



REDCOM BOARD OF DIRECTORS

Special Meeting

Agenda

August 22, 2024 @ 2pm

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

Join by Teams Meeting 1-323-886-6897 Conference 540 709 834#

Director Dr. Luoto will participate remotely under the traditional teleconferencing rules under the Brown Act. Dr. Luoto's publicly accessible teleconference location is:

**The Public Library
316 Estrella Ave, La Selva Beach CA, 95076**

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. Discussion Item: Ad Hoc Committee Updates – Ad hoc committees 1 and 2 to report out on ad hoc meetings, discuss next steps, and provide recommendations for Board consideration.
7. Discussion Item: AP Triton to provide status updates on JPA transition process.
8. Discussion Item: AP Triton to provide update on Contingency plan.
9. Discussion Item: Presentation by Deborah Muchmore (MTC) regarding Employment and On-Boarding process, Employment Classifications, and Employer Relations Policy. Board discussion and deliberation, and question and answer.
10. Action Item: Consideration of Resolution for Board Approval Establishing REDCOM Employee Classifications for FY 2024-25
11. Action Item: Consideration of Resolution for Board Approval Adopting the REDCOM Employer-Employee Relations Policy
12. Action Item: Presentation and Award of Employee Benefits Administration RFQ 24-01, Ad Hoc 2 Recommendation.
- i) Award Contract for provision of Employee Benefits Administration
 - ii) Approve Resolution Delegating Executive Director the authority to negotiate and execute fiduciary and Broker of Record agreements with employee benefits administration provider.
13. Next Special meeting will be – September 5, 2024, at 2:00 pm
14. Adjournment- Motion to adjourn-