

Pecos Valley Regional Communications Center
Board of Directors Minutes
Held in the Chaves County Administration Building
Wednesday, February 01, 2017 at 1:33 p.m.

The meeting convened at 1337 hrs. with Devin Graham presiding, Mike Mathews(proxy), Phil Smith, Monte Baker and Daniel Ornelas(proxy), being present. Stan Riggs, Dennis Kintigh, and Brit Snyder being absent.

Others attending were: Sharon Coll, James Salas, Angelo Gurule, Mike McClain, Alison Herring, Mike Stanton, Anthony Adame, Ashley Armijo and Tracy Laney.

A motion to approve the agenda was made by Monte Baker and seconded by Mike Mathews. A voice vote was unanimous and the motion passed with Stan Riggs, Dennis Kintigh, and Brit Snyder being absent.

A motion to approve the minutes from 01.04.2016 was made by Monte Baker and seconded by Mike Mathews. A voice vote was unanimous and the motion passed with Stan Riggs, Dennis Kintigh, and Brit Snyder being absent.

Action Items:

No Action Items.

Non Action Items:

Staffing Report- Tracy Laney stated that we interviewed and selected three applicants. We had 44 apply and 22 tested and then we interviewed 9, to fill the 3 current openings in dispatch.

Digital Radio System- Tracy Laney we have requests for remote head radios from CCSO and dual head radios for EGP, Midway, Dexter and 2 for Hagerman ambulances. 12 remote and 21 dual head radios and 65 portable radio's.

Anthony Adame asked for guidance on programming for Dist 8 since it is at the Prison. Daniel Ornelas stated that he did not want to give access to Dist 8 to the Law Enforcement channels.

Anthony Adame stated that he has found out that the A/B switch cannot be used for activating the Encryption so the bottom button will be long press for activating and deactivating it.

James Salas asked if MDC signaling was going to be programmed. Tracy Laney stated that the radio's are capable and the Zetron console is capable of decoding it, we will be

enabling it. We are also programming the radio's to be capable of receiving pages for the VFD's.

Announcement

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

Adjournment

Motion to adjourn was made by Monte Baker and seconded by Mike Mathews, Meeting adjourned at 1410 hrs. A voice vote was unanimous and the motion passed with Stan Riggs, Dennis Kintigh, and Brit Snyder being absent.