



## BOARD OF DIRECTORS Agenda

October 11th, 2018 – 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

Approval of the July 12th, 2018 REDCOM Board of Directors Meeting Minutes.

#### 4) Public Comment Period

a) 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) Election of Open Director Position – Discussion and Possible Election of At-Large Director Position
- b) Calendar Year 2019 REDCOM BOD Meeting Schedule – Discussion and Approval of the 2019 meeting dates and times.
- c) Q4 FY 17-18 Director's Reports
- d) FY 17-18 Final Contract Services Budget –

- a. Presentation of Final Contract Services costs and possible approval of a True-Up in the amount of \$50,138 to REDCOM from AMR.
- b. Approval of a non-cash budget adjustment in the amount of \$200K to accurately reflect the final FY 17-18 statement.
- e) October 2017 Fires Anniversary Report on status of After Action Items – Discussion on progress of action items generated from the LNU Complex Fires of 2017.
- f) IT Services Position -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.
- g) Media Wall Funding Request – Discussion and Possible approval of funding to purchase equipment and install to improve situational awareness monitoring not to exceed \$80,000.
- h) Bodega Bay, MED811 Investigation – Discussion and possible Action or Direction regarding the ongoing investigation of alleged ambulance delays in the areas of Valley Ford, Bohemian Hwy., and Occidental.

#### 6) Old Business

- a) Upcoming Dispatch Services renewal – Discussion and possible direction to staff regarding the upcoming dispatch services agreement with AMR.
- b) FY 18-19 Budget Discussion – Update to tentative wage increases negotiated between AMR and United EMS Workers.
- c) PulsePoint Implementation - Discussion and update to the implementation of PulsePoint CPR mobile application.
- d) Emergency Alerting – Update and Discussion regarding REDCOM's current and future role in emergency alerting.

#### 7) Adjournment