



REDCOM BOARD OF DIRECTORS

Special Meeting

Minutes

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#

Present:

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

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
Peter Goyhenetche – SLS
Ethan Pawson – Legal Counsel
Ken Reese – REDCOM Communication Manager
Deborah Muchmore – Muchmore than Consulting

Remote:
Brenda Bacigalupi – REDCOM Administrative Assistant
Monica Vanoni – REDCOM
Sean Lacy – Sonoma Valley Fire
Jeff Schach – Petaluma
Michelle Fresse – REDCOM
Greg Fontana – REDCOM
Melissa Estrella-Lee – ATTC
Casey Vanier – AFSCME
Jason Krout – REDCOM
France Rossiter – REDCOM

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 Made by Steve Akre @ 1:01pm
2. Approval of the Agenda

Motion to approve Agenda made by Bryan Cleaver, Second Mark Heine - Discussion - No Further comments - Approved unanimously - Motion passed.

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.

None

4. Information Item: Executive Director's report regarding October 9, 2024, transition progress.

Evonne Stevens - Since our last Board meeting, we have made really great strides in the transition process. I really want to thank everybody who has been participating and helping in this process. After today all of our employees have been given their offer letters and have accepted and completed their initial packets. We have received all of our quotes for our benefits. We are continuing to work towards getting everything ready for our transition. We are making sure all our systems are in working order and ready for the transition without no interruption in any 911 dispatches or any of our communications. AMR has agreed to leave the landlines for us. That is really great, thank you. We will be

sending out emails over the next week or so with our new e-mail addresses and contact cell phone numbers that we will be receiving. New email address will be first initial last name @XSNFIRE.org. We have also been in communications with agencies/vendors that were previously being paid through AMR and having them switched over to REDCOM and updating our contact information as well. We have had two rounds of really great interviews for the dispatch positions that are open. We have about 8 to 10 more applicants that we want to interview before making our final decision. We hired a new part timer Calista Pimentel she was hired on September 2nd. She has finished all her onboarding training with Monica Vanoni and by the end of her shift she was picking up 911 calls. That is the end of my report.

Steve Akre – Thank you Evonne, any questions for Evonne.

Ken Reese – As far as all the network stuff. Nick Barber work tirelessly getting all the equipment that we did not have to pay for. We started an entire network for everybody under \$30,000. The bulk of it was the cost of the email as far as the infrastructure was less then \$3000 to set up an entire network. Greta job Nick.

Steve Akre – No other comments moving on to the next item.

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.

Motion to approve Resolution 2024 – 25 was made by Mark Heine Second Dave Crowl – Discussion – No further comments – Roll call was made – Approved unanimously – Motion passed.

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.

Motion to approve Resolution 2024 – 26 was made by Bryan Cleaver, Second Mark Henie – Discussion – No further comments – Roll call was made – Approved unanimously – Motion passed.

7. Action Item: Adopt a Resolution amending the 2007 REDCOM Bylaws.

Motion to approve Resolution 2024 – 27 was made by Jason Boaz, Second Dave Crowl – Discussion – No further comments – Roll call was made – Approved unanimously – Motion passed.

8. Next Regular meeting will be – October 3, 2024, at 2:00 pm

9. Adjournment- Motion to adjourn. Motion to adjourn made by Daryel Dunston, Second Bryan Cleaver @ 1:20pm