



## REDCOM BOARD OF DIRECTORS

### Agenda

**June 20, 2024 @1pm**

**Special Meeting  
Santa Rosa Fire Training Tower  
2126 West College Ave.  
Santa Rosa, CA**

**Director Dr. Luoto will have his location at  
The Public Library  
316 Estrella Ave, La Selva Beach CA, 95076**

**Public is Welcome at this location.**

**Since we have one Board Member remote for this meeting, attendance will comply with the traditional teleconferencing rules required by the Brown Act.**

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. REDCOM Board of Directors Meeting Minutes will be presented at the next regular meeting.

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) Action Item: Consideration and adoption of Procurement Policy

The Board will review purchasing rules and procurement policies from the member agencies and determine the best fit for REDCOM. Board Vote to establish REDCOM procurement policy and rules.

b) Action Item: Consider procurement of outside legal services agreement

The Board will discuss the potential procurement of a new legal services agreement, options available to REDCOM, and transition from County Counsel. Board vote to select and contract with outside legal counsel.

c) Discussion Item: Direction to Ad Hoc Committees established at June 7, 2024 REDCOM Board Meeting

The Board will discuss the roles and responsibilities for members on the ad hoc, receive stakeholder input, and schedule upcoming ad hoc committee meetings.

d) Action Item: Schedule special REDCOM Board meetings to address transition from the AMR services contract.

The Board will establish a schedule of Special REDCOM Board meetings to address and implement the transition of the REDCOM services contract in light of the early termination of the AMR Contract.

## 6. Old Business

7. Next Special meeting will be – based on Item 5 d), at 1:00 pm.

8. Adjournment- Motion to adjourn.