



## AGENDA

Pecos Valley Regional Communications Center

Board of Directors

Wednesday, February 01, 2017 at 1:30 p.m.

Chaves County Administrative Building

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF THE AGENDA

### APPROVAL OF MINUTES

1. Request approval of minutes from the 01.04.2017.

### ACTION ITEMS

None

### NON ACTION ITEMS

2. Staffing Report-Update on hiring process.
3. Digital Radio System- Status Update.

### ANNOUNCEMENTS

Next meeting 3-1-2017 at 1:30 p.m.

### ADJOURNMENT

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: 1.27.2017

Pecos Valley Regional Communications Center  
Board of Directors Minutes  
Held in the Chaves County Administration Building  
Wednesday, January 04, 2017 at 1:33 p.m.

The meeting convened at 1333 hrs. with Brit Snyder presiding, Mike Mathews, Devin Graham, Monte Baker being present. Stan Riggs, Dennis Kintigh, and Phil Smith being absent.

Others attending were: Karen Sanders, Sharon Coll, Michael McClain, Angelo Gurule, Alison Herring, Jason Sweatfield, Matt Stuart, Shane Baker, Daniel Ornelas, Mike Stanton, Anthony Adame, Ashley Armijo, Collins Key and Tracy Laney.

A motion to approve the agenda was made by Devin Graham and seconded by Monte Baker. A voice vote was unanimous and the motion passed with Stan Riggs, Dennis Kintigh, and Phil Smith being absent.

A motion to approve the minutes from 11.02.2016 was made by Devin Graham and seconded by Monte Baker. A voice vote was unanimous and the motion passed with Stan Riggs, Dennis Kintigh, and Phil Smith being absent.

Action Items:

Discussion on whether or not to hire a consultant. The decision to hire a consultant was not made, no vote or action was taken

Discussion on best use of the DHSEM Grant. A motion to use the \$300,000 to purchase the portable radios, mobile radios, and repeaters was made by Devin Graham and seconded by Monte Baker. A voice vote was unanimous and the motion passed with Stan Riggs, Dennis Kintigh, and Phil Smith being absent.

Non Action Items:

Staffing Report- Tracy Laney stated that there are now 3 current openings in dispatch.

Announcement

Next Meeting 02-01-2016 at 1:30 pm.

Adjournment

Motion to adjourn was made by Devin Graham and seconded by Monte Baker, Meeting adjourned at 1420 hrs. A voice vote was unanimous and the motion passed with Stan Riggs, Dennis Kintigh, and Phil Smith being absent.