



REDCOM BOARD OF DIRECTORS

Agenda

February 14th, 2019 – 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 January 10th, 2019 REDCOM Board of Directors Meeting Minutes.
4. Public Comment Period

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. Deccan Live Move up Manager – Discussion and Possible approval of funding for FY 19-20 for ongoing maintenance of the Deccan Live Move up Manager software system in the amount of ~\$29,000 dollars per year for Five years.
 - b. REDCOM Data Systems Connections – Discussion and Possible approval of a contract with Zen Consulting to manage Mirth Data Connections in the amount of ~\$15,000.
 - c. AMR Contract Services Budget- Discussion and Possible approval of the AMR contract services budget for Fiscal Year 19-20 in the amount of \$3,673,807.
 - d. REDCOM Fiscal Year 19-20 Budget- Discussion and possible approval of the REDCOM Budget for the upcoming Fiscal Year 19-20.
 - e. REDCOM Fiscal Year 17-18 Audit- Discussion and possible action authorizing the Executive Director to engage Goranson and Associates to perform the financial audit for FY 17-18.



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- f. REDCOM Fiscal Year 18-19 Audit Request for Proposal. Discussion and possible action to authorize the Executive Director to pursue a Request for Proposal to perform the FY 18-19 financial audit.
6. Old Business
 - a. IT Services Position –Update and discussion to the hiring progress of the new Associate Data Systems
 - b. Marin County Dispatch Services – Update, discussion and report from the Marin County Dispatch Ad-Hoc committee
 - c. FY 18-19 Budget Discussion – Update and discussion of tentative wage increases negotiated between AMR and United EMS Workers.
 - d. Emergency Alerting – Update and discussion regarding REDCOM's current and future role in emergency alerting.
7. Adjournment- Motion and action to adjourn the meeting.