



Regional Emergency Dispatch Authority

Operations Committee Agenda

November 14th, 2019, 15:00

Public Safety Complex 3300 W Main St, Artesia

- Determination of Quorum – Simple Majority Required
- Approval November 14, 2019, Operations Committee Agenda
- Approval of September 16, 2019, Operations Committee Meeting Minutes

Agenda

1. Director / Announcements / Reports

- October Personnel Report
- October Overview & Statistical Information
 - Call Count Comparison by Month
- Operational Directives
 - APD Shot Detection
 - Record of Call
 - FIRE EMS Texas Response
 - Unit Check

2. Operations Committee Meeting Decisions & Recommendations

A. Artesia Police Department

- Shot Detection

B. Artesia Fire Department

- REDA Toning SOG
- Mayday SOG

C. Carlsbad Fire Department

- Proposed Carlsbad 911 Call Flow changes

D. Eddy Country Sheriff's Office

- Queries LEADs

E. Eddy County Fire Service

- SARs activation

F. Pecos Valley Drug Task Force

G. Loving Police Department

- New Officers added to CAD

H. NPS

I. NMMP

3. REDA IT Report

4. REDA Radio Report

- a. 700mhz State MCore

5. Training Department Report

- a. 3 Trainees in the Shadow Phase
- b. CTO Internal Posting open until November 22nd - Tentative CTO Class mid-December
- c. NARCAN Protocol – Anything Dispatch needs to advise or not advise

6. SOG

- a. READ Toning
- b. Mayday
- c. Carlsbad Call Flow

7. Agreements / Contracts/ Expenditures/ MOUs:

- a. Gama Towing

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

9. Resolutions:

10. Travel / Training:

11. 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

12. Public Comments / Announcements

13. Board Member Comments

14. Set the next Operations Committee meeting date:

Regular Schedule would be December 12th, 2019

15. Adjourn Meeting