



Regional Emergency Dispatch Authority

Operations Committee Agenda

November 12th, 2020, 10:00

- Determination of Quorum – Simple Majority Required
- Approval of, November 12th, 2020 Operations Committee Agenda (pg. 1-2)
- Approval of October 8th, 2020, Operations Committee Meeting Minutes (pg. 3-5)

Agenda

1. Public / Service Agencies Comments / Announcements

- A. CFD
- B. Fire Board
- C. Loving PD
- D. NMMP
- E. NMSP
- F. OEM
- G. TransAero

2. Director / Announcements / Reports

- A. Personnel Report (pg. 6)
 - OT Breakout (pg. 7-8)
 - Turn Over information (pg.9-10)
- B. October Overview & Statistical Information (pg. 11-15)
 - Call Type and Numbers (pg. 16-17)
- C. IT Report (pg. 18-19)
- D. Training Report
 - Jessyca is on Call-Taking/APD Dispatch phase
 - Sierra is on Fire/EMS Phase and nearing Shadow Phase
 - Kisha is on Shadow Phase and nearing Release
 - Both Sierra & Kisha will be attending DPS Academy Nov 15th – 25th.
 - One New hire starting mid-November.

3. Operations Committee Meeting Decisions & Recommendations

A. Radio Upgrade Project

1. Ownership
2. Internet
3. Radios for City
4. Map Update
5. MCore Update

B. Artesia Police Department

1. UCR NIBRs
2. Child/Parent Relationship in RMS

C. Artesia Fire Department

D. Eddy County Sheriff's Office

1. Workflow

E. Eddy County Fire Service

1. Radio Numbers

F. NPS

4. Agreements / Contracts/ Expenditures/ MOUs:

- A. Motorola PremierOne Mobile License Quote for 50 devices (pg. 20-40)
- B. Motorola PremierOne Mobile License Quote for 100 devices (pg. 41-61)
- C. Laptop Replacements (pg. 62-72)

5. Legislative:

6. Resolutions:

- A. Holiday 2021 (pg.73-74)

7. Travel / Training:

- 8. Consent Agenda:** [All items listed below have been distributed to the REDA OPSCOM 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]: None

- 9. Closed Meeting:** In accordance with the State of New Mexico Open Meetings Act, Section [§10-15-1-(H)(7)]: Closed Session Items: **None**

10. Board Member Comments

11. Set the next Operations Committee meeting date:

Regular Schedule would be December 10th, 2020

12. Adjourn Meeting