



## **Regional Emergency Dispatch Authority**

### **Operations Committee Agenda**

**April 8<sup>th</sup>, 2021, 10:00**

- Determination of Quorum – Simple Majority Required
- Approval of April 8th, 2021 Operations Committee Agenda
- Approval of March 11th, 2021, Operations Committee Meeting Minutes

#### **Agenda**

#### **Presentation by RAVE**

#### **1. Public / Service Agencies Comments / Announcements**

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

#### **2. Director / Announcements / Reports**

- A. Personnel Report
  - OT Breakout
  - Supervisor Promotion Process
  - QAQI Promotion Process
  - Hiring Process
- B. 2021 Overview & Statistical Information
- C. DFA Grant Upgrade Tracker
- D. Budget
- E. CAD RMS Report
- F. IT Report
- G. Training Report

#### **3. Policy / SOG**

- A. Fire EMS Toning Procedure Revised 03 2021

#### **4. Operations Committee Meeting Decisions & Recommendations**

##### **A. Artesia Police Department**

##### **B. Artesia Fire Department**

**C. Eddy Country Sheriff's Office**

1. Workflow – Waiting on working session with Dawn
2. NIBRs Reporting

**D. Eddy County Fire Service**

1. Radio Upgrade Project

**E. NPS**

**F. Trans Aero**

**5. Agreements / Contracts/ Expenditures/ MOUs:**

- A.** REDA Upgrade Completion Milestone Certificate

**6. Legislative:**

- A.** PBX Phones Kari's Law

**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 May 13<sup>th</sup>, 2021*

**13. Adjourn Meeting**