

AGENDA
PECOS VALLEY REGIONAL COMMUNICATIONS CENTER
Board of Directors
Wednesday, August 2, 2023, 1:30 p.m.
Chaves County Administration Building – Sheriff’s office training room
1 St. Mary’s Place, Roswell, NM 88203

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

1. Consider approval of the agenda for the August 2, 2023, meeting.

APPROVAL OF THE MINUTES

1. Consider approval of the minutes for the April 5, 2023, meeting.

NON-ACTION ITEMS

2. Radio Project update (David Jones-Code 3).
3. Staffing/Dispatch Report (Alison Herring).
4. 2023 Fiscal Year End Budget Report (Teri Best).

INFORMATION

4. Next Meeting – October 4, 2023

CHAIR ANNOUNCEMENTS / REPORTS

PUBLIC PARTICIPATION

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 23-01. NOTICE OF POTENTIAL QUORUM – A quorum of the City Council or the Chaves County Commission may or may not attend, but there will not be debate by the City Council or the Chaves County Commission and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: **Friday, July 28, 2023**

Pecos Valley Regional Communications Center

Board of Directors Minutes

Held in Chaves County Administrators Building, Sheriff Department Training Room

Wednesday, April 5, 2023

Notice of this meeting was given to the public in compliance with section 10-15-1 through 10-15-4 NMSA 1978 and Resolution 22-14

ROLL CALL

Meeting convened at 1:37 p.m. with Deputy Chief Mike Taylor presiding. Chief Matt Miller, Deputy City Manager Mike Mathews as proxy for City Manager Chad Cole, Mac Rogers as proxy for County Manager Bill Williams, Jill Pollock as proxy for Chaves Emergency Manager Karen Sanders, and Mike McLain as proxy for Chief Monty Baker.

Also attending according to the sign in sheet were Jennifer Garcia, Duane Carroll, Jeff Bechtel, and Teri Best.

APPROVAL OF THE AGENDA

Matt Miller made a motion to approve the agenda for the April 5, 2023, meeting. Mike Mathews seconded it. A voice vote was as follows: Mike Taylor – yes. Matt Miller – yes. Mike Mathews – yes. Mac Rogers – yes. Jill Pollock – yes. Mike McLain – yes. Motion passes 6-0.

APPROVAL OF THE MINUTES

Mike Mathews made a motion to approve the minutes for the March 1, 2023, meeting. Matt Miller seconded it. A voice vote was as follows: Mike Taylor – yes. Matt Miller – yes. Mike Mathews – yes. Mac Rogers – yes. Jill Pollock – yes. Mike McLain – yes. Motion passes 6-0.

ACTION ITEMS

No action items were presented or discussed.

NON-ACTION ITEMS

Radio Update –

Duane Carroll gave an update on the ongoing radio infrastructure project. Duane fielded questions relative to deployment and interoperability.

Radio issues with the dispatch consoles and the results of the recent windstorms on the system were discussed, along with an update on the project tying the system in to the state.

PVRCC Operations Report: Teri Best delivered the PVRCC Director's Report concerning training, staffing, and call numbers, 2024 Fiscal Year Budget Process, and progress of Area D. Mac Rogers provided information relative to the ongoing meetings concerning Area D.

Call Volume statistics were given for March.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Meeting adjourned at 1:49 p.m. Next meeting is scheduled for July 5, 2023, 1:49 pm, in the Sheriff's Department Training Room.

DRAFT