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Regional Emergency Dispatch Authority

Operations Committee Agenda

June 06, 2019, 14:00

Public Safety Complex 3300 W Main St, Artesia

- Determination of Quorum – Simple Majority Required
- Approval of June 06, 2019, Operations Committee Agenda
- Approval of May 07, 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. Mobile CAD Changes

C. Carlsbad Fire Department

- a. Proposed Carlsbad 911 Call Flow changes

D. Eddy County Sheriff's Office

- a. Case L190001332
- b. New Detective's case workflow

E. Eddy County Fire Service

- a. Fire Department Units CAD vs ERS
 - i. Make sure the CAD unit ID and ERS unit ID are linked on the ERS Side
- b. HH Demo in July

F. Office of Emergency Management

G. Pecos Valley Drug Task Force

H. Loving Police Department

- a. Workflow – Org Chart and RMS provisioning

I. NPS

2. Director / Announcements / Reports

- a. MIC Committee
- b. Mentor Program development
- c. Supervisor Posting
- d. Schedule Assignment
- e. May Personnel Report
- f. May Authority Overview & Statistical Information
 - 1) Call Count Comparison by Month May 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. CTO Reviews
- b. New Hire progress
- c. Agency Help in Training

6. SOG

- a. Revised Fire EMS Toning
- b. Mayday
- c. Missing Person
- d. RapidLite

7. Legislative:

8. Resolutions:

- 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]: None

10. Public Comments / Announcements

11. Board Member Comments

12. Set the next Operations Committee meeting date:

Regular Schedule would be July 11th, 2019

13. Adjourn Meeting