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## Regional Emergency Dispatch Authority

### Operations Committee Agenda

May 07, 2019, 14:00

Public Safety Complex 3300 W Main St, Artesia

- Determination of Quorum – Simple Majority Required
- Approval of May 07, 2019, Operations Committee Agenda
- Approval of April 12, 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. Artesia Fire Department

- a. Mobile MDT Testing
  - i. Make sure they use the current unit number
- b. PremierOne Handheld

##### C. Carlsbad Fire Department

- a. Proposed Carlsbad 911 Call Flow changes

##### D. Eddy County Sheriff's Office

- a. Case report not allowing Sgt to return for corrections
- b. Changes request for Detectives in workflow is creating other issues
- c. Vegas and Smith Submitted reports for approval and they went back to themselves

##### E. Eddy County Fire Service

- a. Fire Department Units

##### F. Office of Emergency Management

##### G. Pecos Valley Drug Task Force

##### H. Loving Police Department

**2. Director / Announcements / Reports**

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

**3. REDA IT Report**

- a. GIS issues
- b. NetMotion VPN for County and Loving
- c. April Information Technology Report
- d. Requirements to Connect to REDA

**4. REDA Radio Report**

- a. MDC IDs

**5. SOG**

**6. Legislative**

**7. Resolutions:**

- 8. 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]:

**9. Public Comments / Announcements**

**10. Board Member Comments**

**11. Set the next Operations Committee meeting date:**

*Regular Schedule would be June 6th, 2019*

**12. Adjourn Meeting**