



## **Board Meeting Agenda June 27, 2019 / 0900 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

Approval of the June 27, 2019 REDA Executive Board Meeting Agenda (pg. 1-2)

Approval of the May 16, 2019 Meeting Minutes (pg. 3-5)

### **AGENDA**

#### **1. Financials Report / Budget**

- A. Quick View Financial (pg. 6-9)
- B. May 2019 Financial Statement (pg. 10-67), Invoices (pg. 26-31), and Actuals
- C. NPS Billing Cycle (pg. 80)

#### **2. Expenditures Review / Emergency Business /Approval:**

#### **3. Operations Committee Meeting Decisions & Recommendations:**

- A. Operations Committee May Meeting Minutes. (pg. 68-70)

#### **4. Director Comments / Announcements / Reports**

- A. May Personnel Report (pg. 71)
- B. May Overview & Statistical Information (pg. 72-76)
  - 1. Call Count Comparison by Month (pg. 77)
- C. May Information Technology Report (pg. 78-79)

#### **5. Ordinances:**

#### **6. Legislative:**

#### **7. Resolutions:**

- A. 19-008: NPS Billing Cycle Change (pg. 80)

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

- A. REDA Consoles Radio Package Contract USC000004698 (pg. 81-86)
- B. Verint Booking Package Contract USC000003203 (pg. 87-93)
- C. 911 Service Agreement Contract USC000002973 (pg. 94-95)
- D. DFA Grant Agreement Project Number 20-E-46 (pg. 96-107)

#### **9. 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]:

- A. **Travel Request**

1. **APCO National Conference August 10<sup>th</sup> through the 16<sup>th</sup>. Bambi Kern, Kirstene Campbell, Megan Headrick, Cristina Vega, Amanda Walker** (pg. 108-109)
2. **Motorola Annual Conference September 28<sup>th</sup> through October 3<sup>rd</sup>. Bambi Kern, Anita Ritter, Chris Walker, Gary Romine** (pg. 110-111)
3. **Administrative Professionals Course October 7<sup>th</sup> through October 12<sup>th</sup>. Bambi Kern, Kirstene Campbell** (pg. 112-113)

**10. Public Comments / Announcements**

**11. Board Member Comments**

**12. Closed Meeting:** In accordance with the State of New Mexico Open Meetings Act, Section [§10-15-1-(H)(7)]:  
Closed Session Items: threatened or pending litigation

**13.** Decisions/Directions made during closed session

**14. Set next Board meeting date:** \_\_\_\_\_, 2019 / 0900 Hours / Artesia Council Chambers

*\*Normal Monthly Date/Time would be Thursday, July 18, 2019 @ 0900*

**14. Adjourn meeting**