



## BOARD OF DIRECTORS AGENDA

January 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
  - a) Approval of December 14<sup>th</sup>, 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) REDCOM 15-year recognition
  - b) State of California Resolution- Discussion and possible approval of California OES form 130, Designation of Applicant's Agent Resolution for Non-State Agencies. This resolution is required for application of State and FEMA disaster reimbursement funding for the October Wildfires.
- 6) Old Business
  - a) Executive Director Performance Review - Dean Anderson  
Progress update to establish a 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.

7) Old Business

- a) Closed session \* Scheduled for 2pm to accommodate legal counsel–Discuss Bell's Ambulance Outstanding Balance and Conference with Legal Counsel regarding the Potential Initiation of Litigation pursuant to Govt. Code section 54956.9, subsection (d)(4) in regard to the Bell's Ambulance Outstanding Balance issue
- b) Report from Closed Session (item b)

8) Adjournment