

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 Matthews 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.