



## REDCOM BOARD OF DIRECTORS

### Agenda

February 13th, 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) REDCOM Board proxy seats – Discussion and potential action regarding REDCOM Board of Director Proxy process. – Tambra Curtis
  - b) REDCOM Expansion project, additional funding required – Discussion and potential action to approve an additional \$10,000.
  - c) AMR Contract Services Budget- Discussion and Possible approval of the AMR contract services budget for the upcoming Fiscal Year 20-21.
  - d) REDCOM Budget- Discussion and possible approval of the REDCOM Budget for the upcoming Fiscal Year 20-21.

6. Old Business

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

7. Closed Session Items

- a) The REDCOM Board of Directors will consider the following in closed session: Appointment of the REDCOM Executive Director pursuant to Government Code Section 54957(b)(1).
- b) Report from, Closed Session (item a)

8. Next meeting will be March 12, 2020

9. Adjournment- Motion to adjourn.