



Tuesday, March 7, 2023

Special Meeting of The Santa Fe Regional Emergency Communications Center Board of Directors 2:00 P.M.

This Meeting will be held at the Agua Fria Room number 2403 on the second floor of the Santa Fe County Managers Office, located at 102 Grant Avenue, Santa Fe, NM 87501
Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2493 896 7265 and password gVpHMsy86b5 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

- A. Call to Order - 2:00 p.m.
- B. Roll Call
- C. Approval of Agenda

2. Approval of Meeting Minutes

- A. Request approval of the October 20, 2022 Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes
- B. Request approval of the January 19, 2023 Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes

3. Matters from Director Lujan

- A. RECC Salary Comparison Analysis (Potential Action Item)
- B. Schedule of Upcoming RECC Regular Board Meetings
- C. Continued Staffing Support for Operational Needs and Recommendations

4. Action Items

- A. Request for discussion of the financial responsibility of and approval for the Santa Fe Motorola AIS Eventide NexLog Software update to v.2021.1 from v.2018 RECC, Reference Quote #011639 vI, for \$18,021.00.
- B. Review and Approval of FY24 Annual Operating Budget to Include Annual Capital Purchase Requests by City, County, and the Town of Edgewood (Roberto Lujan)
- C. RECC Third Party Assessment Scope of Work (Roberto Lujan and Elias Bernardino)

5. Concluding Business

- A. Adjournment