



November 18th, 2021 REDA Executive Board Meeting Minutes

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

Present:

Chairman Mayor Miller
County Manager Allen Davis
Secretary Aubry Hobson
Vernon Asbill
John Henry

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

ECFR Deputy Chief Jarod Zuniga
Chris Simons

Absent: Rep. Jim Townsend, John Ross Null

Approval of November 18th, 2021 Agenda:

County Manager Davis makes a motion to approve; Member Asbill seconds; All in favor, motion passes.

Approval of the October 28th, 2021 REDA Executive Board Meeting Minutes:

County Manager Davis makes a motion to approve; Secretary Hobson seconds; All in favor, motion passes.

Agenda Items

1. Financials Report / Budget:

A. Quick View Financials: Chris Simons reviews the financials with the board. Motion to approve the financials made by County Manager Davis, seconded by Commissioner Henry. All in favor, motion passes.

B. Invoices: Reviewed and approved.

C. Actuals: Reviewed and Approved

D. Capital Outlay payments and reimbursements: Grant is reimbursable, Board is aware. The county is waiting on paperwork from the state.

2. Expenditures Review / Emergency Business / Approval:

A. Adjustments: Motion made by Member Asbill; seconded by Commissioner Henry To approve Invoices between hardware and software adjustments. All in favor, motion passes.

B. Capital Outlay: Motion made by County Manager Davis and seconded by Secretary Hobson to Go ahead with the procurement of approved items. All in favor, motion passes.

3. Operations Committee Meeting Decisions & Recommendations:

A. Meeting Minutes Draft: Director Kern reviews attached report.

B. Radio Communications Project: ECFS Chief Jarod Zuniga updates the board on the project. Waiting on Motorola engineering to complete tasks.

4. Directors Comments / Announcements / Reports:

A. Personnel Report: Director Kern advised the board of the attached report. She also requested to be able to carry over the max allotted vacation days for 180 days. Must be used by June 30th or they will be lost. Motion made by County Manager Davis, seconded by Commissioner Henry. All in favor. Motion passes.

B. Hiring / Promotion: Director Kern reviews the report with the board. She discusses the prospects as well as the job fair that was attended.

C. OT: The stats are still up. Director Kern requests that the board considers the option for a stipend to offset the time that she spends on shift on the floor. She is salary and is working a robust amount of overtime which she is listed exempt. The board will consider. More to follow.

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

E. IT: CIO Romine advised the board of the attached report. No further comments or recommendations from the board.

F. Service Agencies Statistical Report: Director Kern advises the board of the attached report. No comments or recommendations from the board.

5. Legislative:

A. 911 Saves Act - The reclassification of dispatchers as first responders. No update.

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. No update.

C. Protect 911 Act - Helps 911 Dispatchers get mental health help because of trauma incurred with employment. No update.

6. Resolutions: None

7. Agreements / Contracts / MOU's:

A. Trans Aero: Director Kern advises the board of the negotiating process with Trans Aero. Director Kern requires a motion from the board to approve current iteration as amended. Motion by Secretary Hobson, seconded by County Manager Davis. All in favor, motion passes.

B. Grants:

- Estella Yates – Director Kern advises the board of the grant that was received projects that are pending. Funds were approved for the Eagle Shot system that supports the school systems.
- APCO Intellicomm funds from the County – County Manager Davis assures Director Kern that although delayed, it will not be too much longer.

8. Consent Agenda: None

9. Public Comments / Announcements: None

10. Board Member Comments: None

11. Closed Meeting: None

12. Set next Board meeting date: December 16th, 2021 @1000.

14. Adjourn meeting:


Meeting adjourned.



Mayor Raye Miller, Executive Board Chairman (or designee)

1/20/2022

Date



Bambi Kern, REDA Executive Director (or designee)

1-20-2022

Date