



REDCOM BOARD OF DIRECTORS

Special Meeting

Minutes

July 25, 2024 @ 2pm

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

Join by Teams Meeting 1-323-886-6897 Conference 246 897 071#

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

Jason Boaz – Healdsburg

Bryan Cleaver – CVEMSA – Secretary

Daryel Dunston – City of Santa Rosa

Not Present:

Mark Heine – Sonoma County Fire – Vice Chair

Dr. Mark Luoto – County EMS Medical Director

Dave Crawl – Coast Life Support

Others Present:

Evonne Stevens – REDCOM Executive Director

Nick Barber – REDCOM

Corin Burns – REDCOM Administrative Assistant

KT McNulty – SLS

Ethan Pawson – Legal Counsel

Ken Reese – REDCOM Communication Manager

Darrell Kopriva – REDCOM

Tim Maybee – AP Triton

Peter Goyhenetche - SLS
Scott Westrope -SRFD
Travers Collins – SRFD
Mike McCallum – SRFD
Jessica Mullan – SR
Jeff Schach – Petaluma
Kendell Lynn- REDCOM
Casey Vanier – AFSCME

Remote:

Brenda Bacigalupi – REDCOM Administrative Assistant
Kellie Crumbliss – REDCOM
Melissa Estrella-Lee – ATTC
Doug Willams - Retired
Forest Neel-Grant – REDCOM
Kurt Henke – AP Triton

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 1401
2. Approval of the Agenda Motion to approve agenda made by Bryan Cleaver, Second Jason Boaz – Discussion – No further comments – Approved unanimously.
3. Approval of the REDCOM Board of Directors Meeting Minutes for June 2, 2024, June 20, 2024, and July 2, 2024. Motion to approve minutes made by Jason Boaz, Second Daryel Dunson – Discussion – No further comments – Approved unanimously.
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. Executive Director Operations Report

The Executive Director will provide updates on dispatch center operations, current recruitments, and operational needs. **Evonne Stevens – Updated us on staffing, CAD issues which were resolved, Leadership meeting with Tim Maybee with discussion on JPA switch. No other discussion was made.**

6. New Business

- a) Discussion Item: Ad Hoc committees to provide progress updates on task list. AP Triton to present transition task list for further Board direction. **Tim Maybee – Gave update on both Ad Hoc committees. Keeping everything in their lanes. The task list we have are in place and in process. The biggest issues we are having right now is HR/Payroll that will be able to accommodate our timeline. We will have more information next week.**
- b) Action Item: The REDCOM Board to appoint Labor Negotiations Team Members.
- c) **Daryel Dunston motion to nominate Steve Akre, Mark Heine, and Daryel Dunston Second Bryan Cleaver – Discussion – No further comments – Approved unanimously.**
- c) Discussion Item: Staff updates on development of scopes of work for administrative services contracts including interim transition coordinator, human resources consulting, labor negotiations, and payroll and employment services. Board to provide direction on procurement priorities and scope of work.

Steve Akre – We have already covered all of this. Is there anything additional that we need to discuss?

Tim Maybee - I have reached out the vendors and as soon as we get the democratic profile done. I can turn it around and get it out and then we can start the process.

7. 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. Bryan Cleaver motion to approve AP Triton Agreement as presented, with the understanding Ad Hoc 1 over the next 2-4 weeks to determine what rolls and responsibilities will be designated to Tim Maybee and the transition coordinator to see if an amendment is needed. Jason Boaz Second the motion – Discussion – No further comments – Approved unanimously.

8. Next Special meeting will be – August 8,2024, at 2:00 pm
9. Adjournment- Motion to adjourn. Motion to adjourn made by Steve Akre and Second Daryle Dunson all in favor - Approved unanimous @ 1453.