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**Regional Emergency Dispatch Authority**

**Operations Committee Agenda**

**January 17, 2018, 14:00 (Briefing Room)**

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

- Determination of Quorum – Simple Majority Required
- Approval of November 08, 2018, Operations Committee Agenda
- Approval of September 13, 2018, Operations Committee Meeting Minutes

**Agenda**

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

**A. Artesia Police Department**

- 1) REDA
  - a) Bailey – Huffing Statue
  - b) Bailey – 30-31-23
  - c) MDT VPN
  - d) Mobile records issue
  - e) TraCS
- 2) Opened with Motorola
- 3) Closed with Motorola

**B. Artesia Fire Department**

- 1) REDA
  - a) Fire Chief Report

**C. Carlsbad Fire Department**

- 1) REDA
  - a) List of issues provided
  - b) Look at conference in policy

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

- 1) REDA

- a) Officers workflow testing
  - b) Administrative Rights
    - a. This has been completed
  - c) MDT testing for Detectives
  - d) MDT testing for SRO
- 2)Opened with Motorola  
3)Closed with Motorola

**E. Eddy County Fire Service**

- 1)MOSCAD

**F. Office of Emergency Management**

**G. Pecos Valley Drug Task Force**

**H. Loving Police Department**

**2. Operations Manager / Announcements / Reports**

- a. October Personnel Report
- b. Ratify Operations Manager Position
- c. Ratify Training Coordinator Position
- d. September Authority Overview & Statistical Information
  - 1) Call Count Comparison by Month October 2018
  - 2) Call Average by Day vs Hour
- e. Wrecker Issues

**3. REDA IT Report**

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

**5. SOG**

- a. Force Out Call Out
- b. Trainee Ride-A-Long
- c. TRT Activation SOG

**6. Legislative**

**7. Training / Travel:**

- a. NMC
  - 1) December 4th – 6th
  - 2) Bambi Kern
- b. Director's Affiliate / Training Coordinator Training
  - 1) December 11th – 13th
  - 2) Bambi Kern, Skylar Calicoat, Megan Headrick

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

- a. LCCA MOU with REDA
- b. NMSP Warrants

**9. Public Comments / Announcements**

**10. Board Member Comments**

**11. Set next Operations Committee meeting date:** Regular Schedule would be December 6th

**12. Adjourn Meeting**