



ORIGINAL

Board Meeting Minutes for June 22nd, 1000 Hours/ Artesia City Council

Called to order by Chairman Mayor Henry @ 10:02 a.m.

Determination of Quorum – Simple Majority Required- Approved

Present:

- Chairman Mayor Jon Henry
- Vice Chair Eddy County Manager Roberta Gonzales
- Artesia City Clerk/Treasurer Summer Valverde
- County Emergency Manager Jennifer Armendariz
- Eddy County Commissioner Bo Bowen

REDA OPCOM

- APD Chief Kirk Roberts
- ECFR Deputy Chief Jarrod Zuniga

REDA ADMINISTRATION

- REDA Executive Director Bambi Kern
- REDA HR/Finance Kirstene Campbell
- REDA Administrative Clerk Missy Chavez
- REDA CIO Gary Romine

Absent: Assistant Superintendent of APS Cody Skinner
New Mexico State Representative Jim Townsend

Approval of June 22, 2023, REDA Executive Board Meeting Agenda

- REDA Executive Director Bambi Kern requested that the REDA Executive Board Elections and Motorola Presentation be taken off the agenda. City Clerk/Treasurer Summer Valverde motioned for the approval of Agenda, Roberta 2nd the motion; motion carried Board Agenda approved.

Approval of May 18th, 2023, Meeting Minutes

- County Commissioner Bo Bowen motioned for the approval of May 2023 Minutes, City Clerk/Treasurer Summer Valverde 2nd the motion; motion carried May Minutes approved.

AGENDA

1. Public Comments/ Announcement **NONE**

2. Financials Report/Budget

A. Quick View Financials, Invoices, Actuals

Kirstene reported nothing out of ordinary, the regular invoices, payments for REDA.

Eddy County Manager Roberta Gonzales motion to approve the Financials, Eddy County Emergency Manager Jennifer Armendariz 2nd the motion, motioned carried, Financials approved.

B. GAA 2023 Premium - REDA will follow the consensus with what the County decides to do.

Eddy County Manager Roberta Gonzales motioned, City Clerk/Treasurer Summer Valverde 2nd the motion, motion carried.

C. Capital Outlay/Grants

1. 23-E-46

DFA Grant Agreement

- 911 Training \$10,500
- 911 Related GIS \$4,000
- Minor Equipment \$2,800
- \$10,084.28 spent.

2. 22-G2849

\$230,000 Expires 2024 (REDA Server/Firewall Upgrade)

- \$17,245.94 spent.
- \$212,754.06 remaining
- \$70,758.22 in progress

3. 22-ZG9030

Jr Bill Eddy County \$50,000

- Completed 100%

4. 22-ZG9077

Jr. Bill City of Artesia \$50,000

- Completed 100%

5. 22-ZG9301

Jr. Bill City of Artesia \$50,000

- Completed 100%

6. 23-HTOWJ001

- \$75,000

3. Operations Committee Meeting Announcements/ Reports:

A. Reports/Recommendations

Chief Roberts reported that everything was going well and asked if anyone had questions for him.

4. Expenditures Review / Emergency Business/ Approval:

Nothing at this time was reported REDA Executive Director Kern

5. Director Comments/ Announcements/ Reports

A. NC Legislative Conference / Directors Affiliate review

REDA Executive Director Kern shared with the board information from her week at the conference.

B. IT Form Draft

This form is ready to go to all departments.

C. IT Task List

Gary Reported on status of projects.

- D. Director's Report **Gary also reported he had no issues.**
- E. REDA Monthly Newsletter **REDA Executive Director Kern reported on the newsletter and stating the highlights of the employee's outstanding work, anniversaries, and birthdays, as well as the Letter of Commendation to Anita Schneider**

6. Legislative

A. HB 0357

- 1. For law enforcement programs. The general fund appropriation includes thirty-two million five hundred thousand dollars (\$32,500,000) for the law enforcement workforce capacity building fund through fiscal year 2028, contingent on enactment of House Bill 357 or similar legislation of the first session of the fifty-sixth legislature creating the fund. **The general fund appropriation also includes fifty-seven million dollars (\$57,000,000) for state and local law enforcement agencies for commissioned law enforcement officers and civilian personnel whose positions directly support commissioned law enforcement officers and crime reduction efforts,** ten million dollars (\$10,000,000) for felony warrant enforcement statewide and five hundred thousand dollars (\$500,000) for the department of public safety for enforcement projects related to fentanyl, heroin and illegal cannabis through fiscal year 2026. The other state funds appropriation is from the law enforcement workforce capacity building fund to carry out the purposes of the fund through fiscal year 2024, contingent on enactment of House Bill 357 or similar legislation of the first session of the fifty-sixth legislature.

- B. Reclassification – Senator Gallegos will be taking this again next year.
- C. Federal NG911 Funding
- D. State Boards (SB 19 was combined with SB 252)
 - a. LEO Standards and training council (2 Certified NM PST)
 - b. Law Enforcement Certification Board (1 Certified NM PST)
- E. LEO 40 million for new police officers

7. Resolutions:

- A. 23-006 Inventory **HR/Finance Campbell reported the end of year Inventory City Clerk/Treasure Summer Valverde motioned to approve, Eddy County Manager Roberta Gonzales 2nd the motion; motion carried.**
- B. 23-077 Vehicle Disposals **REDA Executive Director Kern reported the proposal with the Eddy County Fire in reference to a 2014 Ford Explorer that is no longer working to be transferred to ECFR. Eddy County Manager Roberta Gonzales motioned, City Clerk/ Treasurer Summer Valverde 2nd, motion carried.**
- 8. Agreements / Contracts/j MOU's
 - A. Legal Services **REDA Executive Director Kern proposed the approval update for the Legal Services that Jay Francis was performing to now transfer to CAS Tabor.**

Eddy County Manager Roberta Gonzales motion to approve, City Clerk/Treasurer Summer Valverde 2nd the motion; motion carried.
- 9. **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]:

10. Board Member Comments

11. **Closed Meeting:** in accordance with the State of New Mexico Open Meetings Act, Sections [10-15-1-(H)(2)]:
Limited Personnel Matters – Contract Personnel

10:43 a.m. Went into closed meeting. City Clerk/Treasurer Summer Valverde motioned to go into closed meeting, County Emergency Manager Jennifer Armendariz 2nd the motion, motioned carried.

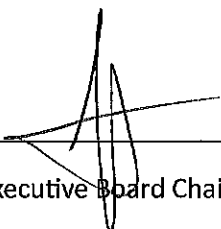
- 10:50 a.m. Closed meeting over.

Roll Call Attendance -

- Chairman Mayor Jon Henry
- Eddy County Manager Roberta Gonzales
- Artesia City Clerk/Treasurer Summer Valverde
- County Emergency Manager Jennifer Armendariz
- Eddy County Commissioner Bo Bowen
- REDA Executive Director Bambi Kern

Question was raised by County Emergency Manager Jennifer Armendariz about her presence at the OPSCOM meeting. Did she need to be there and her purpose? Mayor Jon Henry stated his understanding is yes, she did need to attend, in order to collaborate and all operations would be on the same page.

Eddy County Manager Roberta Gonzales motioned to close Executive Board Meeting, City Clerk/Treasurer Summer Valverde 2nd, motion carried, Executive Board Meeting closed 11:01 a.m.



Jon Henry, Executive Board Chairman (or designee)

7-20-23
Date



Bambi Kern, REDA Executive Director (or designee)

7/20/23
Date