



**AGENDA**  
**PECOS VALLEY REGIONAL COMMUNICATION CENTER**  
**Board of Directors**

**Wednesday, June 5, 2019 – 1:30 p.m.**  
Chaves County Administration Building  
#1 Saint Mary's Place, Roswell, NM 88203

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

1. Consider approval of the agenda for the June 5, 2019, meeting.

APPROVAL OF THE MINUTES

2. Consider approval of the minutes from the May 1, 2019, meeting.

NON-ACTION ITEMS

3. Staffing report
4. Digital radio report

ACTION ITEMS

5. None

INFORMATION

Next meeting July 3, 2019.

CHAIR ANNOUNCEMENTS / REPORTS

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, May 31, 2019**

Pecos Valley Regional Communications Center  
Board of Directors Minutes  
Held in the Chaves County Administration Building  
Tuesday, May 1, 2019 at 1:30 p.m.

The meeting convened at 1:34 p.m. with Devin Graham presiding, Karen Sanders proxy for Joe Neeb, Phil Smith, Janet Gomez proxy for Mike Herrington, Monte Baker and Bill Williams proxy for Stan Riggs being present. Dennis Kintigh Absent.

Others attending were: Ashley Armijo, David Jones, Mike McClain, James Salas, Eric Mann, Alison Herring, Charles Yslas, Dan Fuller, Justin Powell, Mike McClain, Mike Taylor, Jeff Bechtel, Chad Hammil and Tracy Laney.

1. A motion to approve the agenda was made by Bill Williams and seconded by Monte Baker. A voice vote was unanimous, and the motion passed with Dennis Kintigh being Absent.
2. A motion to Approve the minutes from the February 6, 2019 and meeting was made by Monte Baker and seconded by Bill Williams. A voice vote was unanimous, and the motion passed with Dennis Kintigh being Absent.

Phil Smith entered the meeting at 13:37 hrs.

Janet Gomez entered the meeting at 13:37 hrs.

#### NON-ACTION ITEMS

3. Staffing Report – Tracy Laney stated that we still have 3 openings. We had one work one shift and quit, but we do have one in training and one starting Monday.
4. Digital Radio Project Update – Janet Gomez stated that we have an updated quote for \$45,289.99 which has been sent to the state for approval for engineering. The Sheriffs department did submit an additional \$200,000 in the budget request for the project. The PVRCC also budgeted for the project. There is a possibility to band together all of the county fire departments to apply to the Fire Grant Council for funds. Dave Jones stated that the reason the Engineering costs were reduced is that the initial engineering doesn't need to include the deployment engineering. There was also discussion about the need for backup generator and/or backup batteries at 6 mile tower site due to recent outages affecting the CCSO and RFD.

#### ACTION ITEMS

5. Consider and approve deploying the repeaters at Mesa Rest stop. A motion to turn off and remove the repeater from the SWW Capitan Site and turn Back on the County North Repeater at Mesa and license it was made by Monte Baker and seconded by Bill Williams.

Mike Herrington arrived at the meeting.

6. Consider and approve issuing surplus radios. There are 10 mobile 5700 radio's. A motion to give one (1) additional radio to Berrendo VFD by Bill Williams and Mike Herrington. A voice vote was unanimous and the motion passed. A motion to give four (4) radios to midway VFD was made by Monte Baker and seconded by Bill Williams. The motion Passed.

#### ANNOUNCEMENTS

Next Meeting 06-05-2019 at 1:30 p.m.

#### ADJOURNMENT

A motion to Adjourn the meeting was made by Monte Baker and seconded by Devin Graham, the meeting was adjourned by Devin Graham at 2:21 p.m.