



REDCOM BOARD OF DIRECTORS

Minutes

July 11, 2024 @ 2pm

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

Join by Teams Meeting 1-323-886-6897 Conference 370 522 079#

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.

Present:

Steve Akre – Sonoma Vally – Chair
Mark Heine – Sonoma County Fire – Vice Chair
Jason Boaz – Healdsburg
Bryan Cleaver – CVEMSA
Dave Crawl – Coast Life Support
Daryel Dunston – City of Santa Rosa (Remote TEAMS)

Not Present:

Dr. Mark Luoto – County EMS Medical Director

Others Present:

Evonne Stevens – REDCOM Executive Director
Nick Barber – REDCOM
Corin Burns – REDCOM Administrative Assistant
KT McNulty – SLS
Ethan Pawson – Legal Counsel

Matt Gloeckner – SRFD
Ken Reese – REDCOM Communication Manager
Darrell Kopriva – REDCOM
Monica Vanoni – REDCOM
Jason Jenkins – SRPD
Tim Maybee – AP Triton
Darrin DeCarli – GFD
Peter Goyhenetche - SLS
Greg Fontana – REDCOM
Scott Westrope -SRFD
Travers Collins – SRFD
Meagan Horeczko – REDCOM
Mike McCallum – SRFD
Jessica Mullan – SR
Jeff Schach – Petaluma

Remote:

Brenda Bacigalupi – REDCOM Administrative Assistant
Kellie Crumbliss – REDCOM
Melissa Estrella-Lee – ATTC
Doug Willams – Retired
Pam Bells – Bells
Mayra Marguez – ATTC
Dan Reese – Bells
William Buck – REDCOM
Casey Vanier – AFSCME
Gabe Stirnus – Sonoma Valley Fire
Forest Neel-Grant – REDCOM
Brian Crabb – REDCOM/Healdsburg

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 1403
2. Approval of the Agenda Motion to approve agenda 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.

3. Approval of the REDCOM Board of Directors Meeting Minutes will follow next week. Moved to approve the minutes on July 25, 2024, meeting for June 7, 2024, June 20, 2024, and July 2, 2024.

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.

None

5. New Business

a) Discussion Item: receive Ad Hoc committee's update. Ap Triton to present transition task list for Board discussion and direction to Ad Hoc committees on priorities. Ad Hoc committee discussion and updates on tasks.

Board Members had a discussion on the documents handed out for Ad Hoc 1 and Ad Hoc 2. They are accepting this as the process that we will be used to define tasks, prioritize tasks, and assign them out.

- b) Discussion Item: Amendment of FY24/25 REDCOM budget. Executive Director to present current FY24/25 budget and recommendations for amendments to facilitate transition to REDCOM standalone dispatch center. Board to provide direction to staff on amendments to budget.

Evonne Stevens – The majority of the budget is going towards staffing. The rest of the budget going down the line will be pretty tight with not being able to foresee the budget with Ethan Pawson and AP Triton Services for the transition. There is about \$50,000 Technology Fund, which will allow us to purchase in this current budget. I feel we are close to spending our unapplied funds to what I previously stated as well as our expansion. There will be a need to reassess the budget after October 8th I think the 1st quarter will be fine with the budget, we have now but some things will need to be arranged.

Tim Maybee - Thank you. We all know the budget process; Melissa Estrella – Lee was asked to give the Board a synopsis to the Board members at the next meeting of the current fiscal year. But we really will need to roll into our fiscal cycles after October 8th. As a stand-alone agency, the spending until the budget kicks in is critical. There is dialogue to where we can get guidance on spending especially with the expansion of REDCOM.

Sterve Akre – Thank you, sounds like you have been doing a lot of good work.

6. Old Business

- a) Action Item: Review and approve amendment to scope of work of AP Triton Contract.

The Board shall review and approve the amended scope of work to Professional Services Agreement with AP Triton. Steve Akre – The item before us was an action item. Talking to counsel before the meeting. We will not be taking any action on this item today. We can have a discussion on the item however the contract was not included in the packet. Again, we are not going to take action on the item that has not circulated and shared with everyone prior to the meeting. We will move to the next meeting July 25, 2024. No discussion was made.

7. Next Special meeting will be – July 25, 2024, at 2:00 pm Ad Hoc 1 and Ad Hoc Meeting 2 dates and times will follow next week for scheduled meetings.

8. Adjournment- Motion to adjourn. Motion to adjourn made by Jason Boaz, Second Dave Crowl - Approved unanimously @ 1557.