



## Regional Emergency Dispatch Authority

### Operations Committee Agenda

February 11<sup>th</sup>, 2021, 10:00

- Determination of Quorum – Simple Majority Required
- Approval of, February 11th, 2021 Operations Committee Agenda
- Approval of January 14th, 2020, Operations Committee Meeting Minutes

### 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
  - OT Breakout
- B. Posting for Supervisor
- C. 2021 Overview & Statistical Information
- D. IT Report
- E. Training Report
- F. Trans Aero Update

#### 3. Policy / SOG

- A. Fire EMS Toning Procedure Revised 02 2021
- B. Alarm Directive
- C. AFD Response for Both Stations
- D. Processing Alarms and Signals

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

##### A. Artesia Police Department

##### B. Artesia Fire Department

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

1. Arrest Report
2. Asphyxiation Pane
3. Workflow – Waiting on working session with Dawn
4. NIBRs Reporting

**D. Eddy County Fire Service**

1. Radio Upgrade Project
2. Toning SOG
3. Alarm Directive

**E. NPS**

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

A. Motorola Completion of P1CAD Query IF Software Modification Milestone

**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 March 11<sup>th</sup>, 2021*

**13. Adjourn Meeting**