



AGENDA
Pecos Valley Regional Communications Center
Board of Directors
Wednesday, January 09, 2019 at 1:30 p.m.
Chaves County Administrative Building

CALL TO ORDER

ROLL CALL

1. APPROVAL OF THE AGENDA – Consider approval of the agenda for the January 09, 2019 meeting.
2. APPROVAL OF MINUTES - Consider approval of the minutes from the December 05, 2018 meeting.

NON ACTION ITEMS

3. Staffing Report- Update
4. Digital Radio Project- Update

ACTION ITEMS

5. Consider approval of assignment of excess NX5700 Radios.

ANNOUNCEMENTS

Next meeting February 06, 2019 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 18-55. 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: 1.4.2019

Pecos Valley Regional Communications Center
Board of Directors Minutes
Held in the Chaves County Administration Building
Wednesday, December 05, 2019 at 1:35 p.m.

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The meeting convened at 1:35 p.m. with Britt Snyder presiding, Mike Mathews proxy for Joe Neeb, Jimmy Preston proxy for Phil Smith, Jason Sweatfield proxy for Devin Graham, Monte Baker, Dennis Kintigh, and Bill Williams proxy for Stan Riggs being present.

Others attending were: Karen Sanders, Mike McClain, Brian Ericson, Ashley Armijo, and Tracy Laney.

A motion to approve the agenda was made by Mike Mathews and seconded by Dennis Kintigh. A voice vote was unanimous, and the motion passed.

1. A motion to approve the minutes from 11.07.2018 was made by Mike Mathews and by Dennis Kintigh. A voice vote was unanimous, and the motion passed.

Non Action Items:

2. Staffing Report- Tracy Laney we had two trainees, one did not make it through training, and the other took another job, so we currently have four openings, but we have one person that is supposed to start in January.

3. Digital Radio Project Update- Hagerman tower project is moving forward; they are supposed to start pouring concrete next week. RPD Digital testing is stalled on Channel 2, because there are large dead spots, in the triangle and south of there and around the old glovers. There are still licensing issues with the County Fire frequency at Mesa and Capitan.

Phil Smith arrived at 1:53 p.m.

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Action Items:

4. Consider and approve a letter of support for the DOIT request to put their 700 MHz for an in-kind trade of space on our Mesa tower for space on one of their towers. A motion to approve a letter of support was made by Mike Mathews and seconded by Jason Sweatfield. A voice vote was unanimous, and the motion passed.

5. Elect a new chair for 2019, Devin Graham was nominated by Dennis Kintigh and seconded by Monte Baker. A voice vote was unanimous, and the motion passed.

Announcement

Next Meeting 01-09-2019 at 1:30 p.m.

Adjournment- The meeting was adjourned by Britt Snyder at 2:26 p.m.

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