



## REDCOM BOARD OF DIRECTORS Agenda

### **Meeting Minutes**

March 14th, 2019 – 2:00PM  
Santa Rosa Fire Training Tower  
2126 West College Avenue  
Santa Rosa, CA

#### Director's Present:

David Caley- Chair  
Steve Akre- Vice Chair  
Tony Gossner  
Mark Heine  
James Salvante  
Lucinda Gardner -Sitting in for Karen Holbrook

#### Absent:

Jason Boaz- Secretary  
Bryan Cleaver

#### Others Present:

Aaron Abbott-REDCOM Executive Director  
Brenda Bacigalupi- REDCOM Administrative Assistant

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 by Dave Caley 2:00 p.m.
2. Approval of the Agenda Consent Calendar
  - a. Approval of the February 14th, 2019 REDCOM Board of Directors Meeting Minutes. Motion to approve by Mark Heine, Second Tony Gossner.  
Approved unanimously
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. **No Comments**
4. New Business
  - a. REDCOM Dispatcher of the Year-Announcement, presentation and photos -Aaron Abbott announced Krista Butts as REDCOM Dispatcher of

the Year. Aaron also read the Certificate that was presented to Krista Butts and took a few 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. Aaron Abbott- Introduced John Elson- VP Operations for Deccan and Sruti Elson- Project Manager from Deccan. They gave a brief introduction about Deccan as well as a presentation for us about MUM and explain how MUM will work for us. Sruti and Ken Reese and been working closely together to get our live MUM up and running for REDCOM. They also gave a brief introduction on a new product called ADAM.

Took a break at 14:59 and returned at 15:10

6. Old Business

- a. IT Services Position –Update and discussion to the hiring progress of the new Associate Data Systems Aaron Abbott – A candidate was selected and is in the background check process.
- b. Marin County Dispatch Services – Update, discussion and report from the Marin County Dispatch Ad-Hoc committee Aaron Abbott- Had to reschedule meeting for next month.
- c. FY 18-19 Budget Discussion – Update and discussion of tentative wage increases negotiated between AMR and United EMS Workers. Aaron Abbott- A tentative agreement has been reached. If passed, there will be a 4.5% wage increase. This will impact the current FY 18-19 budget.
- d. Emergency Alerting – Update and discussion regarding REDCOM's current and future role in emergency alerting. Aaron Abbott- The Alert and Warning sub-committee is moving forward with plotting out evacuation zones through ISD. The idea is that each evac-zone will be named/numbered so areas for evacuations are easier to identify, and making it easier to order WEA and EAS notifications.

7. Adjournment- Motion and action to adjourn the meeting. Motion to adjourn made by James Salvante and Second Mark Heine @15:18