



Regional Emergency Dispatch Authority

Operations Committee Agenda

October 9th, 2020, 10:00

- Determination of Quorum – Simple Majority Required
- Approval of, October 8th, 2020 Operations Committee Agenda (pg. 1-2)
- Approval of September 10th, 2020, Operations Committee Meeting Minutes (pg. 3-5)

Agenda

1. OPSCOM Board Elections January 2020 – January 2022

- a. Chair
- b. Vice-Chair
- c. Secretary

2. Public / Service Agencies Comments / Announcements

- a. Fire Board
- b. Loving PD
- c. NMSP
- d. NMMP
- e. NPS
- f. OEM
- g. TransAero

3. Director / Announcements / Reports

- a. September Personnel Report (pg. 6-7)
 - OT Breakout
- b. September Overview & Statistical Information (pg. 8-12)
 - Call Count Comparison by Month (pg. 13)
- c. IT Report (pg. 14-15)
- d. Training
- e. MDT and HH Licenses
- f. Trans Aero Quote

4. Operations Committee Meeting Decisions & Recommendations

A. Radio Upgrade Project

1. Ownership
2. Internet
3. Radios for City

B. Artesia Police Department

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

C. Artesia Fire Department

D. Eddy Country Sheriff's Office

1. Workflow

E. Eddy County Fire Service

1. HandHeld

5. Agreements / Contracts/ Expenditures/ MOUs:

6. Legislative:

7. Resolutions:

8. Travel / Training:

9. 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

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

11. Board Member Comments

12. Set the next Operations Committee meeting date:

Regular Schedule would be November 12th, 2020

13. Adjourn Meeting