

**Santa Fe Regional Emergency Communications Center  
Board Meeting  
Santa Fe County Public Safety Complex  
South Hwy 14  
#35 Camino Justicia  
September 5, 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 of additional expenses for CAD Project. (Vanessa Marquez)**
  - b. Request approval of additional expenses for Recording System. (Vanessa Marquez)**
  - c. Request approval to enter into a professional services agreement for stenography services. (Vanessa Marquez)**
  - d. Request approval of changes to EMD standard operating procedures. (Nick Martinez)**
  - e. Request approval of changes to Standard Operating Procedure, Section 2.03 Appearance Standards. (Vanessa Marquez)**
- VII. Informational Items.**
  - a. Review copy of contracts for legal services and medical director. (Vanessa Marquez)**
  - b. Update on CAD project. (Vanessa Marquez)**
  - c. Discussion on telephone answering tree. (Vanessa Marquez)**
  - d. Medical Director Report. (Dr. Alfredo Vigil)**
  - e. IT report and update on radio systems replacement project. (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)**