



## REDCOM BOARD OF DIRECTORS

### Agenda

January 9th, 2020 – @ 2 pm  
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 November 18th, 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) Director's Report – Discussion, presentation, and potential action of the Director's report and any recently received correspondence.
  - b) Sonoma County Public Safety Consortium (SCPSC) – Discussion and possible action regarding the SCPSC Amended and Restated Joint Powers Agreement.

- c) REDCOM Expansion Project – Discussion and Possible approval of costs for permitting and design of the REDCOM Expansion Project in the amount of approximately \$70K.
- d) REDCOM Board proxy seats – Discussion regarding Board Director Proxy process, Ethics Certifications and Form 700 compliance.
- e) REDCOM Executive Director Recruitment – Update and possible approval of motion to allow the REDCOM Ad Hoc Committee the authorization to hire a selected candidate as the REDCOM Executive Director, without further Board Direction.
- f) Dispatch Steering Committee – Discussion and possible approval to formally inscribe the REDCOM Dispatch Operations Advisory Committee (DOAG) as the REDCOM Dispatch Steering Committee.
- g) Comment/Concern/Kudos Tracking – Discussion and update to the development of tracking kudos, comments and concerns related to dispatching.

#### 6. Old Business

- a) REDCOM and Marin County Fire Chiefs Association, Fire and EMS Dispatch Consolidation Feasibility Study- Discussion and update.
- b) Sonoma Raceway Contract – Update to the status of the Sonoma Raceway Contract with REDCOM.

#### 7. Adjournment- Motion to adjourn.