



Thursday, April 30, 2020

Santa Fe Regional Emergency Communications Center Board of Directors Meeting

**Santa Fe Regional Emergency Communications Center
 Board of Directors
 Meeting
 Public Safety Complex
 WebEx**

1. Opening Business

- A. Call to Order - 9:00 a.m.
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of February 10th, February 13th and March 12th

2. Executive Session (if Determined Necessary)

- A. Limited Personal Issues
- B. Threatened or Pending Litigation

3. Action Items

4. Informational Items

- A. Update on One Solutions Computer Aided Dispatch System upgrade from RECC (Vanessa Marquez), County Fire and IT (Jaison Dixon), Sheriffs Office (Sheriff Mendoza), City Fire (Chief Babcock), City PD (Chief Padilla), City IT (Joshua Elicio), Edgewood PD (Chief Crow), GIS (Christina Kelso), CenturyLink (Rick Murillo), Central Square (Ginny Snyder)
- B. Update on P25 radio System Upgrade and IT Report (Jaison Dixon)
- C. Medical Director Report (Dr. Alfredo Vigil)
- D. Financial Update and Director's Report (Vanessa Marquez)

5. Matters from the Public

6. Matters from the Board

7. Next Meeting Date

8. Adjourn
