



BOARD OF DIRECTORS Agenda

March 8th, 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 February 1, 2018 and the January 11, 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) 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) Directors report – Presentation and discussion of the REDCOM Q2 report
 - d) Quarterly Financial Statement Review – Discussion and possible direction to staff regarding a quarterly financial statement review process

6) Old 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
- c) Private Provider Contracts: AMR, Reach, CalStar, veriHealth, Bells – Update and Discussion of progress with private provider agreements
- d) Record Retention Policy – Update and Discussion regarding REDCOM's Record Retention Policy.
- e) Conflict of Interest Code – Update and Discussion of REDCOM's Conflict of interest Code as required by the JPA.
- f) Lost repeater site – Update to the progress of restoring lost communications reception from the repeater site lost during the October Fires.
- g) 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) Closed Session Items:

- a) Closed session * Scheduled for 3pm 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 a)

8) Adjournment