



## **Board Meeting Agenda October 24, 2019 / 0900 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

Approval of the October 24, 2019, REDA Executive Board Meeting Agenda (pg. 1-2)

Approval of the August 22, 2019, Meeting Minutes (pg. 3-5)

### **AGENDA**

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

Quick View Financial (pg. 6-13)

- A. August 2019 Financial Statement, Invoices (pg. 30-31), and Actuals (pg. 14-66)
- B. September 2019 Financial Statement, Invoices (pg. 83-84-5), and Actuals (pg. 67-120)

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

- A. Dispatch Chairs
  - Evosite Quote (pg. 120-124)
  - Endura Quote (pg. 125-127)
  - United Group Quote (pg. 128-130)
  - Devon Energy Grant
- B. HR Oversight
  - APD Quote (pg. 131)
  - Bambee Quote (pg. 132-146)
  - Paychex Quote (pg. 147-150)

#### **3. Operations Committee Meeting Decisions & Recommendations:**

- A. Approved August 2019 Operation Committee Meeting Minutes (pg. 151-154)
- B. Approved September 2019 Operations Committee Meeting Minutes (pg. 155-159)
- C. Draft October 2019 Operations Committee Meeting Minutes (pg. 160-164)
- D. County Radio Proposal (pg. 165-335)
  - Letter from Sierra County (pg. 336)

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

- A. September Personnel Report (pg. 337-342)
- B. September Overview & Statistical Information (pg. 343-347)
  - Call Count Comparison by Month (pg. 348)
- C. September/October Information Technology Report (pg.349-352)
- D. SAR Mission commendation (pg. 353-355)

#### **5. Legislative:**

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

- A. 19-010 CIO Revised Job Description (pg. 356-364)
- B. 19-011 Organization Chart (pg. 365-366)
- C. 19-012 REDA Working Capital Loan (pg. 367-373)

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

- A. Motorola contact for ConnectCIC (pg. 374-383)
- B. Pitney Bowes Contract (pg. 384-385)
- C. Carr, Riggs & Ingram Legal Letter (pg. 386-387)

**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, November 21, 2019 @ 0900*

**14. Adjourn meeting**