



REDCOM BOARD OF DIRECTORS

Special Meeting

Agenda

August 8, 2024 @ 2pm

**Sheriff's Office
2796 Ventura Avenue
Santa Rosa, Ca 95493**

Join by Teams Meeting 1-323-886-6897 Conference 585 243 93#

**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. He will be meeting the guidelines that are required per 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. Approval of the REDCOM Board of Directors Meeting Minutes will be back on our regular schedule meetings.

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. Executive Director Operations Report

The Executive Director will provide updates on dispatch center operations, current recruitments, and operational needs.

6. New Business

a) Action Item: Consideration of a Resolution delegating purchasing authority to the Board Chair for specific contracts valued at less than \$50,000.

b) Discussion Item: AP Triton to provide status updates on JPA transition process.

7. Old Business

a) Discussion Item: Ad Hoc committees to provide updates on task list and recommendations to the Board.

8. Next Special meeting will be – August 22 ,2024, at 2:00 pm

9. Adjournment- Motion to adjourn.

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY (REDCOM)
DELEGATING PURCHASING AUTHORITY TO THE
CHAIR OF THE BOARD OF DIRECTORS**

WHEREAS, it is the desire of the Redwood Empire Dispatch Communications Authority (“REDCOM”) Board of Directors to promote efficient and effective use of resources with respect to preparation, review, and award of lower dollar value contracts; and,

WHEREAS, the REDCOM adopted a Purchasing Policy on June 20, 2024, establishing thresholds for competitive procurement of goods and equipment, goods and services, professional services, and public works contracts; and,

WHEREAS, consistent with the adopted Purchasing Policy, the REDCOM Board of Directors desires to delegate authority to the Board Chair to enter into certain contracts for goods and equipment, goods and services, and professional services below a specified expenditure threshold.

NOW, THEREFORE, BE IT RESOLVED:

1. The REDCOM Board of Directors delegates to the Board Chair, or their designee, the authority to execute agreements for goods and equipment, as defined in the REDCOM Purchasing Policy, in an amount not to exceed a total contract amount of \$50,000.
2. The REDCOM Board of Directors delegates to the Board Chair, or their designee, the authority to execute agreements for goods and services, as defined in the REDCOM Purchasing Policy, in an amount not to exceed a total contract amount of \$50,000 per year for the life of the contract.
3. The REDCOM Board of Directors delegates to the Board Chair, or their designee, the authority to execute agreements for professional services, as defined in the REDCOM Purchasing Policy, in an amount not to exceed a total contract amount of \$50,000 per year for the life of the contract.
4. The REDCOM Board of Directors hereby directs that any delegated authority to execute contracts under this Resolution shall be in conformance with the applicable bidding and/or procurement guidelines for the dollar thresholds established by the REDCOM Purchasing Policy and that any contract exceeding the \$50,000 threshold shall be subject to full Board approval.
5. The REDCOM Board of Directors hereby resolves that the authority delegated herein shall be delegable by the Board Chair to subordinate REDCOM management personnel, as may be designated in writing and as otherwise consistent with applicable job classification duties and other applicable policies and procedures.

IN REGULAR SESSION, the foregoing resolution was introduced by Director _____, who moved its adoption, seconded by Director _____, and passed by the REDCOM Board of Directors this 8th day of August 2024, on regular roll call vote of the members of said Board:

Chair Akre	Aye_____	No_____	Absent_____
Vice Chair Heine	Aye_____	No_____	Absent_____
Secretary Cleaver	Aye_____	No_____	Absent_____
Director Boaz	Aye_____	No_____	Absent_____
Director Crowl	Aye_____	No_____	Absent_____
Director Dunston	Aye_____	No_____	Absent_____
Director Luoto	Aye_____	No_____	Absent_____
Vote:	Aye_____	No_____	Absent_____

WHEREUPON, the Board Chair declared the foregoing resolution adopted, and

SO ORDERED:

ATTEST:

Stephen Akre,
Chair of REDCOM Board of Directors

Evonne Stevens,
REDCOM Executive Director