



REDCOM BOARD OF DIRECTORS

Meeting Agenda

February 6, 2025 @ 2pm

**Sheriff's Building
2796 Ventura Ave
Santa Rosa, CA 95403**

Join by Teams Meeting

Meeting ID: 259238324304 Passcode: FJ3K9te2

or by phone at 1-929-376-1982 using Conference 512836695#

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.

Closed Session Calendar

4. Closed Session Item: The Board of Directors will consider the following in closed session: significant exposure to litigation pursuant to subdivisions (d)(2) and e(4) of Section 54956.9 (1 matter).

Consent Calendar

5. Consent Items:

- a. Approve the REDCOM Board Meeting Minutes for October 3, 2024, October 10, 2024, November 7, 2024, December 12, 2024, and January 16, 2025
- b. Approve a resolution amending the Classification Plan and adopting the classification of Administrative Services Coordinator
- c. Approve a resolution revising the Public Pay Schedule, effective 1/1/2025
- d. Approve a Resolution authorizing application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.

Public Comment regarding Items on the Consent Calendar.

Regular Calendar

6. Information Item: Executive Director's report
7. Discussion Item: Update from the Ad Hoc Committee on JPA and Bylaws revisions, Measure H and REDCOM policies.
8. Action Item: Appoint a new member to the Labor Standing Committee
9. Action Item: Approve a resolution to adopt the FY 2024-25 Revised Budget
10. Discussion Item: FY 2025-26 Proposed Budget presentation and discussion
11. Action Item: Approve the Executive Director's performance management process (Muchmore Than Consulting)

Closed Session Calendar

12. Closed Session Item: The Board of Directors will consider the following in closed session: Employee Performance Evaluation – REDCOM Executive Director. (Government Code Section 54957(b)(1)).

Report Out from Closed Session

13. Next Regular meeting will be – March 6, 2025 @ 2pm
Location: 2796 Ventura Ave Santa Rosa, Sheriffs Building
14. Adjournment - Motion to adjourn.