

McKinley County Metropolitan Dispatch Authority

Metro Board Meeting AGENDA

DATE OF MEETING: July 10, 2019

TIME: 9:00 a.m.

LOCATION: McKinley Metro Dispatch

MEMBERS AND GUESTS SIGN IN.

MEETING CALLED TO ORDER / ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF AGENDA

Attachments #

Metro Director's Report

A. Community Outreach Efforts/Regular Meetings

- Crime Stoppers Board, AOM Woods
- LEPC- (Local Emergency Planning Committee), July 18. School Safety Sub-Committee June 20.
- Communication Workgroup 050619, next meeting TBD
- QA (Quality Assessment) /RETAC (Regional Trauma Advisory Council) 072319
- NM Emergency Communications Accreditation Council

B. Equipment

1. Comms Project Update (Radios 98/10.8) – Site Monitoring System IP
2. NWS CAD Upgrade (MSP 10.2 to Enterprise) Update
 - County Fire adding mobile CAD this FY- IP
 - Cibola County entertaining hosted solution from MCMDA – TBD
3. 911Fund FY19 Budget Agreement
FY20 McKinley/Zuni Budget
 - Power DMS- Software 10/8. Policy and Re-Accreditation

C. Trainings/Meetings

- June 18-20 98 MCMDA, GPD, MCSO, County Fire, Corrections, City & County IT (Enterprise CAD Team). July 23-25. Aug. 27-29. Go Live Nov.12, 2019
- July 30- Aug.1, National Amber Alert in Indian Country, TAC Begay, AOM Woods, Dir. Dimas, Isleta NM
- August 19-21, EMD, Deandra Kee, Brianna Guillen, Jaime Washington, Rio Rancho NM
- September 9-24 PST Academy, Deandra Kee
- September 18-19, SW Woman in LE, Shanel Tsosie, Farmington NM

D. Personnel Statistics

4. Total 27 FTE positions – 23 filled/2 frozen/2 vacant. Interviews, July 11, 2019.

E. Calls for Service Statistics

5. Quarterly by Dept.

F. 911 Affiliate

- SB472 – 911 Advisory Board/DFA to DoIT. Pocket Veto by Governor Lujan Grisham
- 911 Fund to remain at DFA, MOU with DoIT has been terminated
- NG911 for State of NM-1.6 Million Federal Grant Application discussion
- NG911 Systems and Related Hdwr/Sftw and Service RFP retracted, to be reissued
- FY20 911 Affiliate Treasurer

G. Facilities

- New Roof Quote to be obtained.
- Server Room A/C replaced June 2019.

H. Metro I.T. & GIS report

6. reports attached

I. Current Performance Budget Report

7. attached
- Cash carry over Tyler (Enterprise CAD) \$111,486.60,
 - CES for Systems MD (Enterprise Support) \$13,500 + \$1063.13

Other Discussion-

1. GPD & MCSO both using 10/200 Codes

8. **2. City of Gallup Utilities Dispatch placing FTE in Metro**

Action Items

None.

Announcements

- Next Metro Board Meeting: Wednesday, October 9, 2019 at 9:00 a.m.