

**Santa Fe Regional Emergency Communications Center  
Board of Directors  
Meeting**

<https://sfco.webex.com/sfco/j.php?MTID=md4df2e7b623e8f647aa96665120432c0>

**Meeting number (access code): 146 293 9097**

**Meeting password: BbywcxmH963**

**November 5, 2020**

**9:00 a.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of September 17, 2020**
- V. Executive Session (if determined necessary)**
  - a. Limited Personnel Issues**
  - b. Threatened or Pending Litigation**
- VI. Action Items**
  - a. Approval of annual budget appropriation for RECC capital purchases by City, County and Edgewood. (Vanessa Marquez)**
  - b. Discussion and Approval of Mobile Data Terminal Policy (Vanessa Marquez)**
- VII. Informational Items**
  - a. Update on Two-Way Radio System project Computer Aided Dispatch System project. (Jaison Dixon)**
  - b. IT and equipment report. (Jaison Dixon)**
  - c. Medical director report. (Dr. Alfredo Vigil)**
  - d. Financial update and Director's report. (Vanessa Marquez)**
- VIII. Matters from the Public**
- IX. Matters from the Board**
- X. Next Meeting Date**
- XI. Adjourn**