



Thursday, August 17, 2023

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 City Fire Station #1, located at 200 Murales Road., Santa Fe, NM 87501
Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2490 552 3643 and password rW364qc2ZRu 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 - 9:00 a.m.
- B. Roll Call
- C. Approval of Agenda

2. Consent Agenda

- A. Request approval of the June 15, 2023 Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes

3. Matters for Discussion

- A. Streaming of Board Meetings to Youtube Channel (City Manager Blair)
- B. RECC Project Update re: Goserco AIS Update, RECC Safety Complex, and Radio Cutover (John Lawrence)
- C. Project Update for the Public Safety Radio CORE Re-Route move to the State of New Mexico Trunked Radio System. (Audrey Abeyta, ITT Project Manager Office Manager: adabeyta@santafenm.gov; 505-955-6078 and Joseph Abeyta: jmabeyta@santafenm.gov, 505-955-5518)
- D. Discussion of a Creation of a Capital Reserve Fund for Anticipated Capital Expenditures (County Manager Shaffer)
- E. Life Healing Center Presentation (Daniel Segura)

4. Matters from Director Lujan

- A. Director's Report
- B. Update on RECC Analysis by Federal Engineering
- C. Request for Public Safety Complex Electrical Shutdown

5. Concluding Business

- A. Adjournment