

Pecos Valley Regional Communications Center
Board of Directors Minutes
Held in the Chaves County Administration Building
Wednesday, October 9, 2019, at 1:30 p.m.

The meeting convened at 1:30 p.m. with Chief Devin Graham presiding, Charles Yslas as proxy for Sheriff Mike Herrington, Bill Williams as proxy for Stan Riggs, Chief Phil Smith, Mike Mathews, and Monte Baker, present. Mayor Dennis Kintigh absent.

Others attending were: Sandra Rodriguez, Mike Rohnbachia, Tim Davidson, Karen Sanders, Alison Herring, Jeff Bechtel, Mike McClain, Marty Christensen, David Jones, Duane Carroll, Nathan Babcock, Michael Stanton.

Sheriff Mike Herrington joined the meeting at an unknown time.

1. 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 Mayor Dennis Kintigh being absent.
2. A motion to approve the Minutes for both September 4, 2019 and special session meeting from September 12, 2019 was made by Monte Baker and seconded by Mike Mathews. A voice vote was unanimous, and the motion passed with Mayor Dennis Kintigh being absent.

NON-ACTION ITEMS

3. Staffing Report: Alison Herring stated they have hired the new PVRCC Director. Her name is Teri Best, she will begin on October 28, 2019. Currently there are two dispatchers in training. Recent interviews have moved two candidates on to the background check. A new round of testing scheduled to begin next week. PVRCC will be short staffed during October, with dispatches working a lot of overtime.
4. Digital Radio Project Update: Chief Graham noted there was no one scheduled to speak regarding the digital radio project, so the floor was open to any comments or questions. Jeff Bechtel advised that he has been doing a complete tower visit to all sites, where a list of equipment and items needing repair have been made. He stated there are severe radio problems everywhere with the Police Department having the most issues. PVRCC dispatch was also having problems with the rain, causing water to be in the lines causing them to go down last weekend. The need for changes and upgrades was stressed. Jeff stated there are problems at all of the stations some big and some small.

Questions and statements regarding pricing estimates, outdoor enclosures, and other possible solutions were discussed. Going forward with the simulcast project was also included in the discussion.

5. Director Search: Mike Mathews stated that Allison Herring had covered this in the staff reporting and reiterated that Teri Best will begin on October 28, 2019.

ACTION ITEMS

None

ANNOUNCEMENTS

Next regular meeting November 13, 2019 at 1:30 p.m.

ADJOURNMENT

A motion to adjourn the meeting was made by Mike Matthews and seconded by Sheriff Mike Herrington. The meeting was adjourned by Chief Devin Graham at 2:00 p.m.