



# VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

## 911 Board Meeting | Agenda Thursday, August 24, 2023, 10:00 am Hybrid Meeting

Join in person in the Training Room  
at 123 Don Pasqual Rd NW in Los Lunas  
or online at [vrecc-nm.gov/meeting](http://vrecc-nm.gov/meeting)

- I. Call Meeting to Order**
- II. Roll Call 911 Board Members**
- III. Approval of Agenda – August 24, 2023 (Action Item)**
- IV. Approval of Minutes – May 25, 2023, and June 12, 2023 (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. Presentation of 2023 Quarter 2 VRECC Employee of the Quarter – Tommy Sanchez, District Director (Presentation)**
  - b. Adoption of Resolution 2023-08, Amendment to the FY24 Budget – Sylvia Serna, Finance Manager (Discussion with Possible Action)**
  - c. Adoption of Resolution 2023-09, Adoption of a Procurement Policy – Sylvia Serna, Finance Manager (Discussion with Possible Action)**
- VII. Division Reports**
  - a. LEPC Update – Ryan Smith, GIS Specialist and Sarah Gillen, Valencia County Emergency Manager**
  - b. Calls for Service YTD – Ryan Smith, GIS Specialist**
  - c. Finance Subcommittee Update – Sylvia Serna, Finance Manager**
  - d. Director’s Report – Tommy Sanchez, District Director**
- VIII. 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 505-366-4966 at least one week prior to the meeting or as soon as possible.*

<b>BOARD OF DIRECTORS</b>	SHERIFF VALENCIA COUNTY	MANAGER VALENCIA COUNTY	POLICE CHIEF VILLAGE OF LOS LUNAS	ADMINISTRATOR VILLAGE OF LOS LUNAS
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POLICE CHIEF CITY OF BELEN	ADMINISTRATOR CITY OF BELEN	POLICE CHIEF VILLAGE OF BOSQUE FARMS	CLERK VILLAGE OF BOSQUE FARMS	ELECTED OFFICIAL RIO COMMUNITIES	MANAGER RIO COMMUNITIES	COMMUNITY-AT-LARGE MEMBER
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## VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

The next regularly scheduled 911 Board meeting is November 30, 2023.

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POLICE CHIEF CITY OF BELEN	ADMINISTRATOR CITY OF BELEN	POLICE CHIEF VILLAGE OF BOSQUE FARMS	CLERK VILLAGE OF BOSQUE FARMS	ELECTED OFFICIAL RIO COMMUNITIES	MANAGER RIO COMMUNITIES	COMMUNITY-AT-LARGE MEMBER	