



AGENDA
PECOS VALLEY REGIONAL COMMUNICATION CENTER
Board of Directors
Wednesday, March 4, 2020 – 1:30 p.m.
Chaves County Administration Building
1 St. Mary's Place, Roswell, NM 88203

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

1. Consider approval of the agenda for the March 4, 2020 Meeting

APPROVAL OF THE MINUTES

2. Consider approval of the minutes from February 5, 2020 Meeting

ACTION ITEMS

No Action items

NON-ACTION ITEMS

3. Digital Radio Project Update: David Jones Code 3
4. Staffing report

INFORMATION

Next Meeting April 1, 2020

PUBLIC PARTICIPATION

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 19-37

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: **Friday, February 28, 2020**

Pecos Valley Regional Communications Center
Board of Directors Minutes
Held in the Chaves County Administration Building
Wednesday, February 5, 2020 1:40 PM

The meeting convened at 1:40 p.m. with Sheriff Mike Herrington presiding, Chief Phil Smith, Chief Devin Graham, Mike McClain proxy for Monte Baker Fire Board Chair, County Manager Stan Riggs, Mayor Dennis Kintigh being absent, City Manager Joe Neeb, Mike Mathews being absent

Others attending were: Jimmy Garcia, Raelynn Villareal, Karen Sanders, Teri Best, Joe Portio, Colter Childress, Rachele Bateman, David Jones, Duane Carroll, Larry Connolly, Sharon Coll, Jason Sweatfield, Jeff Bechtel, Bill Williams, Janet Gomez

1. Chief Graham motioned to approve the agenda and Stan Riggs was the second. A voice vote was unanimous, and the motion passed with Mayor Kintigh being absent and Mike Mathews being absent.

2. Chief Graham motioned to approve the minutes from the December 4, 2019 meeting and Stan Riggs was second. A voice vote was unanimous, and the motion passed with Mayor Kintigh being absent and Mike Mathews being absent.

ACTION ITEMS

5. Consider and approve regular meeting dates. Chief Graham made a motion to approve to continue to meet on the first Wednesday of each month and seconded by Stan Riggs. A voice vote was unanimous, and the motion passed with Mayor Kintigh being absent and Mike Mathews being absent.

NON-ACTION ITEMS

3. Digital Radio Project Update: Numerous discussions took place regarding the Atlas Package. David Jones mentioned that Dispatch would be able to have priority override and lots of benefits from going to Atlas package. They can start emergency, and everyone would know about the emergency and would also be able to clear the emergency. This will benefit Valley law as well. Valley law has two repeaters that will be moving to Atlas. This would allow Atlas to better service the valley area. David Jones explained that anytime Valley Law has issues, the majority of the time, Atlas would already have a record of the issue before we could report it. This would be a great benefit. Chief Rachele Bateman, Hagerman P.D., had questions and concerns regarding the radio project and the shift in original plan. She was also concerned regarding the \$10,000 Valley law total to be paid. David Jones explained to Chief Bateman that the \$10,000 is for all Valley Law as a total which could be split up with Lake Arthur, Dexter, and Hagerman to total \$10,000.

4. Staffing Report: Teri Best stated there has been one recruit released to work independently, one recruit going to the Academy in April, one new recruit has been

shadowing for two weeks, two recruits have accepted positions and will be starting on 02/14 and 03/06/20. Teri also mentioned she did lose one recruit in training. All current recruit positions are full but after re-evaluation there seems to be a need for three more in the future. There is currently one position generating overtime.

Teri Best gave an overview of progress on her director focuses. She stated that an Administrative Assistance Position has been added. There is also three Coordinators rolls being Standard Operating Procedures (SOPs) are in draft form.

ANNOUNCEMENTS

Next Meeting 03/04/20 at 1:30 PM

ADJOURNMENT

The meeting was adjourned by Mike Herrington at 2:26 p.m.

DRAFT