

# McKinley County Metropolitan Dispatch Authority

## **Metro Board Meeting AGENDA**

**DATE OF MEETING:** October 9, 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)
- Communication Workgroup 050619, next meeting TBD
- QA (Quality Assessment) /RETAC (Regional Trauma Advisory Council)
- NM Emergency Communications Accreditation Council
- 7<sup>th</sup> Annual McKinley County Preparedness Day, September 28, 2019
- Gallup McKinley County High Schools – Tiffany Horn, Vocational Program

#### **B. Equipment**

1. Comms Project Update (Radios 98/10.8) – Site Monitoring System IP
2. NWS CAD Upgrade (MSP 10.2 to Enterprise) Update
3. Console Modernization- Russ Bassett
4. Call Works

#### **C. Trainings/Meetings**

- August 19-21, Priority Dispatch EMD Initial, Sandoval Co. Brianna Guillen & Deandra Kee
- September 18-19, Southwest Women Law Enforcement Conf., San Juan Co., Jackie Martinez & Shanel Tsosie
- September 23-25, Certified Training Officer, Rio Rancho NM, Josh Velasquez
- September 24-26, CAD Configuration, Gallup NM, MCMDA, GPD, MCSO, County Fire, Corrections, City & County IT (Enterprise CAD Team). Go Live Nov.12, 2019
- September 26, Dispatchers and Field Response, Los Alamos NM, Belvina Harrison
- September 30 & October 2, Gallup NM McKinley Co. Strategic Planning, Dimas & Woods

**D. Personnel Statistics**

5. Total 27 FTE positions – 24 filled/2 frozen/1 vacant. Interviews, October 17, 2019.

**E. Calls for Service Statistics**

6. Quarterly by Dept.

**F. 911 Affiliate**

- No new business, LGD DFA hired a Bureau Chief, Stephen Weinkauff, I have had good communication. 911 Director's Affiliate is optimistic.

**G. Facilities**

- New Roof Quote to be obtained, TBD for FY21. Continues to leak.
- 1 of 2 AC units for dispatch area replaced due to failure.
- Fire suppression system for IT/EOC to be obtained, TBD for FY21.
- Reconstruct of Supervisors station by Facilities to take place last week of October

**H. Metro I.T. & GIS report**

7. reports attached

**I. Current Performance Budget Report**

8. attached

**J. Other Discussion-**

- 9. –NEW Text Metro to 99411 to Enroll in CodeRed Notification System
- 10. –CodeRed Group for McKinley County Schools managed by McKinley Co. OEM

**K. Action Item**

Review and Approve:

**II.** Amended MOU Between Metro Dispatch and UNM-Gallup Police Department – University of NM Gallup Campus Police Department requesting Metro Board approval to connect their MDT's to Enterprise CAD.

Announcements:

- Next Metro Board Meeting: Wednesday, January 8, 2019 at 9:00 a.m.