



## BOARD OF DIRECTORS Agenda

July 12th, 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 the March 8th, 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) Open Director Position – Discussion and Possible Election of At Large Director Position

b) Officer Elections – Elections of Officer Positions within the REDCOM Board of Directors (Chair, Vice Chair, Secretary).

c) Director's Reports

a. Q3 FY 17-18

b. Q4 FY 17-18

d) FY 18-19 Budget Discussion – Discussion and possible action regarding tentative wage increases negotiated between AMR and United EMS Workers.

- e) REDCOM Strategic Plan Review, Discussion and potential action from the REDCOM Board of Directors – Presentation and Recommendations from Director Abbott.
- f) PulsePoint Implementation - Discussion and update to the implementation of PulsePoint CPR mobile application.
- g) CalCOP- Discussion and possible approval of technology funds associated with the California Common Operating Picture (CalCOP).
- h) Fire Cameras – Discussion and possible approval of technology funds associated with the 'Alert Tahoe' Fire Cameras for Sonoma County

#### 6) Old Business

- a) Upcoming Dispatch Services renewal – Discussion and possible direction to staff regarding the upcoming dispatch services agreement with AMR.
- b) Emergency Alerting – Discussion and possible direction to staff regarding REDCOM's current and future role in emergency alerting.
- c) Update to the Board of Directors regarding the CalOES and FEMA Application for recovery of costs associated with the October 2017 Wildfires.
- d) Private Provider Contracts: AMR, Reach, CalStar, veriHealth, Bells – Update on Private Provider Agreements
- e) Fire Dispatch Protocol Implementation Update – Update and discussion on progress of Emergency Fire Dispatch (EFD) Protocols)
- f) Financial Audit – Update and discussion regarding the REDCOM financial audit for FY ending June 30, 2017

#### 7) Closed Session Items: Scheduled for 2:05pm for counsel availability

- a) The Board of Directors of REDCOM will consider the following in closed session: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2).
- b) Report from Closed Session (item a)

#### 8) Adjournment