



REDCOM BOARD OF DIRECTORS

Agenda

March 14th, 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 Consent Calendar
 - a. Approval of the February 14th, 2019 REDCOM Board of Directors Meeting Minutes.
3. 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.
4. New Business
 - a. REDCOM Dispatcher of the Year-Announcement, presentation and photos
 - b. Presentation of the Deccan Live Move up Manager – Discussion and Possible further direction regarding implementation of the DECCAN Live Move up Manager software.
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.