

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.