



REDCOM BOARD OF DIRECTORS

Agenda

July 11th, 2019 – 2:00PM
Santa Rosa Fire Training Tower
2126 West College Avenue
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. Approval of the March 14th, 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. Welcome Sonoma County Health Officer Celeste Philip, MD, MPH to the REDCOM Board of Directors
- b. Election of BOD Officer positions – Discussion and action to elect annual officers positions to the REDCOM Board of Directors. Current Officers elected on July 12th, 2018 are as follows: David Caley, Chair (1st year), Steve Akre, Vice Chair (1st year), Jason Boaz, Secretary (1st year). Officers are allowed up to two consecutive one-year terms.
- c. Directors Report – FY 18-19 Q3 and Q4 Directors report discussion and potential action.

- d. Graton Mitigation Funds MOU with the County of Sonoma – Discussion and potential action to approve a Memorandum of Understanding with the County of Sonoma to receive mitigations funds generated by the Graton Casino in the amount of \$800K, in four annual installments from FY 17-18 through FY 20-21.
- e. Multi-year Agreement with the County of Sonoma – Discussion and potential action to approve an agreement with the county to receive funds on behalf of Sonoma County Fire and Ambulance Districts for dispatch fees not to exceed \$900K annually for FY 17-18 through FY 23-24.
- f. Non-Cash Budget Adjustments – Discussion and potential action to approve the following non-cash budget adjustments to the FY 18-19 budget.
 - i. Depreciation 17/18 \$199,209.69
 - ii. Depreciation 18/19 \$204,227.39
 - iii. Prepaid Expense SCPSC OF 17/18 \$86,360
 - iv. Prepaid Expense SCPSC RF 17/18 \$166,984
 - v. Interest Expense (Graton) 17/18 \$3,212.53
 - vi. Interest Expense (Graton estimate) 18/19 \$5,000
- g. Sonoma Raceway Contract – Discussion and potential action to approve an agreement with the Sonoma Raceway to provide dispatch services to the Sonoma Raceway for large special events.
- h. REACH and CalStar Dispatch Agreement – Discussion and potential action to approve the Private Dispatch Services agreement with REACH Air Medical Services LLC.
- i. Sonoma County Fire District Dispatch Agreement – Discussion and potential action to approve the Sonoma County Fire District as a member of the REDCOM JPA.
- j. FY 17-18 Financial Audit – Discussion and potential action to accept the FY 17-18 financial audit.
- k. FY 18-19 Financial Audit RFP – Discussion and action to select successful bidder for the FY 18-19 financial audit.
- l. REDCOM RFP to Study the Feasibility of providing dispatch services to the Marin County Fire Chiefs Association – Discussion and potential action regarding costs associated with a joint feasibility study with agencies from the Marin County Fire Chiefs Association.

- m. REDCOM Dispatch Expansion – Discussion and potential action regarding expansion of the REDCOM dispatch center. Possible action to:
 - i. Approve action to authorize a budget adjustment for FY 18-19 not to exceed \$3,000 for administrative fees related to the current expansion project that may have occurred in FY 18-19.
 - ii. Approve action to earmark funding not to exceed \$20,000 in FY 19-20 to be taken from currently undesignated fund balance for the purposes of planning and administrative fees, and to authorize the Executive Director to pay for such costs as they arise.
- n. Fire RMS data connection fees – Discussion and potential action to approve funds from the FY 18-19 budget to pay for Fire RMS connection services performed by Zen Consulting during the FY 18-19.
- o. Zen Consulting Contract – Discussion and possible approval of a contract with Zen consulting to support the mirth data connection.
- p. SB 438 – Discussion and possible action regarding California Senate Bill 438.

6. Old Business

- a. FY 18-19 Budget Discussion – Update and discussion of tentative wage increases negotiated between AMR and United EMS Workers.
- b. Emergency Alerting – Update and discussion regarding REDCOM's current and future role in emergency alerting

7. Adjournment- Motion and action to adjourn the meeting.