



Thursday, March 21, 2024

**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 Edgewood Town Hall, located at 171-A NM 344 Edgewood, NM 87015.

Members of the public can listen and participate in the meeting via Webex, using meeting number: 2481 724 5918 and meeting password: ecPZU7sws26

To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com>.

1. Opening Business

- A. Call to Order - 9:00 a.m.
- B. Roll Call
- C. Approval of Agenda
- D. Public Comment

2. Approval of Meeting Minutes

- A. Request approval of the February 15, 2024 Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes

3. Informational and Discussion 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)
- C. Discussion of Shot Detection System

4. Matters from Director Lujan

- A. Director's Report

5. Action Items

- A. Review and Approval of FY25 Annual Operating Budget to Include Capital Purchase Requests and Financial Responsibility for City, County, and the Town of Edgewood (Roberto Lujan)
- B. Approval of CentralSquare Task Completion Report 2217 and Related Invoice #393656 in the Amount of \$102,706.89
- C. Approval of Resolution to Create a Working Group Committee to Strategize the Retention/Hiring of Dispatchers and delegating authority to the Board Chair to Appoint Members

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): 2481 724 5918 Meeting password: ecPZU7sws26. 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.