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**Regional Emergency Dispatch Authority**

**Operations Committee Agenda**

**February 14, 2019, 14:00 (Briefing Room)**

**Public Safety Complex 3300 W Main St, Artesia**

- Determination of Quorum – Simple Majority Required
- Approval of February 14, 2018, Operations Committee Agenda
- Approval of January 17, 2019, Operations Committee Meeting Minutes

**Agenda**

**1. Operations Committee Meeting Decisions & Recommendations**

**A. Artesia Police Department**

- Automatic creation of CAD call
  - Shoot detection system 911 or non-emergency
- UCR February 12<sup>th</sup>
- Smart Copy
- ComSys Data AZ, TX, and OK returns

**B. Artesia Fire Department**

- Mobile MDT Testing
- Fire Chief's Report
- Leadership Training

**C. Carlsbad Fire Department**

- Delay in toning issues CPD

**D. Eddy Country Sheriff's Office**

- ECDC Warrant Service SOG
- Domestic Violence Report
- Detective workflow
- TRT workflow
- Officer Supplemental report

**E. Eddy County Fire Service**

- MDT Provisioning
- Total Run report

**F. Office of Emergency Management**

- a. Nothing reported

**G. Pecos Valley Drug Task Force**

- a. Updated Agent List

**H. Loving Police Department**

- a. Nothing reported

**Operations Manager / Announcements / Reports**

- a. February Personnel Report
- b. January Authority Overview & Statistical Information
  - 1) Call Count Comparison by Month October 2018

**2. REDA IT Report**

- a. GIS issues
- b. Support webpage

**3. Personnel Policy and Procedures Manual Review**

**4. SOG**

- a. In Air Standby
- b. ECDC Warrant Service

**5. Legislative**

- a. HB 157 is due to hit the floor anytime. This would allow the Emergency Communications GRT to be used for remodels and new buildings.
- b. HB 439: This is a bipartisan bill for the creation of an advisory board that reports to DFA. This will allow local PSAP's to have an input in the use of E911 funds.

**6. Training / Travel:**

**7. Agreements / Contracts / MOU's**

- a. LCCA MOU with REDA
- b. NMSP Warrants
- c. Motorola Upgrade Proposal

**8. Public Comments / Announcements**

**9. Board Member Comments**

**10. Set the next Operations Committee meeting date:** Regular Schedule would be March 14<sup>th</sup>, 2019

**11. Adjourn Meeting**