

Pecos Valley Regional Communications Center
Board of Directors Minutes
Held in the Chaves County Administration Building
Tuesday, April 2, 2019 at 1:00 p.m.

The meeting convened at 1:05 p.m. with Devin Graham presiding, Mike Mathew's proxy for Joe Neeb, Phil Smith, Mike Herrington, Monte Baker and Stan Riggs being present. Dennis Kintigh Absent.

Others attending were: Ashley Armijo, Karen Sanders, James Salas, Bill Williams, Barbara Andrews, David Jones, Nathan Babcock, Rachelle Bateman, Charles Yslas, Janet Gomez, Justin Powell, Mike McClain, Mike Mullarkey, Marty Christensen, Ornell Fuller, Mike Stanton, Georgianna Hunt, Michael Taylor, Tom Graham, Matt Stuart 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 with Dennis Kintigh being Absent.
2. A motion to table the minutes from the February 6, 2019 meeting was made by Mike Mathews and seconded by Mike Herrington. A voice vote was unanimous, and the motion passed with Dennis Kintigh being Absent.

NON-ACTION ITEMS

3. Staffing Report – Tracy Laney stated that we currently have 5 openings. We filled the Supervisor position with Alfredo Delgado and sent him to nights, he has been with us about 4 years. Since our last meeting we tested applicants, did interviews and selected five and forwarded the successful applicants for the background process. One applicant has turned down the job when it was offered to her.
4. Digital Radio Project Update – Karen Sanders and I went to Southwestern Wireless and picked up the excess equipment. 29 Portables already assigned to agencies and 22 chargers and 28 Mobiles ,10 of them are BK remote head radios along with 11 dual mount kits. We did leave 2 that are assigned to RFD at SWW. There were also 7 repeaters, 5 were 4200's and the other 2 were 4100's. but there was a serial number discrepancy we are checking into. Midway Fire Chief Ornell Fuller advised that he is short mobile radio's for four trucks, Ashley Armijo stated that Chief Fuller put Two radio's on some of his trucks. James Salas asked if the County Fire repeater bought for Capitan has been deployed, Ashley Armijo stated that it is installed on SWW Capitan tower using the County Fire North Frequency.

David Jones and Marty Christensen Presented a Proposal for the Chaves County P25 Atlas Radio System. The proposal was to move forward with the equipment purchased so far and was to Simulcast Three sites and multicast four sites, with the first step to be the Engineering to be done by E.F. Johnson. The proposal does not have coverage for

the area of 70 NE, Tracy Laney stated that Mike Rohrbacher with NM DOIT had indicated that the possibility of trading tower space on their Kenna tower for space on our Peneasco/Duncan tower so plans will move forward for that, just as we did by trading space on our Mesa tower for space on the states tower on the Caprock.

ACTION ITEMS

5. A motion was made by Mike Herrington and seconded by Mike Mathews to move forward with the project by using the approximately \$190,000 legislative funds to use for Engineering and equipment.

ANNOUNCEMENTS

Next Meeting 05-01-2019 at 1:30 p.m.

ADJOURNMENT

A motion to Adjourn the meeting was made by Mike Mathews and seconded Stan Riggs. The meeting was adjourned by Devin Graham at 2:49 p.m.