

**Santa Fe Regional Emergency Communications Center
Board Meeting
Santa Fe County Public Safety Complex
South Hwy 14
#35 Camino Justicia
August 15, 2019
9:00 a.m.**

AGENDA

- I. Call to Order.**
- II. Roll Call.**
- III. Approval of Agenda. (Action Item)**
- IV. Approval of Minutes of June 13, 2019, Santa Fe RECC Board Meeting. (Action Item)**
- V. Executive Session.**
 - a. Limited Personnel Matters (Section 10-15-1(H)(2) NMSA 1978).**
 - 1. Interview of Candidate for RECC Director Position and Possible Hiring Recommendation to Santa Fe County.**
 - b. Threatened or Pending Litigation (Section 10-15-1 (H)(7) NMSA 1978).**
- VI. Action Items**
 - a. Request approval to enter into a professional services agreement for stenography services. (Vanessa Marquez)**
 - b. Approval of changes to EMD standard operating procedures.**
 - c. Approval of changes to Standard Operating Procedure, Section 2.03 Appearance Standards**
- VII. Informational Items.**
 - a. Review copy of contracts for legal services and medical director.**
 - b. Update on CAD and radio systems replacement projects.**
 - c. Discussion on telephone answering tree.**
 - d. Medical Director Report. (Dr. Alfredo Vigil)**
 - e. IT report. (Jaison Dixon)**
 - f. Financial Update and Director's Report. (Vanessa Marquez)**
- VIII. Matters from the Public.**
- IX. Matters from the Board.**
- X. Next Meeting Date.**
- XI. Adjourn. (Action Item)**