



REDCOM BOARD OF DIRECTORS

Meeting Minutes

October 3rd, 2024 @ 2pm

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

Join by [Teams Meeting](#)

Meeting ID: 232 120 285 733 Passcode: GSockKa

or by phone at 1-323-886-6897 using Conference 597 500 308#

**Director Dave Crowl will have his location at
Coast Life Support District
38901 Ocean Drive
Gualala, Ca 95445**

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.

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.

Present:

**Steve Akre – Sonoma Valley – Chair
Jason Boaz – Healdsburg
Daryel Dunston – City of Santa Rosa
Bryan Cleaver – CVEMSA - Secretary**

Not Present:

**Dr. Mark Luoto – County EMS Medical Director
Mark Heine – Sonoma County Fire – Vice Chair**

Others Present:

Evonne Stevens – REDCOM Executive Director
Nick Barber – REDCOM
Kellie Crumbliss – REDCOM
Corin Burns – REDCOM Administrative Assistant
Darrell Kopriva- REDCOM
Tim Maybee – AP Triton
Charlotte Jourdain – Strategic Planning Specialist
Matt Gloeckner – SRFD
Ron Busch – Sonoma County Fire
Matt Windrem – Sonoma County Fire
Jeff Schach – Petaluma
Paul Lowenthal – SRFD
Ethan Pawson – Legal Counsel
Ken Reese – REDCOM Communication Manager
Deborah Muchmore – Muchmore than Consulting 2

Remote:

Brenda Bacigalupi – REDCOM Administrative Assistant
Dave Crawl – Coast Life Support
Chad Costa – Petaluma
Jeff Veliquette – Rancho Adobe
Frances Rossiter – REDCOM
Sean Lacy – Sonoma Valley Fire
Greg Fontana – REDCOM
Melissa Estrella-Lee – ATTC

1. Call to Order Made by Steve Akre @ 2pm
2. Approval of the Agenda

Motion to approve Agenda made by Bryan Cleaver, Second Ron Busch - Discussion - No Further comments - Roll call was made one Board Member was Remote - Approved unanimously - Motion passed. (Steve Akre, Daryel Dunston were present for the vote) – Jason Boaz and Dave Crawl were running late and did not participate in this vote so 4-0-3 vote to approve consent calendar.

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

Consent Calendar

Motion to approve Consent Calendar items below made by Daryel Dunston, Second Byran Cleaver - Discussion - No Further comments - Roll call was made one Board Member was Remote - Approved unanimously - Motion passed.

4. Approval of Meeting Minutes

Approval of meeting minutes for REDCOM Special Meetings held on July 11, July 25, August 8, August 22, August 29, September 12, September 16, September 19, September 26, 2024.

5. Action Item: Approve a Resolution authorizing the Executive Director to work with the Treasurer on cost-neutral budget adjustments. Resolution number 2024-28 passed.

6. Public Comment regarding Items on the Consent Calendar.

None

Regular Calendar

7. Information Item: Executive Director's report regarding October 9, 2024, transition progress. Evonne Stevens – Did an overview slide show explaining where we started and where we are now in the transition process.

8. Discussion Item: Receive a presentation regarding the scope of work for Ad Hoc 1 and Ad Hoc 2 Committees. Tim Maybee – Speaking about the Ad Hoc 1 and 2 if we still need them. They are very task specific. Discussion now that they have completed the transition do, we still require their services. Wanted to bring it to the Board to start thinking about the next phase of REDCOM and what does that look like for the Ad Hocs.

Charlotte Jourdain – Did a slide show on what is coming up next in the transition for October 9, 2024, and after. What to expect for the next steps. On Boarding, Payroll, Benefits etc...

9. Action Item: Approve employment agreement with Evonne Stevens as Executive Director.

Motion to approve employment agreement made by Jason Boaz, Second Daryel Dunston - Discussion - No Further comments - Roll call was made one Board Member was Remote - Approved unanimously - Motion passed.

10. Action Item: Adopt a Resolution establishing REDCOM employee pay ranges and public pay schedule for the Executive Director classification.

Motion to approve Resolution number 2024-29 made by Daryel Dunston, Second Bryan Cleaver - Discussion - No Further comments - Roll call was made one Board Member was Remote - Approved unanimously - Motion passed.

11. Next Special meeting will be – October 10, 2024, 2 p.m.

12. Adjournment- Motion to adjourn. Made by Daryel Dunston, Second Jason Boaz Roll call was made one Board Member was Remote - Approved unanimously - Motion passed meeting adjourned at 3:06pm