

VRECC
February 4, 2021
AGENDA
10:00 A.M. Remote Meeting (Teams)
Valencia Regional Emergency Communications Center
123 Don Pasqual
Los Lunas, New Mexico 87031

- I. **Call Meeting to Order**
- II. **Roll Call 911 Board Members**
- III. **Approval of Agenda – (February 4, 2021) (Action Item)**
- IV. **Approval Meeting Minutes (5-28-20 &) (Action Item)**
- V. ***PUBLIC INPUT PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID Of CHARACTER ASSASSINATION. (Questions raised on non-agenda items may be answered later by letter in order to facilitate proper Research).***
- VI. **New Business:**
 - A. ***Annual Elections for Board Chairman and Vice Chairman – (Action Item)***
 - 1. ***Nominations for Chairman – (Current Board Chairman Greg Martin)***
 - 2. ***Nominations for Vice Chairman – (Current Vice Chairman Danny Monette)***
 - B. ***Resolution 2021-01 Open Meetings Act – (Action Item)***
 - C. ***Law Enforcement Ten Code – Undersheriff Mark Kamtz***
 - D. ***GIS Oversight Committee- (Action Item)***
The Committee will help insure Next Gen 911 Compliance – Tommy Sanchez
 - E. ***VRECC Employee Conduct Policy – Director Valdez (Draft Copy)***
- VII. **Old Business:**
 - A. ***CAD/RMS Hardware – Update Aaron Chavez, Technical Ops Manager***
 - B. ***GIS Update- Tommy Sanchez, GIS System Administrator***
- VIII. **EXECUTIVE SESSION:**

Pursuant to Section 10-15 1 (H) (2) & (7), the following matters may be discussed in closed session:

Other specific limited topics that are allowed or authorized under the stated statute.

- Motion and roll call vote to go into Executive Session for the stated reasons.
- Board meets in closed session
- Summary of items discussed in closed session

IX. ***Adjournment If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the VRECC Director at 505-318-9671 at least one week prior to the meeting or as soon as possible.***

Approved:

Date:

VRECC Board Chairman

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