



AGENDA
PECOS VALLEY REGIONAL COMMUNICATION CENTER
Board of Directors

Wednesday, January 6, 2021– 1:30 p.m.
Chaves County Administration Building
Commission Chambers
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 January 6, 2021, meeting.

APPROVAL OF THE MINUTES

2. Consider approval of the minutes from the November 4, 2020 meeting

ACTION ITEMS

3. Discussion on Hagerman Tower agreement
4. Election of a new Chairman

NON-ACTION ITEMS

4. Hagerman Tower Update: David Jones Code 3
5. Digital Radio Project Update: David Jones Code 3
6. Discussion of the move of the Dispatch Center
7. Staffing/Dispatch Director Report

INFORMATION

Next Meeting February 3, 2021

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 20-26.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council or the Chaves County Commission may or may not attend, but there will not be debate by the City Council or the Chaves County Commission, 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: **12/30/20**MASKS AND SOCIAL DISTANCING IS REQUIRED****

Pecos Valley Regional Communications Center
Board of Directors Minutes
Held in the Chaves County Administration Building, Commission Chambers
Wednesday, November 4, 1:30 p.m.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 20-26.

ROLL CALL

The meeting convened at 1:30 p.m. with Sheriff Mike Herrington presiding, Matt Miller, Mike Matthews, Mike McClain proxy for Monte Baker, Bill Williams Proxy for Stan Riggs, Karen Sanders proxy for Dennis Kintigh, Police Chief Phil Smith absent no proxy.

Others attending: Teri Best, David Jones, Alison Herring, Rachelle Bateman, Colter Childress, James Salas, Sharon Coll, Jennifer Garcia, Janet Gomez

APPROVAL OF THE AGENDA

1. Bill Williams motioned to approve the agenda for November 4, 2020 meeting and Mike Matthews was the second. A voice vote was 6-0, and the motion passed.

APPROVAL OF THE MINUTES

2. Bill Williams motioned to approve the minutes from the meeting of October 7, 2020 and Mike Matthews was the second. A voice vote was 6-0, and the motion passed.

ACTION ITEMS

Bill Williams explained to the board that a new draft with changes to the current MOU had been received from the Town of Hagerman and is pending review from County Manager Stan Riggs. He also stated that he was not sure if this agreement needed to be on the PVRCC agenda for future action items. Bill Williams motioned to table the item listed and Mike Mathews was the second. A voice vote was 6-0 and the item was tabled.

NON-ACTION ITEMS

3. Digital Radio Project Update: David Jones Code 3 - David Jones updated the Board on the status of the radio project. Stated not much to update today. Did mention that dispatch console had new PC's to update and items are still being researched to place the order. He has received the purchase orders to move forward with project. He stated he is still waiting on Hagerman Tower Agreement to move forward on the Valley Tower Project.
4. Staffing/PVRCC Director Report: Mrs. Best reported that the State Academy has received fingerprints on new recruits, and she is waiting for dates from the state. Currently

there is four positions, one additional is on the way. There is an employee moving away and one employee on extended medical leave. She is facing an issue now with employee's being maxed out on time and they face either use it or lose the time off. Positions have been posted and they have received a better than average pass rate on criminal background checks and testing is underway. She has one current recruit that is on the last phase of training. Mrs. Best explained that they are having some issues with static in the Valley. She also mentioned they are having issues with CAD Freezing issues. She also mentioned she went for a ride-along with CCSO and she definitely saw a difference between the mobile and portable reception. Vehicle repeaters may be a possible solution for CCSO. Mrs. Best gave telephone and traffic statistics: landline 911, wireless 911, VOIP 911, admin, total 12,758 . Mrs. Best lastly gave an update on grants: meetings have taken place for recorder installers, scheduled mid-December. Still waiting on equipment tracking information on the emergency call systems. Preliminary meetings with furniture vendor as well as working on a alternative solution for IT cabinets. Still waiting to hear from DFA and EMD software state purchase agreements. David from Code 3 and Mrs. Best did discuss phone and console issues. Agreed to work together soon to check for a better solution to have more clarity.

5. Discussion of movement of dispatch center- Bill Williams advised not much has happened due to the election. He did mention that he has a meeting set up with Facility Maintenance Director on Monday to formalize plan to remodel and add bathrooms. Electrical engineer will be getting involved at this point in order to move dispatch. Chairman did advise Mr. Williams that Mrs. Best PVRCC Director, needs to be involved during the whole process.

INFORMATION

Next Meeting December 2, 2020 at 1:30 p.m.

PUBLIC PARTICIPATION

Bill Williams did ask members to consider a member from Valley law and /or the Valley area representation. Sharon Coll from City of Roswell did advise Mr. Williams that there are Joint Powers of Agreement that govern the PVRCC Board and requirements. Positions are limited to a number and specific as written in Joint Powers of Agreement. She will forward information to the Chairman to share with him.

ADJOURNMENT

The meeting was adjourned by Mike Herrington at 1:53 PM