



BOARD OF DIRECTORS Agenda

January 10, 2019 – 2:00PM Santa
Rosa Fire Training Tower 2126
West College Ave.
Santa Rosa, CA

Notice: Copies of additional materials provided to the Board of Directors for information on agenda items are available at the REDCOM fire & EMS 9-1-1 Center.

1. Call to Order
2. Approval of the Agenda
3. Consent Calendar
 - a. October 11th, 2018 REDCOM Board of Directors Meeting Minutes.
4. Public Comment Period

In this time period, anyone from the public may address the REDCOM Board of Directors regarding any subject over which the Board has jurisdiction but which is not on today's agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Board as a result of any items presented at this time.
5. New Business
 - a. Q 1-2 FY 17-18 Director's Reports
 - b. Marin County Dispatch Services – Presentation, Discussion and possible direction regarding providing dispatch services to Marin County agencies.
 - c. REDCOM Data Systems Connections – Discussion and possible direction regarding management of MIRTH Data connection.
 - d. REDCOM BOD elections - Dan George

6. Old Business

- a. IT Services Position – Discussion, Action and Follow up to Strategic Planning Item Recommendation to add an additional Technical Services Position to support current and ongoing dispatch projects and technical support to membership.
- b. Media Wall Update – Discussion and follow-up to the media wall installation
- c. Upcoming Dispatch Services renewal – Discussion and possible Action to approve a one-year extension to the dispatch services agreement with AMR.
- d. FY 18-19 Budget Discussion – Update to tentative wage increases negotiated between AMR and United EMS Workers.
- e. Emergency Alerting – Update and Discussion regarding REDCOM's current and future role in emergency alerting.

7. Adjournment