



## **Board Meeting Agenda November 21, 2019 / 0900 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

Approval of the November 21, 2019, REDA Executive Board Meeting Agenda (pg. 1-2)

Approval of the October 24, 2019, Meeting Minutes (pg. 3-5)

### **AGENDA**

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

- A. Quick View Financial (pg. 6-9)
- B. October 2019 Financial Statement, Invoices (pg. 26-31), and Actuals

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

#### **3. Operations Committee Meeting Announcements / Reports:**

- A. October 2019 Operations Committee Meeting Minutes
  - 1. Communications Meeting
- B. Criminal Justice Coordinating Council
- C. CAD RMS Upgrade Meetings

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

- A. October Personnel Report (pg. 67)
  - 1. Supervisor Promotion Process
  - 2. New Hire Process
- B. Radio Meeting at ECFS
- C. October Overview & Statistical Information (pg. 68-72)
  - 1. Call Count Comparison by Month (pg. 73)
- D. October Information Technology Report (pg. 74-75)
- E. October Training Report
  - 1. Communication Training class
  - 2. 3 Trainees in shadow phase
  - 3. CTO Internal Posting open until November 22<sup>nd</sup> – Tentative CTO class in December
  - 4. Biennium roster to NM DPS
- F. Audit Exit Interview

**5. Legislative:** The Department of Finance and Administration (NM DFA) is close to hiring two Program Managers to assist Stephen Weinkauf, NM911 Bureau Chief. Interviews are completed, offers have been made, and fingers are crossed for startups within the coming weeks.

#### **6. Resolutions:**

- A. 19-010 CIO Revised Job Description (pg. 76)

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

**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. 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

**12.** Decisions/Directions made during the closed session

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

*\*Normal Monthly Date/Time would be Thursday, December 19, 2019 @ 0900*

**14. Adjourn meeting**