



REDCOM BOARD OF DIRECTORS

March 26th, 2020 – @ 2 pm

MINUTES

Sonoma County Sheriff's Office
2796 Ventura Ave, Santa Rosa, CA
Downstairs conference room

6 feet social distancing will be enforced.

Skype meeting call in: 1-323-886-6897 ID: 610844222

Director's Present:

David Caley -Chair
Steve Arke- Vice Chair
Jason Boaz-Secretary
Bryan Cleaver
Anthony Gossner
Mark Heine

Absent:

Sundari Mase

Others Present:

KT McNulty- REDCOM- Executive Director
Brenda Bacigalupi-REDCOM Administrative Assistant

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 - By David Caley @ 14:03
2. Approval of the Agenda- Motion to approve made by Bryan Cleaver, 2nd Steve Arke Discussion. No further comments. Roll Call - Approved unanimously.
3. Approval of the February 13th, 2020 REDCOM Board of Directors Meeting Minutes. Motion to approve Motion to approve made by Steve Akre, 2nd Mark Heine. Discussion. No Further comments. Roll Call-Approved unanimously.

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. **No Comment**

5. New Business

- j) **AMR Contract Services Budget- Discussion and Possible approval of the AMR contract services budget for the upcoming Fiscal Year 20-21. KT McNulty- There were a few modifications from what was presented during the February Board meeting. There was a \$10k decrease in the budgeted salaries which drops the overall budget increase to 4.29% from 4.59%.**

Clarification on the EFD implementation costs-It was actually the cost of EFD National Q Services.

Clarification on General Admin costs-EMD Pro-Qa cost went up.

Motion to approve Budget made by Bryan Cleaver, 2nd Mark Heine. Discussion. No further comment. Roll Call. Approved unanimously.

- k) **REDCOM Budget- Discussion and possible approval of the REDCOM Budget for the upcoming Fiscal Year 20-21. Motion to approve made by Mark Heine, 2nd Bryan Cleaver. Discussion. No further comment. Roll Call. Approved unanimously.**
- l) **LIFWest Service Contract - Discussion and possible approval of the contract. Motion to approve made by Mark Heine, 2nd Steve Arke. Discussion. No Further comment. Roll Call. Approved unanimously.**
- m) **Dispatch contingency plan for COVID-19 – Discussion – KT reviewed health and safety procedures for the REDCOM staff and outlined contingency plan if REDCOM staff were to experience a staffing shortage due to the pandemic.**
- n) **EMS RFP – Discussion – Bryan Cleaver spoke about bring this back in front of the board so they can have a discussion and bring a recommendation back to the RFP work group. Requested a Special Meeting to discuss with in the next 2- 3 weeks.**

Bryan Cleaver left the meeting 14:34 to abstain from this discussion.

6. Old Business

- e) Sonoma Raceway Contract – Update to the status of the Sonoma Raceway Contract with REDCOM. Motion to approve made by David Caley, 2nd Tony Gossner. Discussion. No Further comment. Roll Call. Approved unanimously.

7. Next meeting will be July 9th, 2020

- 8. Adjournment- Motion to adjourn made by Mark Heine, Tony Gossner 2nd adjourn at 14:50