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**Regional Emergency Dispatch Authority**

**Operations Committee Agenda**

**October 11<sup>th</sup>, 2019, 14:00**

**Public Safety Complex 3300 W Main St, Artesia**

- Determination of Quorum – Simple Majority Required
- Approval October 11, 2019, Operations Committee Agenda
- Approval of September 16, 2019, Operations Committee Meeting Minutes

**Agenda**

**1. Operations Committee Meeting Decisions & Recommendations:**

**A. Artesia Police Department:**

- a. User Conference Report
- b. Shot Detection

**B. Artesia Fire Department:**

- a. REDA Toning Configuration SOG update
- b. Mayday SOG update

**C. Carlsbad Fire Department:**

- a. Proposed Carlsbad 911 Call Flow changes update

**D. Eddy Country Sheriff's Office:**

**E. Eddy County Fire Service**

- a. SARs activation
- b. Road Department

**F. Pecos Valley Drug Task Force:**

**G. Loving Police Department:**

**H. NPS:**

**I. NMMP:**

**2. Director / Announcements / Reports**

- a. User Conference Report
- b. Auto Tone protocol for MVAs on a Highway
- c. September Personnel Report
- d. September Overview & Statistical Information
  - Call Count Comparison by Month

**3. REDA Contracts:**

- a. CommSys Quote

**4. REDA IT Report:**

**5. REDA Radio Report:**

**6. Training Department Report:**

- a. 4 Trainees in OJT Phase of training
- b. Upcoming training Radiological Awareness (Nov 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>)

**7. SOG:**

**8. Legislative:**

**9. Resolutions:**

- a. IT CIO Job Description
- b. REDA Organizational Chart

**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 November 14<sup>th</sup>, 2019*

**15. Adjourn Meeting**