



REDCOM BOARD OF DIRECTORS

March 12th, 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 February 13th, 2020 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) Marin County Feasibility and Senate Bill 438 - Discussion – Tambra Curtis
 - b) Brown Act Requirements for Skype attendance at Board meeting - Discussion
 - c) Announcement of the 2019 REDCOM Dispatcher of the year.
 - d) AMR Contract Services Budget- Discussion and Possible approval of the AMR contract services budget for the upcoming Fiscal Year 20-21.
 - e) REDCOM Budget- Discussion and possible approval of the REDCOM Budget for the upcoming Fiscal Year 20-21.

f) LIFEwest Service Contract - Discussion and possible approval of the contract/.

g) EMS RFP – Discussion - James Salvante

6. Old Business

a) REDCOM and Marin County Fire Chiefs Association, Fire and EMS Dispatch Consolidation Feasibility Study-

b) Sonoma Raceway Contract – Update to the status of the Sonoma Raceway Contract with REDCOM.

7. Next meeting will be July 9th, 2020

8. Adjournment- Motion to adjourn.