority Required
- Approval December 12, 2019, Operations Committee Agenda
- Approval of November 14, 2019, Operations Committee Meeting Minutes

Agenda

1. Director / Announcements / Reports

- a. November Personnel Report
- b. November Overview & Statistical Information
 - Call Count Comparison by Month
- c. Operational Directives / SOGs
 - FIRE EMS Texas Response
 - Unit Check (revised per OPSCOM 11/14/2019)
 - Carlsbad 911 Call Flow SOG
 - REDA Toning SOG
- d. Nicolas Losito new DFA Rep for our E911
- e. TransAero
- f. REDA transition to plain language
- g. REDA requesting IC when two or more agencies are on scene

2. Operations Committee Meeting Decisions & Recommendations

- A. Artesia Police Department**
- B. Artesia Fire Department**
- C. Carlsbad Fire Department**
- D. Eddy Country Sheriff's Office**
- E. Eddy County Fire Service**
 - a. SARs activation
- F. Pecos Valley Drug Task Force**
- G. Loving Police Department**
- H. NPS**

I. NMMP

3. REDA IT Report

4. REDA Radio Report

- a. Questions sent to Motorola

5. Training Department Report

- a. 3 Trainees in the Shadow Phase
 - State Academy packets sent to Santa Fe; waiting for acceptance letter
- b. NARCAN Protocol – Need to consult with Fire Marshal Harvey
- c. Mandatory Training
 - APD Operational Directive
 - FIRE/EMS Refresher

6. Agreements / Contracts/ Expenditures/ MOUs:

7. Legislative:

8. Resolutions:

9. Travel / Training:

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 December 12th, 2019

14. Adjourn Meeting