



Minutes
911 Special Board Meeting / Public Hearing
Thursday, August 19, 2021 10:00 am
Hybrid/Microsoft Teams Meeting

I. Call Meeting to Order

Meeting was called to order at 10:07 am.

II. Roll Call 911 Board Members

The meeting was presented as a hybrid meeting virtually via Microsoft Teams as well as in the VRECC Training Room. All members present were communicated with virtually via Teams or in-person during the meeting.

- a. Village of Los Lunas
 - i. Greg Martin, Village Administrator – Present
 - ii. Naithan Gurule, Police Chief – Present by Proxy, Lt. Lisa Valenzuela
- b. Valencia County
 - i. Danny Monette, County Manager – Present
 - ii. Denise Vigil, Sheriff – Present by Proxy, Undersheriff Jeff Noah
- c. Village of Bosque Farms
 - i. Gayle Jones, Village Clerk/Administrator – Present
 - ii. Andrew Owen, Police Chief – Present
- d. City of Belen
 - i. Andrew Salas, City Manager – Not Present
 - ii. James Harris, Police Chief – Not Present
- e. City of Rio Communities
 - i. Martin Moore, City Manager – Present
 - ii. Joshua Ramsell, Mayor Pro-Tem – Not Present
- f. Member-at-Large
 - i. Russell Griego – Not Present

III. Approval of Agenda – August 19, 2021

As there were not enough voting members to proceed with a vote, Mr. Martin ruled that the meeting would proceed with the advertised agenda.

IV. Public Hearing – Increase Call for Service Rates for Contracted Agencies (Discussion)

Director Valdez presented a summary of the item as advertised, the rate would be increasing to \$9.52 from \$8.46, and a brief history of the call for service price paid by contracted agencies. Tommy Sanchez, GIS/System Administrator for VRECC,

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CITY OF BELEN

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POLICE CHIEF
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CLERK
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MEMBER



VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

presented the number of year-to-date calls for service for the two contracted services and compared those numbers with the previous years. Mr. Martin opened up the public hearing. There were no comments or questions from the public. Mr. Monette and Chief Owen asked Director Valdez to confirm that the contracted agencies were informed of the public hearing. Director Valdez confirmed that she made multiple efforts to inform the respective agencies. Ms. Jones commented that she supported the idea. No further comments were presented regarding the topic, and Mr. Martin closed the public hearing.

a. Public Input

Mr. Martin asked for any additional comments. Casey Davis, Acting Fire Chief for the Valencia County Fire Department, informed the board that his department, and likely other agencies, were seeing a dramatic increase in what is called a “status zero,” or the lack of availability of an ambulance to transport a patient. He also informed the board that when ambulances do transport patients, they are facing an hour or longer wait to transfer the patient to the hospital. The board discussed the history of private ambulance services and tasked Director Valdez to learn more about the current status of the transport license for Valencia County from the Public Regulation Commission and to reach out to AMR to provide the board an update on what is currently going on with the disruption of services.

V. Old Business

a. District Director Evaluation Process – Forms (Discussion)

Prior to the meeting, Director Valdez sent the board three samples of evaluation forms for the District Director position as well as a copy of the job duties of the District Director as outlined in the Joint Powers Agreement. The board reviewed the three forms and decided to proceed with the sample form from the Mesilla Valley Regional Dispatch Authority. Mr. Martin stated that he would work with Director Valdez to personalize the form for the District Director’s position for VRECC and present the form to the board at the next meeting.

VI. Adjournment

Mr. Martin adjourned the meeting at 10:52 am.

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