Thursday, December 21, 2023
Santa Fe Regional Emergency Communications Center Board of Directors Meeting - 9:00 a.m.

Santa Fe Regional Emergency Communications Center Board of Directors Meeting
This meeting will be held at City Fire Station #1, located at 200 Murales, Santa Fe, NM 87501
Members of the public can listen and participate in the meeting via Webex, using Meeting number (access code): 2483 725 6745 Meeting password: sBFC6pAFF44
to participate by phone, call 1-408-418-9388. To participate via the internet, go to https://sfco.webex.com. (RECC) SF Regional Communications Center Bd

1. Opening Business
- A. Call to Order - 9:00 a.m.
- B. Roll Call
- C. Approval of Agenda

2. Approval of Meeting Minutes
- A. Request approval of the September 27, 2023 Santa Fe Regional Emergency Communications Center Board of Directors Special Meeting Minutes
- B. Request approval of the October 19, 2023, Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes

3. Informational Items
- A. Update on the Status of the New Santa Fe RECC Building (Robert Lambert)
- B. Status Update on the Relocation of IT Equipment (John Lawrence)

4. Matters from Director Lujan
- A. Director's Report

5. Action Items
- A. Creation of a Capital Reserve Fund for Anticipated Capital Expenditures (Manager Shaffer)
- B. Appointment of new RECC Board Chair (Chief Moya)

6. Concluding Business
- A. Adjournment

7. Public Meeting Disclosures
- A. Attendance. Members of the public have the choice of listening and participating in this meeting virtually. Members of the public may participate in the meeting via Webex, using meeting number (access code): 2483 725 6745 and password sBFC6pAFF44. To participate via the internet, go to https://sfco.webex.com/sfco/. For additional ways to join the Webex meeting, see the County's website.