



**Thursday, June 15, 2023**

**Santa Fe Regional Emergency Communications Center Board of Directors Meeting - 9:00 a.m.**

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

**This meeting will be held in the Plaza Room at the Santa Fe County Administration Complex, located at 100 Catron, Santa Fe, NM 87501**

**Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2498 510 9514 and password 3upWT9c87x2 to participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com>. (RECC) SF Regional Communications Center Bd**

**1. Opening Business**

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

**2. Consent Agenda**

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- A. Request approval of the April 20, 2023 Santa Fe Regional Emergency Communications Center Board of Directors Special Meeting Minutes
- B. Request approval of the May 4, 2023 Santa Fe Regional Emergency Communications Center Board of Directors Special Meeting Minutes

**3. Matters for Discussion**

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- A. High Quality CPR Presentation by RECC Medical Director Dr. David Rosen
- B. RECC Project Charter and Introduction of Project Manager John Lawrence (Elias Bernardino and John Lawrence)
- C. Update on the logistics of RECC location move to new RECC building to include location of Datacenter, cost savings associated with keeping Datacenter in current RECC building, location of Antennas, and potential obstruction of signal at new RECC location. (Chief Moya)
- D. Update on CAD Upgrade to include Cutover Date, and OneSolution Upgrade Status (Chief Moya)
- E. Review of non-RECC ONESolution modules (Roberto Lujan)
- F. Update of Service Upgrade Agreement (SUA) for RECC consoles to include kickoff date, and project timeline. (Chief Moya)
- G. Update regarding City Data (SFPD and Courts) on County AS400 Server and discussion of AS400 end of life (Chief Moya)
- H. Discussion of aCreation of a capital reserve fund for anticipated capital expenditures (County Manager Shaffer)

**4. Matters from Director Lujan**

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- A. Introduction of RECC Deputy Director Frankie Gonzales
- B. Proposed Location of Bi-Monthly Meetings

**5. Action Items**

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- A. Approval of Annual Open Meetings Act Resolution 2023-1 (Jonas Nahoum)
- B. Approval of MOA with the Village of Pecos
- C. Approval of MOA with San Miguel County
- D. Approval of Capital Expenditures for FY24

**6. Concluding Business**

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- A. Adjournment