

Pecos Valley Regional Communications Center  
Board of Directors Minutes  
Held in the Chaves County Administration Building  
Wednesday, January 09, 2019 at 1:30 p.m.

The meeting convened at 1:32 p.m. with Devin Graham presiding, Mike Mathew's proxy for Joe Neeb, Phil Smith, Mike Herrington, Mike McClain proxy for Monte Baker, Dennis Kintigh, and Stan Riggs being present.

Others attending were: Justin Powell, Karen Sanders, Sharon Coll, Jeff Bechtel, Judy Stubbs, Bill Williams, Chad Hamill, Alison Herring, Barbara Andrews, Joe Portio, Curtis Portio, Rachelle Bateman, Ashley Armijo, and Tracy Laney.

1. A motion to approve the agenda was made by Stan Riggs and seconded by Mike Mathews. A voice vote was unanimous, and the motion passed.
2. A motion to approve the minutes from the December 05, 2018 meeting was made by Mike Mathews and seconded by Stan Riggs. A voice vote was unanimous, and the motion passed.

#### NON-ACTION ITEMS

3. Staffing Report – Tracy Laney stated that a new employee started last Friday and we still have three openings but we will start advertising this month.
4. Digital Radio Project Update – Chad Hamill stated that the Tower for Hagerman is still moving forward, the crane is scheduled for next week to stack the tower, the power is scheduled after that. Then we will be moving Valley fire and Valley Law to the new tower. The old Antenna's will be replaced and tested, so hopefully we will have two spare antennas in case we need them later.

#### ACTION ITEMS

5. Consider and approve assignment of the excess NX5700 radio's. Berrendo Fire wants (1) additional radio, Dexter Fire wants 4 additional radio's, Lake Arthur wants 3 additional radio's and Dispatch needs 1 additional radio. Ashley Armijo stated that Lake Arthur was allotted (4) and still had not scheduled the Installs. Chad Hamill advised he needs (2) dual head radio's for Hagerman's Ambulances. A motion to give (1) to Berrendo fire and (4) to Dexter fire was made by Stan Riggs and seconded by Mike Mathews. A voice vote was unanimous, and the motion passed. Stan Riggs Made a second motion to allot (2) dual head radio's to Hagerman Fire and (1) to Dispatch, the motion was seconded by Mike McClain. A voice vote was unanimous, and the motion passed.

#### ANNOUNCEMENTS

Next Meeting 02-06-2019 at 1:30 p.m.

## ADJOURNMENT

The a motion to Adjourn the meeting meeting was Made by Mike McClain and seconded by Dennis Kintigh and adjourned by Devin Graham at 2:00 p.m.