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Regional Emergency Dispatch Authority

Operations Committee Agenda

March 07, 2019, 14:00

Public Safety Complex 3300 W Main St, Artesia

- Determination of Quorum – Simple Majority Required
- Approval of March 07, 2019, Operations Committee Agenda
- Approval of November 08, 2019, Operations Committee Meeting Minutes
- Approval of January 17, 2019, Operations Committee Meeting Minutes

Agenda

1. Operations Committee Meeting Decisions & Recommendations

A. Artesia Police Department

- a. Automatic creation of CAD call
 - i. Shoot detection system 911 or non-emergency
- b. UCR February 12th
- c. Smart Copy
- d. ComSys Data AZ, TX, and OK returns

B. Artesia Fire Department

- a. Mobile MDT Testing
- b. Fire Chief's Report

C. Carlsbad Fire Department

- a. Delay in toning issues CPD

D. Eddy Country Sheriff's Office

- a. ECDC Warrant Service SOG
- b. Domestic Violence Report
- c. Detective workflow
- d. TRT workflow
- e. Officer Supplemental report

E. Eddy County Fire Service

- a. MDT Provisioning
- b. Total Run report

F. Office of Emergency Management

G. Pecos Valley Drug Task Force

H. Loving Police Department

2. Operations Manager / Announcements / Reports

- a. March Personnel Report
- b. February Authority Overview & Statistical Information
 - 1) Call Count Comparison by Month February 2019

3. REDA IT Report

- a. GIS issues
- b. Support webpage

4. REDA Radio Report

- a. MDC IDs

5. SOG

- a. In Air Standby
- b. ECDC Warrant Service
- c. Request for Air Ambulance

6. Legislative

- a. HB 157 passed.
- 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.

7. Training / Travel:

8. Agreements / Contracts / MOU's

- a. LCCA MOU with REDA
- b. NMSP Warrants
- c. Motorola Upgrade Proposal
- d. Resolution No. 19-001 Holidays
- e. Resolution No. 19-005 Job Descriptions
- f. Adding Wrecker to rotation Fairway Auto Clinic
- g. CAD FD Cross Agency Agreement

9. Public Comments / Announcements

10. Board Member Comments

11. Closed Session: In accordance with the State of New Mexico Open Meetings Act Section [§10-15-1-(H)(2)]
Closed Session Items: Limited Personnel Matters

12. Set the next Operations Committee meeting date: Regular Schedule would be April 11th, 2019

13. Adjourn Meeting