



REDCOM BOARD OF DIRECTORS

Special Meeting

Agenda

September 26, 2024 @ 1pm

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

Join by Teams Meeting

Meeting ID: 297 939 923 157, Passcode: UbeBkb

or by phone at 1-323-886-6897 using Conference 372323083#

Notice: Copies of additional materials provided to the Board of Directors for information on agenda items are available at the County of Sonoma Clerk of the Board's Office and the REDCOM fire & EMS 9-1-1 Center.

1. Call to Order
2. Approval of the Agenda
3. Public Comment 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.
4. Information Item: Executive Director's report regarding October 9, 2024, transition progress.
5. Action Item: Adopt a Resolution ratifying the Side Letter between REDCOM and United EMS Workers, AFSCME Local 4911 regarding Recognition and Continuation of Collective Bargaining Agreement.

6. Action Item: Approve a resolution to amend resolution 2024-14 approved on September 16th, 2024, for compensation and benefits including nighttime differential for Dispatch Supervisors and amending the title to Compensation and Benefits or Administrative, Supervisory and Management Employee units.
7. Action Item: Adopt a Resolution amending the 2007 REDCOM Bylaws.
8. Next Regular meeting will be – October 3, 2024, at 2:00 pm
9. Adjournment- Motion to adjourn.