AGENDA
Pecos Valley Regional Communications Center
Board of Directors

Wednesday, May 03, 2017 at 1:30 p.m.
Chaves County Administrative Building

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

1. Request approval of minutes from the 04.05.2017

ACTION ITEMS

2. Digital Radio System- Discussion and possible vote.
3. Discussion and Request to vote for approval to spend Grant on radio equipment.

NON ACTION ITEMS

4. Staffing Report- Update

ANNOUNCEMENTS

Next meeting 06-07-2017 at 1:30 p.m.

ADJOURNMENT

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 16-69.

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: 4.28.2017

Pecos Valley Regional Communications Center
Board of Directors Minutes
Held in the Chaves County Administration Building
Wednesday, April 05, 2017 at 1:30 p.m.

The meeting convened at 1335 hrs. with Britt Snyder presiding, Louis Najar, Devin Graham, Monte Baker, and Stan Riggs being present. Dennis Kintigh and Phil Smith being absent.

Others attending were: Sharon Coll, Mike McClain, Matt Stewart, Daniel Ornelas, Joe Portio, Cartis Portio, Shane Baker, Karen Sanders, Mike Stanton, Alison Herring and Tracy Laney.

A motion to approve the agenda as was made by Devin Graham and seconded by Louis Najar. A voice vote was unanimous and the motion passed with Dennis Kintigh and Phil Smith being absent.

A motion to approve the minutes from 03.01.2017 as Amended was made by Devin Graham and seconded by Louis Najar. A voice vote was unanimous and the motion passed with Dennis Kintigh and Phil Smith being absent.

Action Items:

Request to vote for approval for epuipment to be installed on Comanche Hill Tower site by the NM Office of the State Engineer, for water monitoring. A motion to approve the Mou between the City of Roswell and OSE was made by Louis Najar and seconded by Stan Riggs. A voice vote was unanimous and the motion passed with Dennis Kintigh and Phil Smith being absent.

Non Action Items:

Staffing Report-Update on Hiring Process:

Tracy Laney stated that after the interviews three people were selected to hire, but one of them never came in to do the typing test so only two names were sent to the city contract investigator, one did not pass the background investigation and the other decided to withdraw from the process. So on Monday I submitted to HR to re-advertise for the 3 positions.

Digital Radio System- Status Update: The Portables that have been issued have the Emergency siren tones in them. They need to be reprogrammed again.

Dispatch Consoles- On March 21st Tracy Laney went to Albuquerque and American Moving picked up 16 dispatch consoles and brought them back to Roswell and stored them in the city warehouse on Lincoln street. This is in preparation to make a back up

dispatch location in area "D" here at the county building since State Police are shutting down dispatch operations in Roswell on the Friday at Midnight. Artesia has agreed to be our Backup 911 PSAP. We have received two boxes of warrants from the State Police and have two people on overtime to enter the warrants, we expect to get over 500.

Announcement

Next Meeting 05-03-2016 at 1:30 pm.

Adjournment

A motion to adjourn the meeting was made by Devin Graham and seconded by Louis Najar at 2:08 PM.

DRAFT