

REDCOM BOARD OF DIRECTORS

Agenda

May 14th, 2020 – @ 10:00am

Join by phone 1-323-886-6897 pin: 587663447

or Email KT.McNulty@REDCOM-Fire.org to request web link

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 April 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) First Amendment to Lease Agreement for Use of County Facility – Discussion and possible approval of amendments to REDCOM's current Lease Agreement. This item is on the Sonoma County Board of Supervisors agenda for the June 2nd, 2020 meeting.
 - b) Discussion of EMS RFP and any potential impacts on REDCOM.
6. Old Business
 - a) Discussion of EMS RFP and any potential impacts to REDCOM
7. Next meeting will be June 15th, 2020 at 13:00
8. Adjournment- Motion to adjourn.

CANCELLED