



October 28th, 2021 REDA Executive Board Meeting Minutes

Called to order by Chairman Mayor Miller @ 1000, determined to have a quorum.

Present:

Chairman Mayor Miller
Secretary Aubry Hobson
John Ross Null
Vernon Asbill

REDA Executive Director Bambi Kern
REDA Training Coordinator Megan Headrick
REDA CIO Gary Romine

City of Artesia Police Chief Roberts
Fire Board Chairman Jarod Zuniga
Harvey & Simons Representative

Absent: Rep. Jim Townsend, Commissioner John Henry, County Manager Allen Davis

Approval of October 28th, 2021 Agenda: (1) change due to terminology, item 1D..

Motion made to approve agenda by Member Asbill, seconded by Superintendent Null. All in favor, motion carried.

Approval of the August 26th, 2021 REDA Executive Board Meeting Minutes:

Make revision that reflects no action was taken during closed session.. Motion made to approve minutes by Member Hobson, seconded by Member Asbill. All in favor, motion carried.

Agenda Items

1. Financials Report / Budget:

A. Quick View Financials: Within budget

Motion made to approve financials, invoices, actuals and OT breakout made by Superintendent Null, seconded by Member Asbill. All in favor, motion carried.

B. Hazard Pay Retention/Compensation: Chairman Miller proposes that nothing is done for "Hazard Pay", and change the retention pay to \$5,000 for full time and \$2,500 for part time on a 1 year contract. Reviewed and approved by the board.

C. Actuals: Reviewed and Approved

D. Breakout of OT: Reviewed and Approved

2. Expenditures Review / Emergency Business / Approval:

3. Operations Committee Meeting Decisions & Recommendations:

A. Meeting Minutes Draft: APD Chief Roberts reviews attached report.

B. Radio Communications Project: ECFS Chief Jarod Zuniga updates the board on the project. Major change of (2) towers being added.

4. Directors Comments / Announcements / Reports:

A. Personnel Report: Director Kern advised the board of the attached report.

B. Overview & Statistical Information: Director Kern advised the board of the attached report.

C. Information Technology Report: CIO Romine discusses the attached report with the board. No questions or comments from the board.

D. Training Report: Training Coordinator Headrick advises the board of the attached report. No further comments or recommendations from the board.

E. Legal Recreational Marijuana Use: Director Kern advises the board of the safety sensitive nature of employment at REDA concerning legal marijuana use.

5. Legislative:

- A. 911 Saves Act - the reclassification of dispatchers as first responders. No action taken as yet.
- B. Emergency Reporting Act - Director Kern discusses the Act with the board. This has to do with service providers not reporting outages with 911 centers and the requirement to do so.
- C. Protect 911 Act – Helps 911 Dispatchers get mental health help because of trauma incurred with employment.

6. Resolutions:

- A. 21-006, adoption of retention pay as amended. Motion by Member Asbill, seconded by Superintendent Null. Motion carried, all approved.

7. Agreements / Contracts / MOU's:

- A. Ratification of Audit Engagement Letter. Motion made by Superintendent Null, seconded by Member Hobson. Motion passes.
- B. Mobile and Handheld Licenses. Motion made by Member Asbill, Second by Superintendent Null. Motion passes.
- C. Sparks Contract. Motion made by Member Asbill, Second by Superintendent Null. Motion passes.

8. Consent Agenda: None

9. Public Comments / Announcements: None

10. Board Member Comments: None

11. Closed Meeting: None

12. Set next Board meeting date: November 18, 2021 @1000.

14. Adjourn meeting:

Meeting adjourned.



Mayor Raye Miller, Executive Board Chairman (or designee)

11/18/2021

Date



Bambi Kern, REDA Executive Director (or designee)

11-18-2021

Date