



February 17th, 2022 REDA Executive Board Meeting Minutes

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

Present:

Chairman Mayor Miller
Secretary Summer Valverde
John Ross Null
Vernon Asbill
County Manager Allen Davis

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

City of Artesia Police Chief Roberts
ECFR Division Chief Jarod Zuniga
Harvey & Simons Representative

Absent: Rep. Jim Townsend, Commissioner Jon Henry

Approval of February 17th, 2022 Agenda:

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

Approval of the January 20th, 2022 REDA Executive Board Meeting Minutes:

Motion made to approve minutes by CM Davis, seconded by Secretary Valverde. All in favor, motion carried.

- Election of REDA Executive Board: Deferred until March 2022 Executive Board Meeting / Motion made by CM Davis and seconded by Secretary Valverde. Motion carried.

Agenda Items

1. Financials Report / Budget:

A. Quick View Financials: Reviewed by the Board. CM Davis makes a motion to approve the financials, Member Asbill Seconds. Motion carried.

B. Invoices: Reviewed and approved. See item A.

C. Actuals: Reviewed and approved. See item A.

D. Capital Outlay: Reviewed and approved. See item A.

2. Expenditures Review / Emergency Business / Approval: None

3. Operations Committee Meeting Decisions & Recommendations:

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

B. Recommendations: None

4. Directors Comments / Announcements / Reports:

A. 2022 Overview and Statistical Information

- Personnel – Director Kern reviews the attached report with the Board.

- Hiring / Promotion – Director Kern detail the process with the Board.
 - OT – Director Kern outlines the OT report with the Board.
 - Training – Training Coordinator Headrick discusses the attached report with the Board.
 - IT – CIO Romine discusses the attached report with the Board.
 - Service Agencies Statistical Report – Director Kern reviews attached report with the Board.
- B. KSVP Interview: Nancy Hussleman conducted an interview with Director Kern where she, (Kern), educated the public on 911.
- C. DFA Project Updates
1. Vesta / UPS: Initial meeting was conducted on Feb 16th.
 2. Furniture: Onsite visit next week, Feb 22nd.
 3. Logging Recorder: Collaboration needed between REDA and ECFR when implementation occurs.

5. Legislative:

- A. 911 Saves Act – 04/15/2021 Read twice and referred to the Committee on Homeland Security and Governmental Affairs.
- B. Emergency Reporting Act – 07/21/2021 Received in the Senate and read twice and referred to the Committee on Commerce, Science, and Transportation.
- C. Protect 911 Act – 07/02/2021 Referred to the Subcommittee on Health.

6. Resolutions: None

7. Agreements / Contracts / MOU's:

- A. DFA REDA 22-E-46 Grant Amendment 1: Member Null makes a motion to approve, Member Asbill seconds, motion carried.
- Vesta / UPS Upgrade
 - Furniture Upgrade
 - Logging Recorder Upgrade
- B. Estella Yates – Grant awarded \$48,000 for ASAP to PSAP and ASINC.
- C. Mack Chase – Pending.
- D. TLC – working with Destiny from PY Foundation / pending.
- E. County – APCO IntelliComm / Provided Sole Source justification.

8. Consent Agenda:

- A. APCO 2022: Tabled until later date.
- B. SHRM 2022: Tabled until later date.
- C. Motorola Summit: After discussion, two employees were approved to attend. CM Davis makes a motion to approve as amended. Secretary Valverde seconds. Motion carried.

9. Public Comments / Announcements: None

10. Board Member Comments: None

11. Closed Meeting: None

12. Set next Board meeting date: March 17th, 2022 @1000.

14. Adjourn meeting:

CM Davis makes a motion to adjourn, Mayor Miller seconds. Motion carried. Meeting adjourned.




 Mayor Raye Miller, Executive Board Chairman (or designee)



 Date



 Bambi Kern, REDA Executive Director (or designee)



 Date