



BOARD OF DIRECTORS AGENDA

February 1st, 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
 - a) Approval of December 14th, 2017 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) Update, discussion and possible direction to staff regarding the CalOES and FEMA Application for recovery of costs associated with the October 2017 Wildfires.
 - b) Presentation, discussion and possible approval of the DRAFT FY 18-19 Contract Services budget and REDCOM Budget
- 6) Old Business
 - a) Executive Director Performance Review - Dean Anderson
Report out to regarding the performance review process for the Executive Director.

- b) Private Provider Contracts: AMR, Reach, CalStar, veriHealth, Bells – Update and Discussion of progress with private provider agreements
- c) Record Retention Policy – Update and Discussion regarding REDCOM's Record Retention Policy.
- d) Code of Ethics – Update and Discussion of REDCOM's Code of Ethics as required by the JPA.
- e) Lost repeater site – Update to the progress of restoring lost communications reception from the repeater site lost during the October Fires.
- f) SMART communications interference update- Update and discussion regarding the interference to the radio receive in the northern part of the county from the Sonoma Marin Area Transit (SMART) radio equipment.
- g) Update and discussion regarding the Bell's Ambulance outstanding invoices.

7) Adjournment