



## **Board Meeting Agenda February 17<sup>th</sup>, 2022 / 1000 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

Approval of February 17, 2022, REDA Executive Board Meeting Agenda

Approval of January 20, 2021, Meeting Minutes

- Election of REDA Executive Board: Officers shall be elected every two years. A special election shall be held if there is a vacancy in an office prior to the expiration of the regular term of office.

### **AGENDA**

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

- A. Quick View Financials
- B. Invoices
- C. Actuals
- D. Capital Outlay

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

#### **3. Operations Committee Meeting Announcements / Reports:**

- A. Reports / Recommendations

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

- A. 2021 Year End Overview & Statistical Information
  1. Personnel
  2. Hiring / Promotion
  3. OT
  4. Training
  5. IT
  6. Service Agencies Statistical Report
- B. KSVP Radio Interview
- C. DFA Project Updates
  1. Vesta / UPS
    - Initial meeting Feb 16<sup>th</sup>
  2. Furniture
    - Onsite visit Feb 22<sup>nd</sup>
  3. Logging Recorder

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

- A. **911 Saves Act**
  1. 04/15/2021 Read twice and referred to the Committee on Homeland Security and Governmental Affairs
    - No update
- B. **Emergency Reporting Act**
  1. 07/21/2021 Received in the Senate and Read twice and referred to the Committee on Commerce, Science, and Transportation.
    - No update
- C. **Protect 911 Act**
  1. 07/02/2021 Referred to the Subcommittee on Health
    - No Update

**6. Resolutions:**

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

- A. DFA REDA 22-E-46 Grant Amendment 1
  - 1. Vesta / UPS Upgrade
  - 2. Furniture Upgrade
  - 3. Logging Recorder Upgrade
- B. Estella Yates – Grant awarded \$48,000 for ASAP to PSAP and ASINC
- C. Mac Chase – Still pending
- D. TLC – working with Destiny from PY Foundation – still pending
- E. County – APCO IntelliComm – Provided Sole Source justification

**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]:

- A. **APCO 2022**
  - 1. 08/07/2022 – 08/11/2022
  - 2. Budgeted, registration reimbursable via DFA Grant. 5 to go TBD (will not be more than 5, possible less than 5)
- B. **SHRM 2022**
  - 1. 06/11/2022 – 06/16/2022
  - 2. Budgeted 1 employee
    - Kirstene Campbell
- C. **Motorola Summit**
  - 1. 04/25/2022 – 04/30/2022
  - 2. Budgeted 3 employees
    - Bambi Kern
    - Chris Walker
    - Anita Ritter

**9. Public Comments / Announcement**

**10. Board Member Comments**

**11. Closed Meeting:** In accordance with the State of New Mexico Open Meetings Act, Section [§10-15-1-(H)(2)]: None

**12. Set next Board meeting date:** \_\_\_\_\_, 2022 / 1000 Hours / Artesia Council Chambers  
*\*Normal Monthly Date/Time would be Thursday, March 17<sup>th</sup>, 2022 @ 1000*

**14. Adjourn meeting**