



REDCOM BOARD OF DIRECTORS

March 26th, 2020 – @ 2 pm
Sonoma County Sheriff's Office
2796 Ventura ave, Santa Rosa, CA
Down stairs conference room
6 feet social distancing will be enforced.
Skype meeting call in: 1-323-886-6897 ID: 610844222

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) AMR Contract Services Budget- Discussion and Possible approval of the AMR contract services budget for the upcoming Fiscal Year 20-21.
 - b) REDCOM Budget- Discussion and possible approval of the REDCOM Budget for the upcoming Fiscal Year 20-21.
 - c) LIFEwest Service Contract - Discussion and possible approval of the contract/.
 - d) EMS RFP – Discussion - James Salvante

6. Old Business

- a) 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.