



Board Meeting Agenda April 15, 2021 / 1000 Hours / Artesia City Council Chambers

Determination of Quorum – Simple Majority Required

Approval of April 15, 2021, REDA Executive Board Meeting Agenda (pg. 1-2)

Approval of March 18, 2021, Meeting Minutes (pg. 3-5)

AGENDA

1. Financials Report / Budget

- A. Quick View Financials (pg. 6-9)
- B. Invoices (pg. 10-11)
- C. Actuals (pg. 12-15)
- D. Breakout of OT (pg. 16-17)
- E. Budget Proposal
 - Option 1 (4.7% increase) (pg. 18-19)
 - Option 2 (11.7% increase) (pg. 20-21)

2. Expenditures Review / Emergency Business /Approval:

3. Operations Committee Meeting Announcements / Reports:

4. Director Comments / Announcements / Reports

- A. Personnel Report (pg. 22)
 - Supervisor Promotion Process
 - QAQI Promotion Process
 - Hiring Process
- B. DFA Grant Agreement Tracker (pg.23)
- C. Overview & Statistical Information (pg. 24-28)
- D. Information Technology Report (pg. 29-30)
- E. Training Report (pg. 31)
- F. CAD RMS Report (pg. 32)
- G. Trans Aero Report (pg. 33)
- H. National Public Safety Telecommunicator Week

5. Legislative:

- A. Kari's Law and Section 506 of Ray Baum's Act (pg. 34-35)

6. Resolutions:

7. Agreements / Contracts / MOU's:

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 Conference (pg. 116)
 - August 14th - 20th
 - Option 1 Person (pg. 36)

- Option 2 Person (pg. 37)

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: _____, 2021 / 1000 Hours / Artesia Council Chambers
**Normal Monthly Date/Time would be Thursday, May 20, 2021 @ 1000*

14. Adjourn meeting