



REDCOM BOARD OF DIRECTORS

Minutes

July 2, 2024 @1pm

Special Meeting
Sheriff's Office Conference Room
2796 Ventura Ave
Santa Rosa, CA 95403

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.

Present:

Steve Akre – Sonoma Vally – Chair
Mark Heine – Sonoma County Fire – Vice Chair
Jason Boaz – Healdsburg
Dr. Mark Luoto – County EMS Medical Director (Remote TEAMS)
Bryan Cleaver – CVEMSA
Dave Crowl – Coast Life Support
Daryel Dunston – City of Santa Rosa

Others Present:

Evonne Stevens – REDCOM Executive Director
Brenda Bacigalupi – REDCOM Administrative Assistant (Remote TEAMS)
Nick Barber – REDCOM
KT McNulty – SLS
Ethan Pawson – Legal Counsel
Matt Gloeckner – SRFD
Scott Westrope - SRFD
Matt Tognozzi – Local 1401

Paul Ricci – SRFD
Kellie Crumbliss – REDCOM
Jack Thomas – SRS
Anthony Westergaard – SRFD
Paul Lowenthal – SRFD
David Byrum – SCFD
Tim Maybee – AP Triton
Leeann Henry – REDCOM

Dustin Garcia – L3593
Jason Campbell – L3593
Sean Lacey - Sonoma Valley Fire
Jeff Schach – Petaluma
Mike McCallum – SRFD
Travers Collins – SRFD
Bob Stratton – REDCOM
Stephan Dalporto – 1401
Jessica Mullan – City of Santa Rosa
Kendell Lynn- REDCOM

Remote on TEAMS:

Will Buck – REDCOM
France Rossiter– REDCOM
Kurt Henke – Ap Triton – Principle
Casey Vanier - AFSCME
Greg Fontana – REDCOM
Jeff Veliquette – Rancho Adobe
Mayra Marquez – ATTIC
Melissa Estrella – Lee – ATTIC
Melissa Swank – AP Triton
Forest Neel- Grant – REDCOM
Ray Mulas – Schell-Vista
Ken Reese – REDCOM Communication Manager
Monica Vanoni – REDCOM

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 Made by Steve Arke at 1313

2. Approval of the Agenda

Motion to approve Agenda made by Jason Boaz, Second Dave Crawl – Discussion – No further comments – Approved unanimously. Roll call was made since we have remote Board Member. Motion passed.

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.

There was discussion from the public related to topics on the Board agenda.

Steve Akre – Any other public comment. Hearing none. Closing Public comments.

5. New Business

a) Action Item: receive Ad Hoc committees report and recommendations.

The Board will receive a recommendation from each ad hoc committee based on ad hoc meetings held on June 26 and June 27, 2024, for the transition from the AMR contract for dispatch services. Board vote on approval or rejection of ad hoc recommendations. Board to provide direction and clarification of roles for both ad hoc committees going forward.

The recommendation from Ad Hoc 1 was for the Board to approve the direction of REDCOM becoming an independent employing agency and accomplishing that within the October 8th deadline.

Motion to approve made by Mark Heine, Second Steve Akre – Discussion – No further comments – Approved unanimously. Roll call was made since we have remote Board Member. Motion passed.

The Recommendation from Ad Hoc 2 was REDCOM itself as it moves into becoming its own entity, should contract out for Legal Services, Human Resources and Finance (Administrative support).

Motion to approve made by Jason Boaz, Second Dave Crowl – Discussion – No further comments – Approved unanimously. Roll call was made since we have remote Board Member. Motion passed.

b) Discussion Item: Consider amendment to scope of work of AP Triton Contract.

The Board shall review the existing scope of work under Professional Services Agreement with AP Triton and provide direction to consultant on updating the Phase II and Phase III scope of work, fees, and timeline.

Steve Akre- We are moving this discussion to our next meeting on July 11, 2024. All Board members were ok with this.

c) Action Item: Direction for Procurement for goods and services identified in Needs List for the continuity of operations of REDCOM.

The Board will review the needs List prepared by AP Triton and REDCOM Staff (cost sheets) for procurement of goods and services and provide directions as to the priority of identified items.

Moving to next meeting July 11, 2024, with more exact list of items to be purchased.

Motion to approve made by Mark Heine, Second Steve Akre – Discussion – No further comments – Approved unanimously. Roll call was made since we have remote Board Member. Motion passed.

d) Discussion Item: Consider procurement of professional services to facilitate transition from AMR.

The Board will discuss the potential procurement of new professional services agreements for legal, human resources, payroll, financial services, and transition coordinator roles. Staff will present options available to REDCOM to best support the transition. Board to provide direction to staff on priority of potential procurements of services to return for the Board's consideration at next regular meeting.

Steve Akre – We pretty much discussed this at length and have tasked this with our Ad Hoc 2. Is there any further discussion that we need to make?
Hearing none.

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

Steve Akre – Our next Board meeting is July 11, 2024, at 2:00pm.

Steve Akre- Full board meeting every other week with the week in between for the Ad Hocs to do their work with staff and allow staff to produce and do their work and come back with a full agenda.

If we would go every other week, it would be July 25, 2024, August 8, 2024, August 22, 2024, at 2pm.

Motion to approve to go every other week dates above made by Jason Boaz, Second Steve Akre – Discussion – No further comments – Approved unanimously. Roll call was made since we have remote Board Member.
Motion passed.

6. Old Business

Nothing

7. Next Special meeting will be – based on Item 5 e), at 2:00 pm.

Steve Akre - Next meeting July 11, 2024 @ 2pm at Sheriff's Office.

8. Adjournment- Motion to adjourn. Motion to adjourn made at 1447 by Steve Arke, Second Mark Heine No further comments – Approved unanimously. Roll call was made since we have remote Board Member. Motion passed.