



REDCOM BOARD OF DIRECTORS

Minutes

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.

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 Crawl – Coast Life Support
Scott Westrope - SRFD (Replaced today with Maraskeshia)

Not Present:

Brenda Bacigalupi – REDCOM Administrative Assistant

Others Present:

Evonne Stevens – REDCOM Executive Director
Nick Barber – REDCOM
KT McNulty – SLS
Ethan Pawson – Legal Counsel
Matt Tognozzi – Local 1401
Paul Ricci – SRFD
Darrell Kopriva – REDCOM
David Byrum – SCFD
Tim Maybee – AP Triton
Andrew Guerrieri – REDCOM
Spencer Andreis – SON
Dan Reese – Bells

Forest Nell-Grant – REDCOM
Sean Lacey – SON
Todd Derum – Legacy Command, LLC
Meagan Horezko – REDCOM
Tambra Curtis – Legal Counsel
Mike McCallum – Healdsburg

Remote on TEAMS:
Ken Reese – REDCOM Communication Manager

Unsure who else attend. No one wrote their names on the list.

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 Akre at 1300. Dr. Luoto is remote.

2. Approval of the Agenda

Motion to approve Agenda made by Jason Boaz, Second Mark Heine –
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.

Scott Westrope – Thank you very much. I have been replaced on the Board by the City Manager Marskeshia as of today. Daryel Dunston is on the Board and Maraskeshia will be the alternate moving forward. This is out of abundance of caution at the advice from the City Attorney on any conflict issues that may arise on future bid of Santa Rosa Fire might make on any contract related to REDCOM.

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

Steve Akre – Any other public comment. Hearing none. Closing Public comments. We would like to welcome Maraskeshia as our newest representative for today.

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.

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

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.

Mark Heine Motion to move to Ad Hoc 2 that was originally formed at the last board meeting. We will give it to them to investigate whether we need additional support, Jason Boaz Second – Discussion – No further comments – Approved unanimously. Roll call was made since we have remote Board Member. Motion passed.

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.

Discussion on Ad Hoc groups – Final groups below were voted on.

Ad Hoc 1
Mark Heine
Bryan Cleaver
Steve Akre

Ad Hoc 2
Jason Boaz
Dave Crowl
Daryel Dunston

Motion to approve made by Merk Heine, Second Dave Crowl – Discussion – No further comments – Roll call was made since we have remote Board Member. Motion passed 5-2.

Bryan Cleaver – Nay, Dave Crowl – Aye, Steve Akre – Aye, Mark Heine – Aye, Dr. Luoto - Aye, Jason Boaz – Aye, Maraskeshia Smith – Nay

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.

Steve Akre -There was direction. I do not think we need a motion for that, but we have got direction from the Board to the Ad Hoc.

5. Old Business

Nothing

6. Next Special meeting will be – based on Item 5 d), at 1:00 pm. Steve Akre – Ad Hoc meeting to be scheduled. Ad Hoc 1 is scheduled for 6-26-24 @ 2pm – 4pm at Costal EMS. Ad Hoc 2 scheduled June 27, 2024, at 1pm – 3pm at Healdsburg.

Next Special REDCOM Board Meeting will be July 2, 2024, at 1pm.

Adjournment- Motion to adjourn. Motion to adjourn made by Jason Boaz, Second Dave Crowl at 1358 unanimously.