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## Regional Emergency Dispatch Authority

### Operations Committee Agenda

September 16<sup>th</sup>, 2019, 15:00

Public Safety Complex 3300 W Main St, Artesia

- Determination of Quorum – Simple Majority Required
- Approval September 16, 2019, Operations Committee Agenda
- Approval of August 08, 2019, Operations Committee Meeting Minutes

### Agenda

#### 1. Operations Committee Meeting Decisions & Recommendations

##### A. Artesia Police Department

- a. Shot Detection

##### B. Artesia Fire Department

##### C. Carlsbad Fire Department

- a. Proposed Carlsbad 911 Call Flow changes

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

##### E. Eddy County Fire Service

- a. SARs activation

##### F. Pecos Valley Drug Task Force

##### G. Loving Police Department

##### H. NPS

#### 2. Director / Announcements / Reports

- a. August Personnel Report
- b. August Overview & Statistical Information
  - Call Count Comparison by Month

#### 3. REDA IT Report

#### 4. REDA Radio Report

**5. Training Department Report**

**6. SOG**

**7. Legislative:**

**8. Resolutions:**

**9. Travel / Training:**

**10. 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

**11. Public Comments / Announcements**

**12. Board Member Comments**

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

*Regular Schedule would be October 10<sup>th</sup>, 2019*

**14. Adjourn Meeting**