



BOARD OF DIRECTORS Agenda

May 10th, 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) Director Thomas Proclamation and Plaque Presentation
 - b) Introduction – Brenda Bacigalupi is REDCOM's newest team member. Brenda has assumed the role of Administrative Assistant.
 - c) Bells Ambulance Presentation – Presentation by representatives from Bells Ambulance regarding proposed plan to address REDCOM Dispatch Payments and future agreement for dispatch services.

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, discussion and possible direction to staff 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, Discussion and possible approval of private provider agreements with AMR, Reach, CalStar.
- e) Record Retention Policy – Update and Discussion regarding REDCOM's Record Retention Policy.
- f) Conflict of Interest Code – Discussion and possible Approval of REDCOM's Conflict of interest Code as required by the JPA.

7) Closed Session Items: Scheduled for 3:00pm for counsel availability

- 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) 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).
- c) Report from Closed Session (item a)
- d) Report from Closed Session (item b)

8) Adjournment