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Regional Emergency Dispatch Authority

Operations Committee Agenda

July 11th, 2019, 15:00

Public Safety Complex 3300 W Main St, Artesia

- Determination of Quorum – Simple Majority Required
- Approval, July 11, 2019, Operations Committee Agenda
- Approval of June 06, 2019, Operations Committee Meeting Minutes

Agenda

1. Operations Committee Meeting Decisions & Recommendations

A. Artesia Police Department

- a. Shoot 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. NMSP Warrants
- b. Coffee with Director
- c. Supervisor Training
 - Legally Motivation Difficult Employee
 - Employee Disciple: The need to address misconduct
 - 4 conversations to inspire employees
 - Ignoring them wont work dealing with 4 types of difficult employees

- d. Supervisor Promotion Process
- e. QAQI
- f. NCIC
- g. 360 Reviews
- h. Monthly Line Dispatcher Reviews
- i. Mic Meeting / Mentor Program
- j. May Authority Overview & Statistical Information
 - Call Count Comparison by Month June 2019

3. REDA IT Report

- a. Requirements to connect to REDA under

4. REDA Radio Report

- a. SAT Radios
- b. County Wide fix

5. Training Department Report

- a. In house REDA Training guest speakers
 - Mike Ristom Trans Aero
 - Gaylon Fuller WIPP Nucellar Hazmat
 - Fire Marshall Harvey Agriculture Hazmat and Intro to Fire
 - FF Hartley Oilfield Equipment and Hazmat
 - Judge Foster Liability and Law
 - LT Threlkeld Domestic Violence Strangulation
 - OEM Armendariz NIMS
 - Larsen CPE
- b. Completed Certs by New Hires
 - PST 1
 - FSC
 - EMD
 - HB93
 - ICS 100, 200, 700, 800
 - CPR
 - Nucellar Hazmat
 - NCIC
 - CJIS and Cyber Security Awareness
 - Aircraft Utilization ad Familiarization
- c. New Hire progress

6. SOG

- a. Mandatory Attendance during Training Program

7. Legislative: SB199 RELATING TO CIVIL LIBERTIES; ENACTING THE ELECTRONIC COMMUNICATIONS PRIVACYACT' PROVIDING PERSONAL PROTECTIONS FROM COVERNEMTN ACCESS TO ELECTRONIC COMMUNICATIONS.

8. Resolutions:

9. Travel / Training:

- a. August 10th through the 16th APCO National Conference
- b. Director Vacation July 28th through August 5th

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 August 8th, 2019

14. Adjourn Meeting