

# McKinley County Metropolitan Dispatch Authority

## **Metro Board Meeting AGENDA**

**DATE OF MEETING:** January 8, 2020  
**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
- QA (Quality Assessment) /RETAC (Regional Trauma Advisory Council)
- NM Emergency Communications Accreditation Council

#### **B. Equipment**

1. Comms Project Update -Site Monitoring System (Closed 121619) adding MOSCAD to Metro
2. NWS CAD Upgrade (MSP 10.2 to Enterprise) Update
3. Console Modernization- Russ Bassett
4. Call Works
5. Net Clock Server replaced

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

- October 21, 2019, Supervisors Meeting
- December 16, 2019, GIS Collaborative Meeting
- December 20, 2019, NM LEA Academy Graduation. Brianna Guillen, Santa Fe NM
- November 21, 2019, Emergency Communications Council Meeting, G. Dimas, Las Cruces NM
- January 14, 2020, Sex Offender Registry Symposium, Carol Begay & Brenda Graham, Santa Fe NM
- January 22-23, 2020, NMC Legislative Conf., G. Dimas, Santa Fe NM
- April 26-30, 2020, Tyler Connect Conf., G. Dimas, S. Rodriguez, D. Mazon, R. Klein, Orlando FL

**D. Personnel Statistics**

5. Total 28 FTE positions – 23 filled/2 frozen/3 vacant. 3 of 23 New Hire Jan.6, 2020.

**E. Calls for Service Statistics**

6. Quarterly by Dept.

**F. 911 Affiliate**

- No new business, LGD DFA hired a Program Manager Nicholas Losito, Next Meeting Jan. 22-23, 2020. No new legislation at this time. Monthly tel. conf. ongoing.

**G. Facilities**

- Cont. New Roof Quote to be obtained, TBD for FY21. Continues to leak.
- Cont. Fire suppression system for IT/EOC to be obtained, TBD for FY21.
- RTU replaced on Dispatch Floor

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

7. reports attached

**I. Current Performance Budget Report**

8. attached

**J. Other Discussion-**

9. Metro Dispatch Accomplishments 2019/Goals 2020

**K. Action Item NONE**

Announcements:

- Next Metro Board Meeting: Wednesday, April 8, 2020 at 9:00 a.m.