

**Santa Fe Regional Emergency Communications Center  
Board Meeting  
Rancho Viejo Fire Station  
37 Rancho Viejo Blvd.  
September 25, 2019  
10:30 a.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of September 5, 2019**
- V. Executive Session (if determined necessary)**
  - a. Limited Personnel Issues**
  - b. Threatened or Pending Litigation**
- VI. Action Items**
  - a. Request approval for additional funding to purchase 32 additional IP talk groups (radio channels for recording) through Gosserco. (Vanessa Marquez)**
  - b. Request approval of changes to Standard Operating Procedure, Section 2.03 Appearance Standards. (Vanessa Marquez)**
- VII. Matters from the Public**
- VIII. Matters from the Board**
- IX. Next Meeting Date**
- X. Adjourn**