



Regional Emergency Dispatch Authority

Operations Committee Agenda

March 11th, 2021, 10:00

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

Agenda

1. Public / Service Agencies Comments / Announcements

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

2. Director / Announcements / Reports

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

3. Policy / SOG

- A. Fire EMS Toning Procedure Revised 02 2021
- B. Electronic Storage of NCIC Records (FYI)

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. Motorola Completion of P1CAD Query IF Software Modification Milestone
- B. REDA Upgrade Completion Milestone Certificate

6. Legislative:

7. Resolutions:

- A. National Public Safety Telecommunicator Week

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 April 8th, 2021

13. Adjourn Meeting