

**Santa Fe Regional Emergency Communications Center
Board Meeting
WebEx**

<https://sfco.webex.com/sfco/j.php?MTID=m1ed0abee1e61bb789a8b912e0fd38c90>

Meeting number (access code): 1870 53 6620

Meeting password: e2aE92wtcAb

OR Join by Phone

1-408-418-9388

August 19, 2021

9:00 a.m.

AMENDED AGENDA

- I. Call to Order.**
- II. Roll Call.**
- III. Approval of Agenda. (Action Item)**
- IV. Approval of Minutes of April 29, 2021 Santa Fe RECC Board Meeting. (Action Item)**
- V. Executive Session.**
 - a. Limited Personnel Matters (Section 10-15-1(H)(2) NMSA 1978).**
 - b. Threatened or Pending Litigation (Section 10-15-1 (H)(7) NMSA 1978).**
- VI. Action Items.**
- VII. Informational Items.**
 - a. Expired MOU between Sandoval/Rio Rancho and RECC. (Vanessa Marquez)**
 - b. Expired MOU between San Miguel County and RECC. (Vanessa Marquez)**
 - c. Update on Edgewood status for CAD project. (Jaison Dixon/Chief Sanchez)**
 - d. IT Report (Jaison Dixon)**
 - e. Medical Director Report. (Dr. Alfredo Vigil)**
 - f. Financial Update and Director's Report. (Vanessa Marquez)**
- VIII. Matters from the Public.**
- IX. Matters from the Board.**
 - a. Discussion on JPA (Chief Lindsey)**
 - b. Discussion on Emergency Code for Officer in Trouble (Chief Lindsey)**
 - c. Recruitment and Retention presentation (Chief Lindsey/Captain Nate Garcia)**
- X. Next Meeting Date.**
- XI. Adjourn. (Action Item)**