



## Regional Emergency Dispatch Authority

### Operations Committee Agenda

January 14<sup>th</sup>, 2021, 10:00

- Determination of Quorum – Simple Majority Required
- Approval of, January 14th, 2021 Operations Committee Agenda
- Approval of November 12th, 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. 2020 Overview & Statistical Information
- C. IT Report
  - IT Lifecycle by Year
- D. Training Report
- E. Thank you, Fenn's
- F. Emergency Call Index – Master Entity
- G. 2020 Employee Awards

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

##### A. Radio Upgrade Project

1. PowerPoint from the County Manager

##### B. Artesia Police Department

##### C. Artesia Fire Department

1. Stats on Taskforce

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

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

**E. Eddy County Fire Service**

1. Toning SOG
2. Alarm Directive

**F. NPS**

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

**A. Printer Quotes Purchase/Lease**

- Color purchase \$8,101.50 (last up to six years under maintenance and we have gone 8 year on one)
- Color Lease \$11,568.00 (on a 5-year lease)
- Mono purchase \$6,568.00 (last up to six years under maintenance and we have gone 8 years on one)
- Mono Lease \$8,537.40 (on a 5-year lease)

**B. IT Capital Outlay request**

**C. TransAero Contract**

**D. Phone upgrade (TransAero to pay \$1,520 option requested is \$3,360, difference of \$1,840)**

**E. PowerDMS Annual Contract**

**5. Legislative:**

- A. Legislative Conference begins on the 19<sup>th</sup>**

**6. Resolutions:**

**7. Travel / Training:**

**A. TransAero**

- Megan Headrick and Bambi Kern
- Between January 28<sup>th</sup> and February 8<sup>th</sup>

**B. DPS Academy**

- Kisha Pope and Sierra Ferguson
- April 12<sup>th</sup> – April 17<sup>th</sup>

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

**12. Adjourn Meeting**